

Wabedo Township Board of Supervisors
June 14, 2016

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey, Treasurer Carole Houghton, and Clerk Barbara Anderson

Sign in sheet it attached to the original minutes of this meeting.

Call to order & pledge – Chair Stokesbary called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda – Addition to agenda, under old business add town hall. Motion:

Adelman/passed: Approve the agenda for this meeting as amended.

Approval of Minutes – Motion: Adelman/passed: Approve the minutes of the May 12th meeting as written. Motion: Chacey/passed: Approve the minutes of the April 26th meeting as written. Motion: Adelman/passed: Approve the minutes of the May 23rd meeting as written.

Treasurer's report

- Cash Control Statement – The treasurer read the cash control statement for May. Motion: Adelman/passed unanimously: Accept the Cash Control Statement for May, 2016, with a balance in all funds of \$260,195.85 and investments of \$21,296.96.
- Approve claims for payment – The board voided claim 10397 to Cass County Highway Department. There are two things with this claim – 1) Chacey reported that Cass County said to take 17% off the stumpage charge because the County had Lott do some work at the same time, and 2) the township questioned a \$50 charge from Cass County regarding some soil testing. Motion: Chacey/passed unanimously: Approve electronic payments for claims 1166 through 6163 and claims 10393 through 10396 and claims 10398 through 10407, plus payroll.

Resident concerns – none

Road & Bridge

- Road Supervisor's report – Chacey reported that 14,000 yards of gravel was crushed in the township pit. The county crushed 3,000 yards of gravel and they ran out of rock. Dave Enblom, Cass County Highway Department, reported that Schrupp would like to crush in the pit and thinks they can find rock.
 - Chacey talked to Enblom about the trees that were out of the gravel pit. Enblom said the County will pay for 17% of the cost of removing the trees. It was agreed that the township would reduce the stumpage charges to the county by 17% of the bill from Lott Excavating for removing the trees.
 - Chacey asked Enblom about the bridge on Sioux Camp Road and Enblom stated the county was waiting for the DNR permit. Chacey also asked about the process for the township to be reimbursed for what they have paid to Erickson Engineering. After the contract is let the township should send copies of bills, receipts, etc. to the county.
 - Cass County does not run the actual construction of the bridge; the township will have to sign a contract with another company, such as Erickson Engineering. The township is responsible for paying \$10,000 of the bridge construction costs.

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- Envirotech has chlorided Sioux Camp and Glenmar roads. Billy Herheim of Lott Excavating over saw the project. Weather permitting Hunter Lake, Pikie Point and Island View roads yet this week. Hopefully the rest of the roads will be done next week.
- Bridge project – The board reviewed the proposal from Erickson Engineering to run the bridge project on Sioux Camp Roads. A decision was tabled until the July board meeting. Motion: Chacey/passed: Table until next month.
- North Bay turnaround – Stokesbary has sent a letter to the new owners of the property at the end of North Bay Road. No response at this time.
- Mowing – Waldera reported that he will start mowing the ditches on the township roads next week. Also, an animal has been digging under the garage slab. He will take care of this problem.

Old Business

- SSD report supervisor's report – Adelman reported that the work has been completed on the Busch property. The township will bill the property owner for time and materials.
 - Adelman reported that Ms. Baffa said they were only up to their property twice last year. This is the property with an empty tank.
 - Adelman reported that he spoke to Rick at Northland Septic about removing the check valves. Rick said it cannot be removed because it will just keep recycling the water.
- July 9th SSD meeting – The board will have financial information for the past two years. Also the operating permits, ordinance, inspection reported and rate spread sheet.
- Town Hall update – Chacey is getting a bid for construction of a new town hall at the new site. The board asked that the bid include everything except the well, septic and parking lot. The board set a meeting date of June 28th at 7:00 pm at the town hall to review the bid with the contractor.

New Business

MATS summer class – Motion: Stokesbary/passed: Pay all expenses to the MATS class for any board member to attend.

Planning Commission

- Variance – Commissioner Tom Lund reported on the Semotuk variance on Wabedo Lake. This property will be kept as a family compound. The variance is to be allowed to recondition two buildings by the water without changing the foot print, but to raise the roof by 2 feet on one building. One was a shower and they want to take out the equipment and use the building for storage and raise the roof 2 feet.
- Craig Anderson, Planning Commission chair, reported the commissioners are still having trouble by the lack of enforcement by Cass County when a permit or variance is issued. The Commissioners would like to continue to pursue this matter. Perhaps the commissioners could volunteer their time to help the county by following up when a permit or variance is issued. Such as making sure the deck is the correct size and is located where it is supposed to be. If there is a

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problem the commissioner would contact the county for further follow up. The Board recommended that the commissioners talk to the County Commissioners about more enforcement.

Correspondence – The board reviewed the correspondence listed on the agenda.

Other business – Road and Bridge – Work order needs to be completed for the crushing and Stokesbary handed out a work order status report.

Adjournment – Motion: Adelman/passed: Adjourn. The meeting adjourned at 8:15 pm.

Respectfully submitted

Approved

Barbara Anderson, clerk

Ronald Stokesbary, Chair