Wabedo Township Board of Supervisors
February 11, 2020

Present: Vice Chair Bob Adelmann, Supervisors Ron Stokesbary (by skype), Paul Harwig, Treasurer Andrea Richard, and Clerk Barbara Anderson
Sign in sheet is attached to the original minutes.

Call to order – Vice Chair Adelmann called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Approve the Agenda – Motion: Harwig/passed: Approve the agenda as written.

Cass County Land Department – Amy Rand of the Cass County Land Department was here to make the township aware of a land auction on June 13, 2020. The County wants to sell parcel #46-004-1101. Motion: Harwig/passed: Wabedo Township approves Cass County selling parcel #46-004-1101 contingent on the Township receiving a 66” right-of-way on Glenmar Drive. The Township is willing to pay for a survey. Motion: Stokesbary/passed: Suspend the monthly meeting at 7:10 pm.

Board of Audit
The supervisors that were present at the town hall audited the treasurer’s and the clerk’s financial books for the year 2019. Motion: Adelmann/passed: The audit of the 2019 financial books are approved. Motion: Stokesbary/passed: Move to adjourn the Board of Audit meeting at 7:19 pm.

Motion: Stokesbary/passed: Move to resume the monthly meeting at 7:19 pm.

Approve the minutes for December and January – Motion: Stokesbary/passed: Approve the minutes of the December 10, 2019 and the January 14, 2020 meetings as written.

Treasurer’s Report
  • Cash Control Statement – Tabled for one month
  • SSD billing in December – Richard explained that the SSD invoices for the 4th quarter of 2019 were printed in error. For some reason the invoice amount stayed the same and only the names were changed. However, most people paid their correct amount.
  • Pay the Claims – Motion: Harwig/passed: Pay the electronic claims 220201 through 220203, claims 11472 through 11484, and payroll totaling $10,109.96.

Resident Concerns – None

Fire Department – Anderson was asked to talk to the Fire Department about billing invoices.
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Road & Bridge

- Supervisor’s report -

6 Jan – I received two reports (Marchwick and Archer) complaining about Little Boy Road. I went out there and it looked like it didn’t get its second scrape. I called Billy to fix.

![Picture of Little Boy Road Before second scrape](image1)

![Picture of Little Boy Road after second scrape on 7 Jan.](image2)

Note downed tree on left removed by Dwayne

14 Jan – Received complaint about Diamond Crest snow removal. I asked Billy to look at it and went out to check. I also checked on snow removal at Wabedo Frontage road.

![Picture of Diamond Crest from intersection with Stoney Creek](image3)

![Picture of Shed that the county ordered to be moved. Note proximity of the snow pile from our snow removal.](image4)
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- Reviewed road maintenance quotes – Motion: Stokesbary/passed: Accept the quotes from Lott Excavating for snow removal and road maintenance from April 16, 2020 through April 15, 2021 with the following rates:
  
<table>
<thead>
<tr>
<th>Equipment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grader</td>
<td>$106/hr</td>
</tr>
<tr>
<td>Grader &amp; Wing (plowing)</td>
<td>$111/hr</td>
</tr>
<tr>
<td>938 loader</td>
<td>$117/hr</td>
</tr>
<tr>
<td>Excavator</td>
<td>$160/hr</td>
</tr>
<tr>
<td>D-5 Dozer</td>
<td>$160/hr</td>
</tr>
<tr>
<td>12 yd Tandem Dump</td>
<td>$92/hr</td>
</tr>
<tr>
<td>Skid steer/Bobcat</td>
<td>$110/hr</td>
</tr>
<tr>
<td>Dump Plow &amp; Wing w/sander</td>
<td>$103/hr</td>
</tr>
<tr>
<td>Labor</td>
<td>$60/hr</td>
</tr>
<tr>
<td>Pickup Plow</td>
<td>$100/hr</td>
</tr>
<tr>
<td>Rotary Mower w/14’ Boom</td>
<td>$86/hr</td>
</tr>
<tr>
<td>Compactor &amp; Tractor</td>
<td>$110/hr</td>
</tr>
</tbody>
</table>
  
  There was discussion about contract wording. Harwig will follow up on this.

Old Business
- SSD – Adelmann reported that all three systems are working.

New Business
- 2020 budget – Stokesbary reviewed a copy of the budget in the board packet. One new item in the 2020 budget is the recycling program. He recommends that all PLT monies received be put into Road & Bridge.
- Annual Meeting – The board reviewed all the reports and charts that were included in the monthly board packet regarding the annual meeting. They determined the information in the residents’ annual meeting packet should be the same as last year.
- Board of appeal and equalization – Motion: Stokesbary/passed: Set the Board of Appeal and Equalization meeting on Wednesday, April 22nd at 10:00 am at the town hall.
- Appoint election judges – Motion: Stokesbary/passed: Appoint the following election judges for the March 3rd, presidential nomination primary: Doris Schmidt, Jan Stokesbary, Kathy Wagner, Gladys Berger, Shelley Barton, Dave Trampe, Gary Ewald and Barbara Anderson.

Planning Commission
Planning Commission chair Craig Anderson reported on the Pinedale Resort variance hearing. Cass County ruled on the following:

✓ Moving cabins - Cass County approved the cabins stay where they are with conditions.
✓ Portico covering – Cass County approve they stay with conditions.
✓ Roadside shed – Cass County denied and the shed needs to be moved.
✓ Decks – Cass County determined they are too large and need to be downsized to 4’ x 4’ to comply with ordinance
✓ Patios/sidewalk – Cass County determined they are too large and need to be downsized to 80 square feet to comply with ordinance
✓ Retaining wall with boulders - Cass County determined this needs to be removed.
✓ Decorative rock – Cass County determined that 7’ wide area needs to be downsized to 2’ to comply with ordinance.
✓ These violations need to be done before applying for a shoreland variance.

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

Adjournment – Motion: Harwig/passed: Adjourn. The meeting adjourned at 8:21 pm.

Respectfully submitted

Barbara Anderson, clerk

Approved

Ronald Stokesbary, Chair

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