

Wabedo Township Board of Supervisors
September 8, 2015

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

Call to order – Stokesbary called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Agenda – Add fire department under new business. Motion: Adelman/passed: Approve the agenda as amended.

Minutes – Motion: Adelman/passed: Approve the minutes of the August meeting as written.

Town Hall – Last month the board asked Phil Blott, an architect and a planning commissioner, to do some research about cost of building a new town hall. Blott suggested moving the present town hall on to the new property and adding an addition or remodeling existing town hall. At the present time the cost of building is about \$200 per square foot or \$180 per square foot without a basement. He suggested the board look at the Pine Ridge Grouse Camp off Cty Rd 126 to get an idea of what a 1600 square foot building looks like. Before he can give the board a firm number he needs a floor plan. He also suggested a metal building. A shell would cost about \$100 + per square foot.

Treasurer's report –

- Cash Control Statement – Houghton read the statement for the month of August. Motion: Adelman/passed: Accept the Cash Control Statement for the month of August 2015 with a balance in all funds of \$313,198.13 and investments of \$22,475.55. The board authorized the treasurer when the CD for Sioux Camp SSD comes due to cash it in and bring that account current.
- Approve the claims – Motion: Stokesbary/passed: Approve electronic claims 9151 through 9153, and claims 10182 through 10196 with 10185 to be corrected and 10193 voided.

Resident concerns – none

Chair report – The written report is attached to the original minutes of the meeting. Highlights of this report – Turnarounds – Josh Stevenson of Cass County Land Dept. will present the paperwork to the Cass County Board on September 15th for approval.

Road & Bridge

- Supervisor's report – Chacey reported
 - He talked to Billy Herheim of Lott Excavating after the August meeting about grading the roads. This is being done.

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- He talked to Tom Wilson of Erickson Engineering and told him to go ahead on the road design without the \$15,000 in extra engineering tests.
- He again spoke to Wilson about the final plans. They should be done in 2-4 weeks. The light pole will be moved prior to the road work. The bridge and roadway work should take about 12 weeks to complete once the work has begun.
- He drove the township roads after a heavy rain in September and found the roads to be fair condition. South Little Boy Drive was in bad condition and the Sioux Camp bridge hole was bigger. He then called Lott Excavating to work on these two roads.
- There was discussion about straightening the entrance of Barga Lane on South Little Boy Drive. Lott Excavating recommends three culverts in that area. The Board will look at this during fall road inspection. It was suggested that land owners pay for the culverts and the township pay for the labor and other expenses.
- There was a discussion about not mowing Pine Crest Trail after the road has just been graded. Waldera will try to watch his timing.
- Lott Excavating's driver repaired the damage on South Little Boy Drive from when the loggers were working in the area.

Old Business

- SSD report – Adelman reported that the SSD meeting with the property owners went well. The clerk will send out a recap to all property owners of the meetings. She was asked to ask the property owners on the South Little Boy SSD if they would like another meeting, if not, how they want to handle the financial shortfall.

New Business

Cass County Association of Townships fall conference – The CCAT fall conference will be held Oct. 8th in Hackensack. Motion: Stokesbary/passed: Approve payment of all expenses for all board members to attend the CCAT fall conference on Oct. 8th.

Internet in the town hall – Stokesbary reported that he applied for and received another year of free internet service from Arvig for the town hall.

Fire Department – Adelman reported that at the 2017 budget meeting the fire department asked for an additional \$4,000. A copy of the budget and minutes of that meeting are attached to the original minutes of this meeting.

Planning Commission – Craig Anderson

- The terms of Marilyn Davis and Al Chacey are ending and they both have asked to be reappointed for another three year term. Motion: Adelman/passed (Chacey abstained: Reappoint Davis and Chacey to the township planning commission for a three year term.

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- Variances –
 - McNabb variance request was approved by Cass County.
 - Hansen did not come back for a variance. Hansen was able to meet the setback of 100'. The question was asked how does this effect the SSD. Anderson will follow up on this.

Correspondence – The correspondence listed on the agenda was reviewed. The clerk was asked to check on the Gov Office mobile device. How much would this cost?

Other business

Archive old documents – Waldera recommended the township contact Chuck Miotke about archiving old township documents. The clerk was asked to get information and pricing.

Adjournment – Motion: Adelman/passed: Adjourn. The meeting adjourned at 8:23 pm

Respectfully submitted

Approved

Barbara Anderson, clerk

Chair