

Attendees: Town Board members: Chairman Pete Parris, Supervisor Cathy Nielsen, Vice-Chair Mike Klingelhutz, and Clerk/Treasurer Jean Moore. Public Works employees: James Schilling and Brian Lawrence.

Public Works Work session

The Public Works worksession was called to order at 1:00pm

James Schilling presented the liftstation sealing quote, for \$8,124.00 from Innovation Solutions for Scandia Rd and HWY 5. Due to winter conditions this is the only liftstation that is easily accessible to fix at this time. It was agreed that ARPA funds will be used for this project. The quote from Innovation Solutions was moved to the consent agenda for approval. The board expressed an interest in having a 201 Sewer tour of an overview of the areas. This will be schedule in the spring of 2022.

Brian Lawrence has *drafted* a new Road Policy, with the guidance from the board. Brian will continue to work on the Road Policy adding all necessary ordinances and a Road Maintenance section to have it all under one policy. Update on Road Maintenance, no discussion. Road counts were discussed, and the counting machines are kept on the gravel roads for 1 week. The quotes were reviewed from Muellers and Bryan Rock, class 5 gravel is \$3.00 a yard higher than last year. Road tour date to come.

There were no projects on the CCWDM Share project that the Township qualifies for.

Public Works will be hiring a summer intern, starting wage will be \$16.00 hr, and working 24 hours a week. All candidates must be 18 years old.

Nuss Trucking Equipment gave a quote for a new truck of \$36,500.00 and a trade in for the 1997 Ford Snowplow truck for \$5,000.00. Brian and James thought that was low for the trade in and will negotiate for more money.

Regular Town Board meeting

The meeting was called to order @ 3:00 pm

Adopt Regular Agenda

ACTION: Motion by Supervisor Klingelhutz
Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed

Consent Agenda

Approval of Consent Agenda which included the January 24, 2022 Regular Board Meeting Minutes, and February 8, 2022 Special Meeting Minutes.

ACTION: Motion by Supervisor Klingelhutz
Seconded by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Open Forum

No one in attendance

Treasurer's Report

Approval of payment claims list #12859-12900 = \$44,519.87.

ACTION: Motion by Supervisor Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Schedule 1 Report, with voided check #26850 made pay to MN Assn of Township Agency and should have been made payable to MN Assn of Township and current receipts ledger.

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

New Business

A motion was made for the AT&T project permit to replace 3 antennas and equipment on the tower.

ACTION: Motion by Supervisor Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

A motion was made for reimbursement in the amount of \$460.00 for an existing ROW to Peter Knaeble of Traditions Development. Payment will come out of the Long Range Fund.

ACTION: Motion by Supervisor Nielsen

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

2021 budget excess funds transfer was tabled for further advice from Steve Fenske the attorney. The board agreed that the Road policy should come first, before transferring funds.

A motion was made to renew CD #96948 for 12 months.

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Liftstation quote from Innovative High Performance Coatings was approved for Scandia Road and Hwy 5 for the amount of \$8,124.00 plus \$1,000.00 of additional pumping charges for approximately \$9,124.00.

ACTION: Motion by Supervisor Nielsen

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Jean Moore getting more quotes on the fire files.

Unfinished Business: NONE

Items Removed from the Consent Agenda: None

Board Member Reports

Chair Pete Parris: *Pending Business*

Supervisor Mike Klingelhutz:

Supervisor Cathy Nielsen:

Clerk/Treasurer Jean Moore: The hire of Jan Held was discussed. Reitz Lake ice arena lighting, the board was advised of the lighting and was investigated by Chair Parris and the County. No further action required.

Upcoming Meetings

February 28, 2022	Regular Town Board meeting	6:00pm
March 08, 2022	Annual Town meeting	7:00pm
March 14, 2022	Public Works Work Session	1:00pm
	Regular Town Board meeting	3:00pm
March 28, 2022	Regular Town Board meeting	6:00pm
April 11, 2022	Public Works Work Session	1:00pm
	Regular Town Board meeting	3:00pm
April 25, 2022	Regular Town Board meeting	6:00pm

Adjournment

Chair Parris adjourned the meeting at 4:25pm

ACTION: Motion by Chair Parris

Second by Supervisor 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: 2.28.22

