

Wabedo Township Board of Supervisors Meeting
July 12, 2016

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey, Treasurer Carole Houghton and Clerk Barbara Anderson
Sign in sheet is attached to the original minutes

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

Approve Agenda – Motion: Adelman/passed: Approve the agenda for this meeting as written.

Approve minutes: June 14th meeting – change the last two words in the Planning Commission report to “more enforcement”. Motion: Adelman/passed: Approve the minutes for the June 14th meeting as corrected. June 28th meeting – Motion: Chacey/passed: Approve the minutes of the June 28th meeting as written.

Treasurer’s report –

Cash Control Statement – Motion: Chacey/passed: Accept the treasurer’s Cash Control Statement for the month of June with a balance in all funds of \$300,770.67 and investments of \$21,296.96.

Approve payment of claims – Motion: Adelman/passed: Approve payments of electronic claims 07161 through 07164 and claims 10418 through 10432 totaling \$64,317.31, plus payroll.

Residents’ concerns – None

Road & Bridge

Supervisor Chacey’s report –

- Envirotech finished the chloride treatment on the township roads on June 23rd. This company is very efficient, they finished in 2.5 days with one truck, while other companies have used two trucks to accomplish the same work in the same time frame.
- On July 6th there was a heavy rain. Dwayne Waldera checked the roads for washouts. Put a cone on Sioux Camp Road.
- On July 10th there was a rain and wind storm. Many trees were downed on township roads. He checked the roads and again put out a cone on Sioux Camp Road.
- Schrupp Excavating crushed in the gravel pit for 2.5 weeks. The county tore up the township road really bad. Chacey called Dave Enblom, Cass County Highway Department, about fixing the road. The road was fixed by the July 4th holiday. Asked Schrupp if there was material to crush left in the pit, he said plenty and he would give the township a bid.

Moving the pole for the bridge – Chacey will follow up with Crow Wing about moving the power pole on Sioux Camp Road before the bridge work is started.

Waldera will put chicken wire under the garage to stop the animal from burrowing under the building.

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North Bay Road Turnaround – Stokesbary reported there has not been a response from the land owners. He will follow up on this.

Work Order Status – Stokesbary reported that work order status report is included in the board packet. He updated Swenson gravel to \$8250 and Envirotech to \$41,223.60.

Lott work – When is Lott going to do the approved work orders? Chacey will follow up on this.

Gravel pit – The questions was asked- should the county have to shape the edges of the banks in the gravel pit when they are done crushing? Chacey will contact Enblom.

Old Business

SSD Report – Adelman reported there has been a lot of “wet well alarms’ on the Lazy Boy SSD due to the heavy rains. Adelman reported that he spoke to Northland Septic about a new tank for South Little Boy SSD. Rick of Northland will contact Cass County to see what is required.

Meeting with SSD owners – Adelman reported that the board met with the land owners of the three SSDs. The meeting were not well attended, however, the people who were there appreciated the meeting and being able to ask their questions.

Busch – The treasurer is now ready to send the bill to Busch for the repairs required to their private septic system. This will include the price of the new cover and Waldera’s time to do the repairs.

New Business

Change August meeting date – Anderson reported that the August board meeting is scheduled on the same day as the Primary Elections. The voting is open from 7 am to 8 pm for Wabedo voters. Motion: Stokesbary/passed: Move the August board meeting to Monday, August 8th at 7 pm at the town hall.

Election judges – Anderson recommended the following election judges for the Primary on August 9th: Carole Houghton, Anita Zaska, Sue Gehrman, David Trampe, Doris Schmidt, Jan Stokesbary and Barbara Anderson. Motion: Adelman/passed: Approve the election judges as recommended by the clerk.

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

Adjournment – Motion: Adelman/passed; Adjourn. The meeting adjourned at 7:52 p.m.

Respectfully submitted
Barbara Anderson, clerk

Approved
Ronald Stokesbary, chair