

**Attendees:** Town Board members: Chairman, Pete Parris; Vice-Chair, Mike Klingelhutz; Supervisor, Cathy Nielsen; Clerk/Treasurer, Jean Moore and Administrative Assistant, Jan Held. Guest, Jeff Horton

**Regular Town Board meeting**

The meeting was called to order at 6:00 pm

**Adopt Regular Agenda**

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

**Consent Agenda**

Approve Consent Agenda

ACTION: Motion by Chair Parris

Seconded by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

**Open Forum**

Guest, Jeff Horton

**Treasurer's Report**

Approve payment of claims list #13007-13029 = \$37,096.30

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

The Schedule 1 Treasurer's Report was reviewed and approved.

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

**New Business**

Approval of Little Avenue Parcel 2022-04R driveway as stated

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Internet Survey was well received with over 200 responses. Supervisor Nielsen will share the summary spreadsheet with Randy Lehs Carver County Connect Up. Name, phone number and email addresses will be omitted.

**Unfinished Business:**

Approval of Security Bank \$45,341.68 CD number 98057 for renewal for 6 months at the best possible interest rate.

Approval of \$55,655.44 Security Bank CD to be renewed at \$50,794.58 for 6 months at the best possible interest rate. \$5,000 to be put toward the negative balance in the Met Sewer fund.

ACTION: Motion by Supervisor Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Jean will work with James to compile a Sewer Task Force letter summarizing the actions and progress to date.

Jean will investigate a possible security system for the Township buildings.

**Items Removed from the Consent Agenda:** None

**Board Member Reports**

**Chair Pete Parris:** Reviewed the Pending Project List

**Supervisor Mike Klingelhutz:** Was approached by a resident on whether they should contact the County or Laketown in regards to a variance. Jean Moore advised that residents should contact the County first.

**Supervisor Cathy Nielsen:**

1. Inquired if we should do more mailings in-house. Jean Moore said depending on the size and what the mailing consists of.
2. Asked if we need to do a Road Tour every-year. Yes
3. Chaska dropped the ball on Feasibility Study Support Letter, Jean Moore forwarded the letters of support from Waconia, Victoria and the County on to them
4. IDS110 has a big turn over in administrative staff.

**Clerk/Treasurer Jean Moore:** Jean and Jan will attend the legal seminar presented by Atty Mike Couri

**Upcoming Meetings**

April 25, 2022 6:00 pm Regular Town Board Meeting

April 28, 2022 6:00 pm Special Meeting

May 9, 2022 1:00 pm Public Works Work Session  
3:00 pm Regular Town Board Meeting

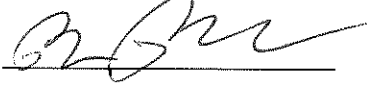
May 23, 2022 6:00 pm Regular Town Board Meeting

May 30, 2022 CLOSED - Memorial Day

**Adjournment**

Chair Parris adjourned the meeting at 7:15pm

Submitted by:   
Jean Moore

Accepted by: 

Clerk, Carver County, Minnesota  
Notarial Officer (ex-officio notary public)  
My term is indeterminate.

Date: 5-9-22