

Wabedo Township Board of Supervisors  
July 12, 2011 Monthly Meeting

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

Guests: The guest sign in sheet is attached to the original minutes of this meeting.

Call to order- Chair Stokesbary called the meeting to order at 7:00 pm at the Town Hall.

Pledge – The Pledge of Allegiance was recited.

Agenda – The following was added to the agenda under Road & Bridge - North Bay Road. MOTION: Gehrman/passed: Approved agenda as amended.

Approval of minutes – The board received a copy of the June meeting minutes prior to the meeting for review. MOTION: Adelman/passed: Approve the June 14, 2011, minutes as written.

Treasurer's Report – The treasurer read the Cash Control Statement for the month of June 2011. MOTION: Accept the treasurer's report for June 2011, with an ending balance in all funds of \$212,838.57 and total investments of \$23,726.51.

Arrow Surveyor – Bruce Skipton spoke to the Board regarding an addition to Mule Lake Estates and the division of a private property on Little Boy Lake.

- Mule Lake Estates Addition – Skipton explained that Mule Lake Estates was originally platted in 2004. There has been a court case regarding the west property line along the lake. The original plat included three lots on the lake and an out lot. The first addition will add two lots along the lake and divide the back lot into 4 lots. Skipton said that the non-riparian lots will have no access to the lake. C. Anderson, chair of the township planning commission, checked the Township's Comprehensive Plan and stated that within shore land area will need to follow the county rules. Skipton said the county wants a letter from the township stating approval for this addition. MOTION: Stokesbary/passed: Approve the first addition for Mule Lake Estates, provided it meets the Township's Comprehensive Plan and has a written Developers Agreement. Skipton will work with the Township's Planning Commission.
- Little Boy Lake – Skipton stated that this was a courtesy call regarding the division of a private lot on Little Boy Lake east of the public access. No action is needed by the township.

Residents concerns - There were none.

Road & Bridge

- Lewis Andrews – Road vacation petition – Cindy Hidde of Stonemark Land surveying, Inc. spoke to the board on behalf of Lewis Andrews. Andrews presented the board with a signed petition to vacate Iowa Point Trail located in the plat of Iowa Point. He is placing most of the land in a conservation easement. Andrews owns the 10 lots of Iowa Point Plat. The clerk had received the signed petition and verified that the signatures represented land owners who lived within three miles of the property and homesteaded their land in Wabedo Township. The board set the public hearing at the site on Tuesday, August 2, 2011.
- Road supervisor's report – Gehrman reported that:
  - Road Chloride - The chloride has been sprayed on the road and the project is completed. It went well.

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- North Bay Road Complaint – The boulders on the land between Chesla’s property and the DNR property have been pushed down. Gehrman was told by Dave Felton that Ralph Schmidt gave him permission to push the boulder down on the DNR property. This needs more follow up.
- Mail boxes on South Little Boy - Mr. Boyd who lives on South Little Boy Drive called and complained about three mail boxes he felt were in the road right-of-way and needed to be moved. Gehrman talked to the post master in Longville and determined the mailboxes were just fine. He then wrote a letter and talked to some of the mailbox owners. The letter stated that there had been a complaint about the location of their mailbox, however, the mailbox owner had the choice to move the mailbox or not. He also gave the mailbox guidelines from the post office. The township is not liable for any damages involving the mailboxes.
- Island View - There was a thank you e-mail from Karen Osmundson for having Felton come and do the repairs on her driveway and install her mailbox. This repair is due to the work that was done on Island View last year.

Old Business

- Boulders at Pinedale Resort - The clerk reported that there has been no response to the township letter sent to the owners of Pinedale Resort asking them to move the large boulders in the road right-of-way. The board discussed the problem and decided to send the owners a certified letter stating that the township is not responsible for any damages or accidents due to the boulders.
- Flagpole - This item was tabled last month. MOTION: Adelman/passed: Purchase a 20’ flag pole and flag from Millerbern; with the cost of the flag pole, flag, shipping, and installation not to exceed \$1,100.00.

New Business

- Approve the claims – The Board had received a copy of the claims prior to the meeting for review. MOTION: Adelman/passed: Approve paying the electronic claims 70311, 71211 and 72511, claims 8823 – 8838 totaling \$13,855.22, plus payroll.
- Averbeck Property – The clerk reported that she had spoken to Paul Klinger of Cass County regarding dividing the lot after the purchase from Mrs. Averbeck has been completed. Klinger will be sending an e-mail.

Planning Commission

- Theis Variance - Commissioner Marilyn Davis reported that Theis variance was approved with conditions both by the Township planning commission and by the Cass County planning commission.
- Island Group – Craig Anderson, planning commission chair, presented a letter to Fairbanks, Ringle and Sundberg, all of Cass County for Stokesbary to sign. The letter was regarding removing spoil from a wetland and filling in a harbor that was dug out without a permit.

Other Business

- The board discussed authorizing Dwayne Waldera, the mower operator for the township, permission to purchase necessary items to complete a job. MOTION: Gehrman/passed: Authorize Dwayne Waldera to purchase necessary materials to finish a project for the township not to exceed \$100 per transaction without board approval.

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

Adjournment – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 9:15 pm.

Respectfully submitted  
Barbara Anderson, Clerk

Approved  
Ronald Stokesbary, Chair