

Official Minutes of
Moe Twp Board of Supervisors
August 2, 2021

The meeting was called to order by Bushard. All members of the Board were present except John Krafthefer and Amanda Topel. Deputy Treasurer Florence Chlian was in attendance to fill in for Amanda.

A motion was made to approve the agenda with the additions of Rueben's Court to new business. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the July minutes. (m- Lynn Bushard, s- Jerome Kostreba)

A motion was made to approve amending the June minutes to reflect that only Mosquito Lane, Cherry Point and Golden Drive were included in Astech's \$39K quote for seal coating.

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- Lynn Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims (m- Jerome Kostreba, s- Lynn Bushard)

OLD BUSINESS

Road Report

Graveling for the year is complete. Trees are continuing to sag and may require trimming.

Road Repair and Seal Coat

Kyle Krafthefer completed the Cherry Point Road work where he removed the 230 feet of blacktop, removed soft material, replaced with class 5 gravel and packed it.

We received 2 quotes to get the asphalt laid on the Cherry Point Road repair. Mark Lee's bid was \$8,200 and he thought he could get to it late September. Paul Swartz bid \$8,000 and said he could get to it in a few weeks.

Lynn Bushard made a motion to go with the quote from Paul Swartz (m- Lynn Bushard, s- Jerome Kostreba).

We will be checking with Astech to see if we can still get the Cherry Point area seal coated yet this year.

There are also 2 areas on Tall Timbers that need some attention. The first is a 60 foot area that is sagging and appears wet. The second is a 120 foot area near the intersection of Moe Hall Road that is pushing up – this also appears to be wet.

Cartway Payment Discussion

Laura from Leuthner's office has reached out to see when they were going to be paying. No response has been received yet

Rock Riprap Horseshoe Lane, Mill Lake

Seph Construction has completed the Mill Lake riprap work.

We received our permit to riprap Horseshoe Lane from the DNR. We received a quote from Paz to riprap Horseshoe Lane using approximately 270 yards of rock for \$23,730.

Town Hall Maintenance

Bushard Construction is waiting for the windows to come in.

Dust Control Quote

We are finished putting down chloride this year.

Road Ditch Spray

LM Road Services completed spraying on July 7th. We just paid the bill for the 2021 spraying. He missed the Leafy Spurge on the edge of the right of way across from Hardy Huetll's on Haberstad's side.

After discussion a motion was made to pay LM Road Services the \$756 under billed amount from last year. (m- Jerome Kostreba, s- Lynn Bushard)

Paz Quotes

We received a quote to remove a beaver damn on east Moe Road for \$500. We also received a quote for \$600 to look at the culvert on Bayview road by building a berm and pumping out the water to see what is going on there.

ARPA Update

We are received \$43,173.35 from the American Rescue Plan.

Alex Lane Culverts

Kyle Krafthefer bid \$285/hr to replace the culverts on Alex Lane.

A motion was made to have Kyle do the work. (m- Lynn Bushard, s- Jerome Kostreba)

Niewind Garage – Paulins Lane

Lynn Bushard talked to Niewind's son who told us that the survey has been completed. The board will schedule a viewing for all members to see it and determine where we will want our turnaround.

NEW BUSINESS

Maintenance Operator Discussion

We discussed when we could start mowing again, using double lined plastic culverts with metal aprons, and the drain tile on Elk Lake.

MAT District Meeting

The MAT District meeting will be held August 16th at Pelican Rapids.

September 2 Registration Deadline for Annual Conference

This will be a virtual meeting.

Propane Contract

We will watch for a letter to contract for propane.

Mail Ballots

After discussion we will stay a mail ballot precinct.

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, September 7th.

Public Input

A motion was made to adjourn. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,
Todd Egenes, Clerk

Chairperson _____