

Attendees: Town Board members: Chairman, Pete Parris; Vice-Chair, Mike Klingelhutz; Supervisor, Cathy Nielsen; James Schilling, Brian Lawrence, Clerk/Treasurer, Jean Moore and Administrative Assistant, Jan Held.

Public Works Session

The meeting was called to order at 1:00 pm

Sewers:

- 9360 Pierson Lake Drive Sewer Easement clarification must allow large equipment access to the sewer pipes. Options include building a retaining wall, amending the homeowner's deed to allow easement onto the current driveway, or legal action. Chairman Parris will discuss our options with Atty Couri and what recourse should be taken.
- James advised there are 21 sump pump/drain inspections left to do.

ACTION: Motion by Vice Chair Klingelhutz to send another letter to the remaining 21 residents to schedule their sump pump, drain inspections for all homes connected to the 201 system. This includes homes with no basement.

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

- Bolton & Menke contacted James to advised the MPCA currently is requesting three separate applications for our PPL listing; community mound system, sand filter and Lake Bavaria/Reitz Lake. James will contact them and communicate we will pay a reasonable amount of additional funds to continue gathering data. This will also be useful information and help in securing future low interest loans.
- James advised a pumping and disposal certification is required to pump and dump at the Watertown Waste Water facility. James will continue to secure his required mentorship with Chip. He will be taking his Sewage Disposal Maintainer certification test July 11, 12, 13 in Grand Rapids.
- 7045 Abbywood Lane will receive an invoice for \$500 to share in the restoration costs of the property.
- 7035 Abbywood Lane inspection has been satisfactorily completed.
- Supervisor Nielsen requested a new priority list for future improvements and repairs needed.

Equipment

- Brian will continue to follow up on securing the title for the new truck.
- Brian advised the soil conditioner has been breaking down. We will continue to repair it but he will start to research purchase of a new commercial grade machine.
- Brian advised we have a snowblower that has not been used in the past two years. He will research the value and possible sale of the equipment this fall.

Roads

- Brian advised everything has been backed up. He hopes to get gravel this week.
- ROW permit 2022-04R Brian will advise the permit will be approved for Abbywood Road with the addition of first securing permission from affected homeowners on the Abbywood Lane private road.

Other

- The Board approved the seasonal employee Brian recommends to mow grass for the summer for \$16.00/hour and approximately \$250 for safety equipment.
- Brian will continue to contact Xcel for trimming the trees near the power lines on Little Avenue.

- Per our Road Policy which includes our dust coating policy, we are not able to alter our dust coating agreements with area residents.
- Supervisor Nielsen requested Jean to clarify the road engineer billing.

Regular Town Board Meeting

The meeting was called to order at 3:00

Adopt Regular Agenda

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Open Forum

No Guests

Consent Agenda

Approve Consent Agenda

ACTION: Motion by Chair Parris

Seconded by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Treasurer's Report

Approve payment of claims list #13083-13111 = \$25,113.77

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.

Receipt Register was reviewed and approved.

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

New Business

- Approve Tour De Tonka Permit for 2022

ACTION: Motion by Vice Chair Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

- Fritz Artisan Open House Fireworks permit on hold.

ACTION: Motion by Vice Chair Klingelhutz to table this permit. Additional requirements needed for approval must include written permission secured by 100 % of the twelve area neighbors. Also, off street parking must be provided for the expected number of guests attending.

Second by Chair Parris

RESULTS: Motion carried. None opposed.

- Chair Parris placed a call to Joe Schroeder at Spark One Inc., the fireworks company, and advised a written approval must be secured by area neighbors for the permit to be approved and guest off street parking provided.

ACTION: Motion by Supervisor Nielsen off street parking must be provided for guests attending the Artisan event. There will be no parking on both sides of the road from Pierson Lake Road to Pierson Lake Drive.

Second by Chair Parris

Motion carried. None opposed.

- o Supervisor Nielson placed a call to the Artisan Tour office and left a message that off street parking must be provided for guests attending the home on Pierson Lake Drive.
- o ROW 2022-04R 6975 Abbywood Lane.

ACTION: Vice Chair Klingelhutz moved to approve the permit for Abbywood Road after permission has been secured from the affected neighbors for Abbywood Lane private road.

Second by Chair Parris

RESULTS: Motion carried. None opposed.

- o Augusta Road Commissioner Presentation will be June 14th. Chair Parris presented a rough draft of a proposed road maintenance agreement for Augusta Road.

ACTION: Vice Chair Klingelhutz moved to approve the proposed draft agreement and to bring it to the meeting.

Second by Chair Parris.

RESULTS: Motion carried. None opposed.

- o Chair Parris will contact Atty Couri regarding new construction road issues. Are we able to require all heavy equipment and materials must be on private property and add it to our current road policy?
- o No additional questions regarding the Carver County Board of Adjustments/Township Zoning.
- o Pierson Lake 201 Sewer Easement Permission on hold until we receive feedback from Atty Couri regarding our options.
- o Dust Control discussion clarified that our current road policy identifies sections under two hundred feet funds can be collected by neighbors. Road sections over two hundred feet must be paid by individual homeowners. If road traffic exceeds two hundred cars per day the Township pays for the dust control.
- o ACTION: Supervisor Nielsen moved the Township to pay for hotel, mileage and meal expense for James to attend the sewage disposal training and certification.

Second by Chair Parris

RESULTS: Motion carried. None opposed.

- o ACTION: Chair Parris moved to pay up to \$250 for safety equipment for the newly hired seasonal person.

Second by Vice Chair Klingelhutz

RESULTS: Motion Carried. None opposed.

Unfinished Business: None

Items Removed from the Consent Agenda: None

Board Member Reports

Chair Pete Parris: Reviewed the Pending Project List

Supervisor Mike Klingelhutz

Supervisor Cathy Nielsen

- o continues to investigate the severe weather siren coverage with neighboring cities.

Clerk/Treasurer Jean Moore

Upcoming Meetings

June 27, 2022 6:00 pm Regular Town Board Meeting
July 4, 2022 Closed, Independence Day Observed
July 11, 2022 1:00 pm Public Works Work Session
3:00 pm Regular Town Board Meeting
July 25, 2022 6:00 pm Regular Town Board Meeting

July 26, 2022 Carver County Association Meeting - Carver County Fairgrounds

Adjournment

Chair Parris adjourned the meeting at 5:00pm

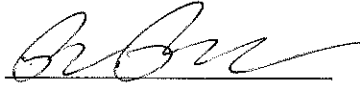
Submitted by: 

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: 

Date: 6-27-22