

Attendees: Town Board members: Chairman Pete Parris, Vice Chair Mike Klingelutz, Supervisor Cathy Nielsen, and Clerk/Treasurer Jean Moore. Guests in attendance: Michael Broadwater (Metronet), Jeff Georges (Metronet) and Lin Deardorff.

Public Work Session

The meeting was called to order at 1:00 pm

- Michael Broadwater and Jeff Georges from Metronet agreed to pay \$300/per road for the fiber optic line that will be installed for the Connect Up Carver initiative. Metronet will submit individual permit requests for the following roads: Shady Point Rd, Shady Lane, Rhoy Ave, Timberwood Rd, Lakeview Lane, Kingswood Drive, Summit Place, Lakeview Circle, & Bavaria Beach Road. Metronet is bonded thru Carver County. There will be three notifications that will be mailed to the residents notifying them of the installation of the line. Laketown will send out a postcard to the affected residents giving them direction on where to get flags to mark their property and how to mark it.
- All Township Ordinances will be reviewed by the Board after the election. Jean Moore will meet with Melissa Lano to determine which ones are current and which ones can be archived.
- Public Works asked David Lano to submit a bid for grinding 14 stumps at the Town Hall and Tellers Road. Another contractor bid will be sought, as well.
- James Schilling gave an update on the required basement drain inspections. He is currently waiting on six residents to contact him to schedule an inspection. Clerk Jean Moore created a postcard that describes prohibited materials (as per the Sewer Ordinance) that must not enter the sewer system. James will distribute upon completion of each inspection
- James Schilling presented the DigRite quote and the service they will do for site areas 603/604, ARMH 2-4 and (optional ARMH 5&6)
- James Schilling will check with Brian when the fall street sweeping will happen.
- The Board instructed James Schilling to move forward with MNWarn application.
- James is still waiting on his Maintainer Certification Notification.

3:00 p.m. Call to order Regular Town Board Meeting

Call to Order of Regular Town Board Meeting

The regular meeting was called to order at 3:05 pm

Adopt Regular Agenda

ACTION: Motion to approve by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed

Open Forum

Lin Deardorff gave an update on the MN Historical site. Parley Lake Winery will apply for a full liquor license and serve food due to the frequent no show of food trucks.

Minutes

September 26, 2022 Regular Meeting Minutes

ACTION: Motion to approve by Vice Chair Klingelutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed

Financials

Payment of claims #13311-13332 = \$26,052.43

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Schedule 1 Treasurer Report include 3rd Quarter Budget Actuals

ACTION: Motion to approve the Schedule 1 Treasurer Report by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Receipts register in the amount of \$1,394.60

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

New Business

Consider Metrofibernet ROW 2022-09R, 2022-12R, 2022-13R, 2022-14R, 2022-15R, 2022-16R, 2022-17R, 2022-18R and 2022-19R. Fiber optic network installation for Shady Point Rd, Shady Lane, Rhoy Ave, Timberwood Rd, Lakeview Lane, Kingswood Drive, Summit Place, Lakeview Circle, Bavaria Beach Road

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Consider Metrofibernet ROW Utility Permit 2022-10R - Poppitz Lane and Augusta Road. Fiber optic network installation.

ACTION: Motion to approve by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Consider stump grinding quote from David Lano.

ACTION: Tabled for second bid.

Consider Resolution 2022-20 Approval of Election Judges.

ACTION: Motion to approve by Vice Chair Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Consider DIGRITE quote for services for site area 603/604, ARMH 2-4 and (optional ARMH 5 & 6)

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Consider the submission of MPCA Climate Resilience Grant application: Supervisor Nielsen, Deputy Clerk Melissa Lano and Linda Mullen completed the application to help fund the 201 Sewer System Feasibility Study.

ACTION: Motion to approve by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Consider Clifton Larson Allen for the required 2022 financial audit: Deputy Clerk/Treasurer Melissa Lano contacted CLA to negotiate the increased contract pricing from \$11,200 to \$10,325, plus tech fees and OSA reporting (standard fees). Other audit firms were contacted for pricing, but either they lacked experience in Township financial auditing or preparing the audit using a regulatory basis of accounting format.

ACTION: Motion to approve CLA for the 2022 Financial Audit by Supervisor Nielsen
Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Variance for 6825 Abbywood Lane was discussed. Charles Mooty opted to open the front of the office into the living room to alleviate the Board's concern of it becoming a 4th bedroom.

The Met Council 2022 System Statement Update was reviewed. No action needed.

Unfinished Business:

None

Board Member Reports

Chair Pete Parris: Augusta Road – Dahlgren wants to move forward with discussion on October 24th meeting 7:00 pm.

Supervisor Mike Klingelhutz: None

Supervisor Cathy Nielsen: Cathy attending the Carver County Township meeting.

Deputy Clerk/Treasurer Jean Moore:

Adjournment

ACTION: Motion to adjourn by Chair Parris at 4:15 pm

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

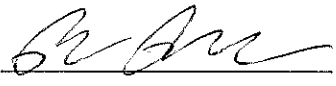
Submitted by: 

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: 

Date: 10-27-2022

Upcoming Meetings:

October 24, 2022 6:00 pm	Regular Township Board Meeting
November 08, 2022 7:00 am – 8:00 pm	General Election
November 11, 2022	Closed Veterans Day
November 14, 2022 1:00 pm	Public Works – Work session
3:00 pm	Regular Township Board Meeting
November 24, 2022	Closed – Thanksgiving Day
November 28, 2022 6:00 pm	Regular Township Board Meeting
December 12, 2022 1:00 pm	Public Works - Work session
3:00 pm	Regular Township Board Meeting
December 23, 2022	½ Day Christmas Eve
December 26, 2022	Closed Christmas Day
December 27, 2022	Regular Town Board Meeting – Sign Checks Only