

Attendees: Town Board members: Chairman Pete Parris, Supervisor Cathy Nielsen, Vice-Chair Mike Klingelhutz, and Clerk/Treasurer Jean Moore.

Regular Town Board meeting

The meeting was called to order @6:00 pm

Adopt Regular Agenda

ACTION: Motion by Chair Parris

Second by Supervisor Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Consent Agenda

Approval of Consent Agenda which included the February 14, 2022 Regular Board Meeting Minutes,

ACTION: Motion by Chair Parris

Seconded by Supervisor Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Open Forum

No one in attendance

Treasurer's Report

Approval of payment claims list #12901-12926 = \$18,357.96

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Schedule 1 Report was reviewed

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Jean Moore indicated that the Township received \$44,512.37 from the Carver County Tax Services for Town Road and Gravel Tax. This will be on the March 14, receipt register.

New Business

Discussed were the Road Policy updates, it was recommended to have the residents review the policy and ordinances at the annual meeting and will be on the agenda for the March 14th town meeting for approval.

A motion was made, per James and Brian's recommendation for the quote from Nuss Truck and Equipment for the purchase of the 2007 Mack CV712 Truck for \$36,500.00 and a trade-in for the township 1997 Ford Snowplow truck for \$5,000.00. Funds to be used for the purchase will come from the Equipment Fund.

ACTION: Motion by Supervisor Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Discussion on the 201 Sewer Feasibility Bonding, the Bond will go into a Bill. The bill is still active. Mike stated that it is time to involve the Cities, Mike has agreed to write a letter to the cities of Victoria, Chaska and Waconia to let them know we are still moving forward.

The road tour date is set for April 19, 2022 with Ron Bray at 9:00 a.m.

The motion to hire Jan Held as Administrative Assistant at \$20.00 hr. This position will eventually move into the role of Deputy Clerk/Treasurer. This is contingent upon a criminal history/background check satisfactory to the Township.

ACTION: Motion by Supervisor Nielsen

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

The board discussed the County Connect-Up – CarverLink. Cathy reported that the goal is to get internet to all the residents in the county. Cathy will draft a survey and send out to all residents to establish a list of residents that are not able to hook up to internet now.

The motion to give permission for the Lola's Lake Waconia Half Marathon event to run through the township on the east side of the lake. A copy of the certificate of insurance listing Laketown Township as a certificate holder and additional insured has been received and will be kept on file.

Fire/rescue/police standby presence is not part of the Township contract. Thus, any charges incurred for off-duty presence will be the financial responsibility of the event.

ACTION: Motion by Supervisor Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

The motion to give consent for Charitable Gambling for Ridgeview Foundation Golf Event.

ACTION: Motion by Supervisor Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

The purchase of Fire Files was table. Jean Moore is getting quotes from Franklin Printing on used files.

A motion to approve MetroNet ROW Permits 2022-02R.

ACTION: Motion by Chair Parris

Second by Supervisor Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Unfinished Business: NONE

Items Removed from the Consent Agenda: None

Board Member Reports

Chair Pete Parris: No mask are required at the Annual Meeting

Supervisor Mike Klingelhutz: Putting up a sign "No Guns Allowed on Township Property"

Supervisor Cathy Nielsen:

Clerk/Treasurer Jean Moore: Discussed the Animal Ordinance letter that went out to certain residents, from another township resident. Pete will address the issue at the Annual Meeting.

Upcoming Meetings

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 19, 2022	Road Tour	9:00am
April 25, 2022	Regular Town Board meeting	6:00pm
May 09, 2022	Public Works Work Session	1:00pm
	Regular Town Board meeting	3:00pm
May 23, 2022	Regular Town Board meeting	6:00pm
May 30, 2022	Memorial Day – CLOSED	

Adjournment

Chair Parris adjourned the meeting at 8:25 pm

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

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: March 14 2022