

## **Approved May 19th, 2020 Clear Lake Township Board Meeting Minutes held by remote teleconference**

Members present by teleconference were; Chairman: Gary Gray, Supervisors: Bud Stimmler, Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson, and Clerk: Peggy Berger, Ross Imholte

Others present by teleconference were: Lauren Walburg from SolarClub 15, and Tim Haeg – with Watab Inc.

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge was said by Bud Stimmler.

Motion to approve April minutes were stated by Ross Imholte and seconded by Bud Stimmler. All in favor by Ross Imholte, Bud Stimmler and Gary Gray so motion carried.

Ross Imholte made the motion to pay the bills as presented by Paul Goenner. Bud Stimmler seconded it. All in favor by Ross Imholte, Bud Stimmler and Gary Gray, so motion carried.

SHERIFF'S REPORT: None.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON:

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Trees were planted. Travelers is open. A lot of walkers. Trails around construction site is closed to walkers. Parking lot gate is locked every evening. For now, we will keep the port-a-potty we have at construction site our only port-a-potty.

ROAD REPORT: 2020 Spring road report was submitted last month. Gary Gray & Eyk will get together for seal coat prioritization and prioritize some of the roads. Working on DNR culvert permit for 97<sup>th</sup> St. & 82<sup>nd</sup> Ave.

Motion for Partial payment to Scheindzeilos & Son for \$256.59 for civil site work on town hall was made by Ross Imholte and seconded by Bud Stimmler. All in favor was Ross Imholte, Bud Stimmler and Gary Gray.

A change order is needed on the contract in order to install the well. It came to \$1000.

The new town hall well was installed. They submitted an invoice for \$5259.00. Ross Imholte made a motion to pay the invoice, was seconded by Bud Stimmler. Ross Imholte in favor, Bud Stimmler in favor, and in favor by Gary Gray. Well will be paid.

Installation of a water softener is recommended because of hard water. Ross Imholte made a motion to approve a change order for a water softener. Bud Stimmler seconded it. All in favor was Ross Imholte, Bud Stimmler and Gary Gray.

OLD BUSINESS: In the event that we need a new abstract for the property drawn up, Gary Gray needs approval to possibly have a new one drawn up.

NEW BUSINESS: Solar club 15- Lauren Walburg; the only red flag is access on Hwy. 24 with Mindot. Motion to approve a one-megawatt solar farm from Solarclub 15 on the Hammer property was made by Gary Gray. Bud Stimmler in favor, Ross Imholte in favor.

Tim Haeg – with Watab Inc. to service 19 lots in Travelers County Club on 85<sup>th</sup> St. in Clear Lake, MN with new septic system upgrades.

We saved some money on different trusses we had to get for new town hall. The drone has been taking pictures of the new town hall going up.

Reminders:

Ross Imholte made a motion to adjourn. Bud Stimmler seconded it. Ross Imholte in favor, Bud Stimmler in favor, Gary Gray in favor, motion carried.

Meeting was then adjourned.