

Town Board Meeting
February 8, 2007

Pledge of Allegiance

Present: Wendy Anderson, Jeff Cook, Danny Tanner, Stephen Dahl, Corlis West

1. Approve Minutes

- ◆ Wendy Anderson made a motion to approve the minutes, Jeff Cook seconded. Motion passed

2. Concerns from the Audience

3. Approve Agenda

- ◆ Election Judges: Dan Tanner made a motion to approve the election judge list, Corlis West seconded. Motion passed.
- ◆ Additions
 - Planning and Zoning - Wendy Anderson: Interviews
 - Planning and Zoning - Jeff Cook: Annual Hearing for Storm Water Plan
 - Old Business - Jeff Cook: Regional Stormwater Protection Team
 - Town Hall - Danny Tanner: Furnace
- ◆ With those additions, Stephen Dahl made a motion to approve the Agenda, Corlis West seconded. Motion passed

4. Correspondence

- a. St. Louis County Fee Schedule Notification
- b. St. Louis County Road Maintenance Agreement
- c. Qwest – 2007 Construction guide
- d. Qwest – Buried Cable request: Signed. Make sure Hagglund Construction receives a copy of the request.
- e. Wood Ash application – Pam Wiseman, Homestead Road.

5. Treasurers Report

Beginning Balance	\$737,747.75
Deposit	\$ 15,547.38
Expenses	\$ 62,847.39
Ending Balance	\$659,351.28

- a. Review Claims List for Approval. Johnson Control lightening strike bill, Stephen will check to see if our insurance will cover the bill. No questions, all bills will be paid, claims lists will be signed.
- b. Board of Audit and Planning and Zoning interviews will be held February 27th. The Board of Audit will begin at 7:00 p.m., Planning interviews will begin at 7:30 p.m. There are three applicants for the open Planning Commission seat.

6. Department Reports

a. Police Report

- i) Chief Report: read and approve by Chief Shawn Padden.
- ii) Continued Internet problems.

b. Fire Report

- i) Chief Report: no department member present.
- ii) The 5000 gal Tanker blew its engine. The fire department is checking out options for replacing the tanker.
- iii) Two members have walked through the Community Center and are planning an evening for the rest of the department to review the new sprinkler and alarm systems.

c. Community Center

i) Principals Report

- ◆ Wayne Dahlberg and Sherry Camper are fine tuning the window grant. We did receive the grant but a few revisions are needed to complete the paperwork.
- ◆ Lights in the Community Center Gym will be replaced with more efficient lights over school break. Energy savings will be considerable.

- ◆ A few small items were marked for correction during the last Fire Marshal visit. All items marked have been corrected.
 - ◆ Sprinkler system is done. There was a communication problem between the sprinkler and alarm systems; the problem has been corrected. A bill for the repair will be coming.
 - ◆ Lock Box has been installed.
- ii) BAT now called the Building Assessment Team
- ◆ Buildings and Grounds will meet on Monday and begin assessing their needs and defining what needs to be repaired. The scope of the assessment is to cover the entire building.
 - ◆ Open House May 8th.
 - ◆ Letter written and read by Stephen Dahl to the rest of the board members, sums up quite well the feelings of some board members regarding the needs of the Community Center. Stephen will present the letter at the next BAT meeting.
- d. Legal
- e. Town hall
- ◆ Septic System. The septic system is now working again with many Thanks to Ed Bruckelmyer. Ed spent the better part of two days getting the system working again. A suggestion to place a vent at the bottom of the bathroom doors will help keep the system from freezing.
 - ◆ Furnace. We were out of fuel and upon checking the system discovered it had not been cleaned or maintained since its 2003 installation. Trico has been contacted and will clean the system. Checking the fuel tank will be added to the maintenance crew's list of duties. A new programmable thermostat will be purchased and installed.
 - ◆ Wedding/Stoney Point: Public use, make sure it is cleaned up when the event has been completed.
- f. Planning and Zoning
- ◆ Nelson Permit in process.
 - ◆ Planning Commission interviews will be held February 27th 7:30 p.m. There are three interested parties: Aliceon Stillman, Yvonne Rutford, Dennis Bruckelmyer.
 - ◆ Storm Water Public Hearing will be held 6:30 p.m. March 8th just before the Town Board Meeting.
 - ◆ Patricia O'Keefe new Planning Secretary.
 - ◆ The Planning Commission would like some Attorney clarification on the PUD process. Question: When does the 60 day rule begin?
 - ◆ LIU3A is moving along.
 - ◆ Public hearing – March 22nd possibly. The Town Board should be active and look at the changes. Planning Commission recommendations will be passed along to the Town Board for Review.
 - ◆ There is funding for a Senior Housing Market Study (\$6000.00) within the Planning budget.
- g. Recycling
- ◆ Aluminum Cans are being stolen from the bin. Sherry CamperPeople are swiping aluminum cans. Sherry Camper suggested she have a group of students do a service project and make a sign for the aluminum can shed explaining that the cans are set aside to fund books for the school library.
 - ◆ A person has expressed interest in the South Recycling center garage. At this time there is no plan to sell or remove the South Recycling Shed from its current position. The Recycling shed does belong to the Township.
- h. Road and Bridge
- ◆ Road Bid – Stephen read the road bid in its entirety. The Road Bid will be sent out to contractors along with a bid form. To be included in the advertisement “contact the town hall for a bid package”.
- i. Cemetery
- ◆ Dan Tanner talked to Denise Connolly the cemetery sextant; she will get the updated information to the town hall next week.
 - ◆ Cemetery Maintenance Contract; Miller Creek does a great job and are easy to work with, we will continue to have them maintain the cemetery.

7. Old Business

a. Insurance:

- A refund was issued when it was discovered the Town Hall was listed twice.
- Inland Marine Schedule: When property is no longer within 100 feet of the insured property, insurance then switches to an Inland Marine policy, an example would be if the Fire Department is on a call they would be insured under the Inland Marine policy until they returned to the fire hall.
- MAT will be changing their policy to an agreed insured value.
- The Town insurance will be adjusted to reflect replacement cost for the Town Hall and fire halls #1 and #2. The Community Center and Portables will remain at their current limits.

b. Regional Stormwater Protection Team (RSPT). Jeff provided a breakdown of payment based on population. The purpose of the program is the education everyone about the water shed and is keeping us in compliance with our MS4 requirements.

8. New Business

- ◆ No new business.

9. Pay Bills

10. Motion to Adjourn Jeff made a motion to adjourn, Wendy seconded. 9:04 p.m.