

**Attendees:** Town Board members: Chairman Pete Parris, Supervisor Cathy Nielsen, Supervisor Mike Klingelhut, Clerk/Treasurer Jean Moore, Deputy Clerk/Treasurer Melissa Lano, Public Works Technicians James Schilling and Brain Lawrence, Carver County Commissioner John Fahey.

**Special Meeting was called to order at 12:00 pm.**

Laketown Township contacted Representative Greg Boe to discuss the possibility of adding the cost of the 201 Sewer Feasibility Study for sanitary sewer into the 2022-bonding bill. The cost of the study is \$86k. A letter of support from the county is recommended. Commissioner Fahey suggested a Resolution of Support be drafted and presented to the Commissioners at the Feb 15 meeting. In advance of the meeting, Deputy Clerk/Treasurer Melissa Lano will email supporting information to the Commissioners, Dave Hemze, Rep Boe, Rep Nash and Senator Coleman. In addition, will work with the county on drafting a Resolution of Support. A Special Meeting notice will be posted.

Public Works Sewer Technician James Schilling requested approval for Bolton and Menk to complete the MPCA Project Priority Listing application on behalf of Laketown Township. The goal is to get the aged 201 sewer system on the Project Priority listing for potential grants/low interest loans for either rehabilitation efforts or sanitary sewer.

ACTION: Motion by Chair Parris

Second by Supervisor Klingelhut

RESULTS: Motion carried unanimously. None opposed

The Annual Meeting topics were discussed and assigned. The meeting notification will be published in the local newspapers and postcards mailed to Laketown residents.

Deputy Clerk/Treasurer Melissa Lano reviewed the 2021 General Fund Actuals and the proposed 2023 General Fund budget. In addition, the Board suggested transferring the 2021 budget excess from the General Fund Road/Bridge accounts to the newly created Roads Fund to be used for future Road Capital Outlay projects. The 2023 budget and funds transfer will be considered at the February 14, 2022 regular Board meeting.

#### **Adjournment**

Chair Parris adjourned the meeting at 2:15pm

Submitted by: Jean Moore  
Jean Moore  
Clerk/Treasurer, Carver County, Minnesota  
Notarial Officer (ex-officio notary public)  
My term is indeterminate.

Accepted by: Greg Boe

Date 2-14-22