

Official Minutes of
Moe Twp Board of Supervisors
October 7, 2014 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to approve the agenda. (m- Johnson, s- Krafthefer, v- unam)

The minutes from the September 2nd monthly township meeting and the September 6th special meeting regarding Moe Hall and Tall Timbers Road were approved as sent by e-mail. (m- Krafthefer, s- Johnson, v- unam)

The Treasurer's report was given. A motion was made to approve the report. (m- Krafthefer, s- Johnson, v- unam)

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

OLD BUSINESS

Road Report

We have put about 100 hours on the tractor and if we are finished with it Modern Farm Equipment will come pick it up. The board agreed that it can be picked up.

Johnson delivered a letter to Hvezda on Mosquito Lane regarding the cement block mailbox column they have put up in the right of way. Included with the letter was a copy of the state statutes pertaining to mailboxes which states that the post can be no larger than a 4x4 post.

Egenes recapped the loads of gravel per road hauled by Okerlund this year.

Paz thought that he should get to the Mill Lake Shores Road repair next week. IF not next week it will be put off until next year. Krafthefer will get with Paz yet this week to discuss how to proceed.

Elk Lake Development

Elk Lake Development is making changes to the easement verbage. Once we receive it we will run by Leuthner.

Bayview Road

We gravel the back part of this road and it will be charged to CAPX.

Tall Timbers Feasibility Study Update

The meeting was held at 9:00AM on Saturday, September 6th. Separate minutes were taken for this meeting. The proposed committee is Rod Johnson, Ronnie Saathoff, Todd Egenes, Don Swanson, and Ivan Pazdernik. Adam Bauman volunteered to help and Paul Backer who is a road engineer would be an advisor.

Johnson and Bushard went to look at roads that had had Base One applied to them. 1 road had Base One and Otta Seal – you could see the large rocks poking through while the rest were chip sealed over the Base One application – that looked pretty nice. They were shown how it can be repaired with a cold patch. The life could be 10 plus years as some of those roads looked very good yet. It was also suggested by Team Labs that we hire a consultant to basically be the general foreman of the whole project.

Since no one from any of the tributary roads expressed any interest in this we will focus on only Tall Timbers and Moe Hall Road.

Road Sign Update

New road signs have been installed so all the signs we were supposed to replace have been replaced.

Town Hall Maintenance

The work to sand and reseal the hall floor will begin tomorrow. Scott Seibel will be doing the work.

We will ask Bushard Construction to look at the hall roof where we had snow blowing in last winter.

Door Sill on Shed Addition

A 6x6 timber has been installed as a garage door sill.

NEW BUSINESS

Road Restriction Posting

The board discussed posting roads at 5 ton.

30 MPH Signs Tall Timbers

There was discussion as to what is required and what we should do with the excess 30 MPH signs which concluded with them remaining in place.

Town Aid

We are supposed to keep track of where we spent our town aid. We put it in the Grader debt fund.

Beaver Dam

We still have a beaver dam of Brown's Road. Bushard will check to see if there are any beavers left and how much water is it holding back.

Health Insurance Compensation

The board discussed health insurance compensation in lieu of a raise possibly next year. It would be a separate check specifically for health insurance. Egenes will check to see what type withholding if any would apply.

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

It was agreed by all that the next month's meeting would be Monday, November 3rd at 7:00PM.

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____