

The meeting was called to order at 8pm and began with the Pledge of Allegiance.

David Taylor, Dennis Sazama, Bill Norris, Echo Dockter and Karen Marthaler were present. See attached sign in sheet for other persons present at the meeting.

The agenda was reviewed and the following items added: under New Business, a request for an easement for a septic system, and a report from Moore Engineering, under Unfinished Business, the discussion of compensation for Board members and the current resolution. Motion made, seconded and passed unanimously to approve the updated agenda. The clerk's report was reviewed and the details for the roads to be added to the 2015 sealcoat project were added. A motion was made, seconded and passed unanimously to accept the report after those details were added.

The Treasurer reported receipts of \$2,346.32, disbursements of \$36,036.55 and a working capital balance of \$358,562.60. A motion was made, seconded and passed unanimously to accept the report as presented. Karen also noted that the fire contract had not been paid yet. It will be paid in full with the September claims.

The claims for payment were discussed. A motion to pay the claims as presented was made, seconded and passed unanimously.

There were no bounties to be paid.

Dave talked about the minimum maintenance roads. There are only 3 roads in the township that are currently marked as Minimum Maintenance roads. These are: the road between Little McDonald and Sybil Lake Road, the road between Minnesota St and Wolf Lake road, and 385th, between 380th and 398th. Dave did not recommend gravel on any of these roads. This also led to a discussion of a need to document which roads in the township have been designated as minimum maintenance roads by resolution. Echo will be reviewing minutes and the resolution book to see what documentation Edna Township has.

The road south of Paul Lake, 430th St, sometimes referred to as Polish 10, needs work. It should be possible to pull sand from ditch or have more gravel applied. A motion was made, seconded and passed unanimously to have Tory put gravel on 430th St.

Brushing will start this Fall, possibly as early as next week. Tory asked about the 33 feet road right of way. There was discussion regarding dead trees and limbs, including township liability.

Jeff Stabnow reviewed the progress on the sealcoating and repair project on Engstrom Beach. The patching has been done, by Howard's Driveway. The sealcoating should start in the next couple weeks, as the Highway 108 project is being done.

Bill had an easement request for a septic system up to the road right of way for Wade Dockter for Devil's Lake Road. A motion was made, seconded and passed unanimously to grant the easement as requested.

Under unfinished business the Approach Policy was discussed. The following line was added: The fee is waived if the permit is submitted by a bonded contractor. A motion was made, seconded and passed unanimously to adopt the Access Approach Policy. The Resolution be passed at the September meeting and will be effective on September 15, 2015.

The Resolution for the Compensation and Reimbursement of Township Officers, passed on March 18th, 2014 was reviewed. Changes were discussed to allow a supervisor to be paid the monthly salary regardless of attending the monthly meeting. Attending the meeting is very important and all the supervisors know this. Sometimes a supervisor cannot attend a meeting and it did not seem right to ignore the rest of the work the supervisor did that month.

A motion was made to pass a new resolution to replace the March 2014 pay resolution with a new one. The new resolution will be based on the one passed in March and will be effective for the September meeting.

Representatives from Moore Engineering were at the meeting to present an update on the lake level lowering project. This was just an overview of the current proposal and what might affect the township. It is possible that the pipe may need to run in the road right of way, or under township roads. The understanding on both sides is that any damage to roads will be repaired to at least the condition they were in, or better.

August 18, 2015

DARRELL NORDIC

ALAN DAMMANN

Roger Neitzke

Andrei Wiegandt

Tyson Hajicek - Moore Engineering, Inc.

Zach Cormican - Moore Engineering Inc

Jeff Stabnow

Jeff Hanson

Date Range : 8/11/2015 To 8/16/2015

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
08/16/2015	Sonnenberg Road Maintenance, LLC	Road Grading 7/3 through 7/30	2791	\$2,751.25	201-43122-224-402	Unpaved Streets	\$2,751.25
08/16/2015	Sonnenberg Excavating	Hauling gravel for 435th st	2792	\$1,657.50	201-43101-400-403	Highways, Streets & Roadways	\$1,657.50
08/16/2015	J. K. Stabnow, PE	Engineering Services Juen 10-August 11	2793	\$902.50	201-43101-300-	Highways, Streets & Roadways	\$902.50
Total For Selected Claims				\$5,311.25			\$5,311.25


 David Taylor
 Town Supervisor


 Dennis Sazama
 Town Supervisor


 William Norris
 Town Supervisor

8-18-2015
 Date

8-18-2015
 Date

8-18-2015
 Date

