

Attendees: Town Board members: Chairman Pete Parris, Supervisor Cathy Nielsen, Vice-Chair Mike Klingelutz, Clerk/Treasurer Jean Moore and Administrative Assistant Jan Held. Public Works employees: James Schilling and Brian Lawrence. Guest in attendance Kirk Van Blairoom, Jon Tolly and Gail Fischer

Public Works Work session

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

Sewers

- Continue to complete liftstation sealing project
- New pump truck was purchased, \$4,500 was charged in sales tax
- Additional \$250 needed for a new hose
- Keep track of diesel fuel used to run the new pump truck
- James will take the maintenance course regarding the pump truck
- Chip will be a mentor
- We will complete a feasibility study of 201 acquisitions to local municipalities to identify a cost ballpark and then apply for funding
- Letters of support have been received by Waconia and Victoria. Supervisor Nielsen will follow up with Chaska
- James spoke with Bill Dunn and we will be put on the 2023 PPL listing
- Brian will pursue a Waste Water Class E license with anticipation of taking the test Spring of 2023
- James & Brian continue to cross train on all levels
- Sewer tour date will be scheduled in the next two weeks
- 9 drain inspections are left in Schmidville and Reitz Lake. Next will be Co Rd 43 and Abbywood with corresponding letters being sent out

Roads

- 2022 Road Tour will include reshaping of ditches, and culvert maintenance, focusing on center line culverts
- Carver Creek ditch line 2-3 will be reassessed for maintenance by Carver County
- Ron Brea will review our road policy. We will continue to use the Pacer Scale for our paved roads
- Gravel budget will include 1,800 tons of red rock for about \$35,000 and \$75,000 for about 282 loads of gravel
- Changes to ordinance 90-2 will be approved by Atty Couri and publicized
- Townline Road will be removed as a classification. There will be 3 classifications: Through Roads, Feeder Roads and Neighborhood Roads.
- Ordinance 90-2 and our Road Policy has been updated to reflect our current standards. These will be approved by Atty Couri and publicized
- Proposal for Dahlgren Township to address Augusta Road repair costs is to split the cost 50/50. Of the 50% that is Laketown's share, 40% will be covered by Laketown Township and 60% the responsibility of the affected residents.

Equipment/Building

- Ford Ranger truck transmission was repaired, additional repairs may be needed on the starter and alternator

Call to Order of Regular Town Board Meeting

The regular meeting was called to order at 3:00 pm

Adopt Regular Agenda

ACTION: Motion by Chair Parris with specific additions and changes to new business
Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Open Forum

Attendees: Kirk Van Blairoom, Jon Tolly and Gail Fischer

Consent Agenda

Approve Consent Agenda including the designated additions to new business

ACTION: Motion by Chair Parris
Seconded by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Financials

ACTION: Motion by Chair Parris to approve payment of claims 12979-13006=\$30,706.55
Seconded by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

ACTION: Motion by Chair Parris to amend Treasurer's Report to move Funds received for Airport Road Debt Service will be moved from Miscellaneous to the General Fund
Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Approval of \$4,475 pump truck tabs to be allocated; \$2100 from the Long Range, \$2,100 from 201 Fund and remaining from the Metro Sewer Fund

ACTION: Motion by Chair Parris
Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Motion by Supervisor Nielsen to approve Receipts Registers as amended.
Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Open Forum

Gail Fischer presented her concerns regarding the proposed Victoria shooting complex including the appropriate process for land annexation, use of designated farm land, bordering housing development, road construction, viability and operation of a hotel, environmental impact, increased traffic, optimal financial impact for the city of Victoria and lack of transparency by the City of Victoria. Ms. Fischer will continue to review and communicate the impact, process and area concerns.

Chair Parris delivered a summary of information and time line to date:

- o February Chaska Herald and Out Door News article was the first time Laketown Township had heard of the proposed complex
- o Melissa Lano invited the Victoria City Council to attend the Regular Laketown Township Meeting on February 14, 2022. They indicated they did not have sufficient information to present regarding the complex and declined to attend

- March 22, 2022 Chair Parris spoke with Senator Coleman and clarified the proposed complex acreage is located in Laketown Township identifying the Township has received no official notification or inquiry
- Chair Parris voiced the Township's concerns to Senator Coleman and Nash in writing, requesting them to pull the bonding bill
- Atty Couri was invited to attend our March 28, 2022 Regular Township Meeting to discuss the complex concerns and Township options
- The Township again reached out to the City of Victoria City Council requesting an open meeting of area residents, City Council, Mayor, Commissioner, legislative representatives, and Township to discuss details of the proposed complex and its impact to the area
- Victoria City Council declined as they did not have sufficient information to present
- The bonding bill was returned to author by Senator Coleman
- To date, Laketown Township has not been approached by any entity regarding the acreage identified for this complex
- The proposed complex is currently on hold. No further information is available at this time

New Business

Approval of Waconia Roll Off for Compost dumpster

ACTION: Motion by Vice Chair Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Kirk Van Blairoom, Blue Label Creative, presented options for one 102 square foot building lighted sign for the Oakwood Church

- Current monument sign is below grade and a significant distance from the church
- There is no good angle for a monument sign
- Concerns include a need for a clear, concise light identifying the church
- The corner of Kline and Co Rd 10 is very dark with Minnesota having limited sunlight during the winter is a safety and security concern
- Additional concerns from area neighbors regarding excess commercial lighting and direction of the light in a rural setting
- Jon Tolly confirmed they are open to work with the township on all issues

ACTION: Motion by Chair Parris to approve 102 square foot lighted building sign with a dimmer to be applied when there is no activity at the church. Also, a timer to be used allowing the lighted sign to be on from 6:00 am to 10:00 pm

Second by Supervisor Nielsen

RESULTS: Motion carried. Vice Chair Klingelhutz opposed

Approval of two drawer file cabinet for \$1,349

ACTION: Motion by Vice Chair Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Approval of Gopher State for crack sealing for \$9,600

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Approval of Quality Sweeping Services for spring sweeping for \$135/hour

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Approval of Schneider Excavation for discing at \$165/hour

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

- o A letter will be sent out to the Sewer Task Force summarizing all the activity and actions to date

Unfinished Business:

Approval of a six-month-old copier and corresponding service contract will be purchased for \$6,297.

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Board Member Reports

Chair Pete Parris: None

Supervisor Mike Klingelhutz: None

Supervisor Cathy Nielsen: None

Clerk/Treasurer Jean Moore: None

Adjournment

ACTION: Motion by Chair Parris to adjourned the meeting at 4:35 pm

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. Non opposed.

Submitted by: Jean Moore

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: B. Parris

Date: 4-25-22

Upcoming Meetings

April 19, 2022	Road Tour	
April 25, 2022	Regular Town Board Meeting	6:00pm
May 9, 2022	Public Works Work Session	1:00pm
	Regular Town Board Meeting	3:00pm
May 23, 2022	Regular Town Board Meeting	6:00pm