

EDNA TOWNSHIP MEETING May 19, 2020 www.ednatownship.org

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

Dennis Sazama, Carol Nelson, Gary Schattschneider, Echo Dockter and Karen Marthaler were present. Jeff Stabnow and Torey Sonnenberg were also present.

The agenda was reviewed. Sazama made a motion to accept the agenda with the addition of a discussion of speed limits, mailbox policy review, access permits and sealcoat quotes. Nelson 2nd the motion and it passed unanimously.

The clerk's report from the April meeting was reviewed. Nelson made a motion to approve the minutes with corrections, Schattschneider 2nd the motion and it passed unanimously.

The Treasurer's Report showed receipts of \$1,638.43, disbursements of \$8048.27, and working capital of \$292,568.42.

Sazama motion to accept the report as presented. Nelson 2nd the motion and it passed unanimously.

Sazama mentioned that he is working with a new person who will be getting a license to remove beavers.

Sazama made a motion to pay all claims. Schattschneider 2nd the motion and it passed unanimously.

Nelson took the webinar from MAT regarding managing trees in the road right of way. She provided handouts for all the supervisors. There is only \$2,000 in the budget this year so it was suggested that the Board review this and prepare a plan for the next couple years. The last couple years tree clearing has not been the top priority. The minimum amount of cutting was done to help with snow issues and vision lines. Sonnenberg also suggested different ways to clear and keep the trees in the right of way down. Cutting trees and leaving the stumps will continue to cause problems with mowing and snowplowing.

Nelson had a list of problem mailboxes. After discussion the Board decided to continue to hold on these issues until the speed limit issues are resolved.

Sazama made a motion to fix the pot hole near 42829 Engstrom Beach Road and on Big McDonald Lane (to the east).

Nelson 2nd the motion and it passed unanimously. Sonnenberg will contact Newling to have him add this to his crack fill contract.

There was also a discussion about discing the shoulders of the asphalt road to level out the shoulders and then to be graded so that the shoulder is built up and will help hold the edge of the asphalt.

A sign was requested on West Little McDonald Lake Rd. The Board discussed this and decided to continue with the current policy of trying to keep the number of signs in the right of way to a minimum because of the liability of signs in the right of way.

There was a suggestion for Edna Township to get a beaver trapper in to remove beavers from Heart Lake. There are several there and they are tunneling under the road and causing problems. Sazama is working on this.

There have been complaints about people parking on Devil's Lake Road. The vehicles are right on the road. There was even an example of the people there watching the grader go around their vehicles. Dockter will send a letter nicely reminding that you can not park on a township road.

The quotes for sealcoating were reviewed. Asphalt Preservation Company quoted \$57112.68, Asphalt Surface Technologies Corporation (Astech Corp) quoted \$54,087.00 and Morris Sealcoat quoted \$51,337.73. Sazama made a motion to grant the job to Morris Sealcoat. Nelson 2nd the motion and it passed unanimously. Stabnow will contact all parties who submitted quotes.

The priority report for sub-contractors was reviewed and updated.

The dust control will be coordinated between Sonnenberg and North Central.

Stabnow reported that he has inspected the beginning of the Stony Hills Development roads and all is well. He will keep a log and submit it for the monthly meetings. The inspections will be paid for by the development company. The progress will be documented in the meeting minutes.

Meeting adjourned at 8:43 p.m.

May 19 2020

Jeff Stabnow

Edna Township

Claims List for Approval

5/16/2020

Date Range : 5/1/2020 To 5/29/2020

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
05/04/2020	Sonnenberg Excavating	Road grading on 4/6,7,17,27,28	3183	\$4,650.25	201-43101-224-402	Highways, Streets & Roadways	\$4,650.25
05/04/2020	Sonnenberg Excavating	Remove debris (beaver dams) - Engstrom Beach=420.0,355th=240.0	3184	\$660.00	201-43101-224-402	Highways, Streets & Roadways	\$660.00
05/04/2020	Sonnenberg Excavating	Install signs	3185*	\$2,160.00	201-43101-224-402	Highways, Streets & Roadways	\$2,160.00
05/08/2020	S@N Seal Coating	crackfill Dora/Edna townline road	3186	\$960.00	201-43101-224-410	Highways, Streets & Roadways	\$960.00
05/08/2020	Echo Dockter	Reimbursement for website	3187	\$131.76	100-41110-352-	Council/Town Board	\$131.76
05/08/2020	City of Dent - Fire	1/2 of Fire Contract	3188	\$15,300.00	225-42201-360-501	Fire Contract	\$15,300.00
Total For Selected Claims				\$23,862.01			\$23,862.01

Carol Nelson _____ Date 5-19-2020
 Carol Nelson Town Supervisor

Dennis P. Szazama _____ Date 5-19-20
 Dennis Szazama Chair, Town Supervisor

Gary Schattschneider _____ Date 5-19-20
 Gary Schattschneider Town Supervisor