

Official Minutes of
Moe Twp Board of Supervisors
July 6, 2015 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance except for Fred Krafthefer. The POA and introductions were given.

A motion was made to approve the agenda with the addition of Short Course Take-aways under New Business. (m- Johnson, s- Bushard)

A motion was made to approve the minutes with the correction of the changing the "June" meeting date to "July" Meeting date. (m- Johnson, s- Bushard)

The Treasurer's report was given. A motion was made to approve the Treasurer's report with the correction to the receipts list with an additional \$75.00 in special assessments. (m- Johnson, s- Bushard)

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

OLD BUSINESS

Bill Leuthner – Tall Timbers & Moe Hall Road Update

Our attorney, Bill Leuthner, was in attendance to answer any questions we may have as to how the process for Moe Hall & Tall Timbers should go and what the next steps will be. First we need to have a valid petition which would be signed by at least 35% of the linear feet of the effected landowners. Once a valid petition is received and accepted by the board we would order a public hearing in roughly 30 days. We would then need to give written notice to all who will be assessed as well as publish the notice twice. At the public hearing the board would present the estimated market value increase to each effected parcel, the estimated assessed amount as well as the feasibility study showing the estimated costs of the project to include attorney fees, bonding, appraisal fees, consulting fees and a suggests a contingency of around 10%. The contingency is important because if the project costs exceed the original estimate a second public hearing would be needed. The township would need to have an appraisal done to ensure that the market value will increase by at least as much as the amount that will be assessed. Thomas Lauren Company would charge of \$2,500 to do an appraisal via comparable properties.

The board must order the improvement within 6 months of the public hearing and would then solicit bids that the board could accept or reject. If accepted, another public hearing would be called when the project is complete to share the assessed costs per parcels that would be added to their taxes unless paid in advance before the assessment is added to their property.

If the costs exceed the appraised market value increase per parcel the town board can decide to not move forward with the project or will have to pay the additional costs above and beyond the appraised to move forward.

The public hearing would be held during a regular meeting. The regular meeting would be called to order, then closed and the public hearing would be opened, information presented, then close the public hearing, then make a decision within the next 6 months after the public hearing.

There are debt limits to the bonding process. Leuthner will check into this for us.

The board's position is that we still want 60% of the effected property owners to be in favor of the petition to move forward.

Road Report - Twin Point Road

With Bill Leuthner still present we had him explain the Twin Points Road abandonment process. Craig Krafthefer wants to vacate 2/10 of a mile of the road so he could add the roughly 11.5 acre parcel on the other side and add it back to the farm where it originally was. There would need to be a petition signed by 8 registered voters. We would need to hold a public hearing and the town board would decide whether to vacate or not. The township could not change the plat to add that lot back to the original farm. If it is done through district court the court could do both, vacate the road and change the plat and additionally the township would not be involved if it went through the court.

For the district court to vacate the road it must be deemed to be useless for the purpose that it was originally laid out whereas the township would not be required to abide by the same statute.

Craig Krafthefer has not decided how he will proceed with this.

Drainage Ditch Behind the Shed

Roger Chlian commented that gravel and rocks are washing down into the ditch behind the shed where we had been dumping partial loads of sand/salt and it may need to be dug out again.

Road Report

After this heavy rain the culvert on Minister Lake Road was still clean but we will have Ronnie try to pull some of it out of the right of way to keep it from plugging the tile. We may also need to hire someone to remove some of that dirt.

Gravel Update

Most roads have now had new gravel applied to them. West Mill Lake road is looking real good at this point. The board reviewed the list of roads and numbers of loads of gravel applied that accompanied the Okerlund Graveling bill.

Cherry Point Road Repair Update

Paz is not satisfied with his patch job on Cherry Point Road and will be fixing it. He got shorted on asphalt the first time around

Rip Rap Update

We have 3 locations that we are looking to add rip rap to. They are - Mill Lake Road, Horseshoe Lane and Elk Lake.

Dust Control Update

Dust control is done.

Mill Lake Shores Culvert

There is still one tree that needs to be taken down here. We will call Klimek.

Sand Removal on Cherry Point Road

The recent rains have washed the majority of the sand off the road. We will not be looking for a sweeper to clean off the rest.

Tractor Update

We currently have a loaner tractor while we are waiting for our leased tractor to arrive. We just had a rock break the glass on the door of the loaner tractor and will be turning that into our insurance.

Town Hall Study Update

Bushard talked to Starkey whose owns the property around the existing hall location and he is willing to work with us if we want to purchase some additional acreage. We have most of our information together except maybe how much fill we might need at this sight. Then we could send a letter out before the annual meeting detailing the information we have gathered.

NEW BUSINESS

Short Course Take-Aways

The board discussed some of the take-aways from the Summer Short Course.

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 Monday, August 3rd.

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____