

**Attendees:** Town Board members: Chairman, Pete Parris; Vice-Chair, Mike Klingelhutz; Supervisor, Cathy Nielsen; Clerk/Treasurer, Jean Moore and Administrative Assistant, Jan Held and Brian Lawrence. Guests Tony Schuster, Steve Vogel, Trudy Vogel

**Regular Town Board Meeting**

The meeting was called to order at 6:00pm

**Adopt Regular Agenda**

ACTION: Motion by Supervisor Nielsen

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

**Approve Regular Meeting Minutes**

ACTION: Motion by Supervisor Nielsen

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

**Approve Special Meeting Minutes**

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

**Treasurer's Report**

ACTION: Motion by Chair Parris to approve payment of claims list #13160 - #13191 13136; With the exception of voided check # 27047 for the amount of \$26,426.00 payable to the City of Chaska

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

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

ACTION: Motion by Supervisor Nielsen

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

- Supervisor Nielsen requested an ongoing update listing ARPA funds used to date and a wish list of future projects.
- Chair Parris requested the 2Q Budget Update be dated through August first and presented at the next meeting.

ACTION: Motion by Supervisor Nielsen to table the 2Q Budget until the next meeting.

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

### **New Business**

ACTION: Chair Parris moved to adopt Resolution 2022-10 identifying Juniper Avenue as a Rural Residential District and to reduce the speed limit to 35 MPH on Juniper Avenue.

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

- Signatures were secured from all residents requesting the speed limit be reduced on this section of Juniper Road.

ACTION: Chair Parris moved to adopt the amended Sewer System Ordinance 2022-01 Regulating Ownership Operation and Maintenance of Public Sewer Systems

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Chair Parris moved to adopt Snow Removal Ordinance 2022-02 Regulating Ownership Operation and Maintenance of Public Sewer Systems.

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

- There will be a special work session of all stakeholders regarding the Sewer Feasibility Study Bond August 3, 2022 at 1:00 pm at the Laketown Township Hall. A representative from Waconia, Chaska, Victoria, Met Council, Carver County Environmental Manager, Commissioner Lynch and Fahey, Representative Nash will be requested to attend.
- Vice Chair Klingelhutz will complete the Minnehaha Creek Watershed District form.

ACTION: Chair Parris moved to approve Resolution 2022-11 Appointing Election Judges for the August 9, 2022 Primary Election and the November 8, 2022 General Election.

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

- Vice Chair Klingelhutz commented he has a concern regarding election integrity and would prefer our election judges live in Laketown Township.
- Jean confirmed you do not have to live in Laketown Township to be an election judge for Laketown. She has seventeen quality election judges she has confidence in.

### **Open Forum**

- Guests Tony Schuster, Steve Vogel and Trudy Vogel were present to discuss Augusta Road.
- Chair Parris advised Dahlgren Chair Thompson indicated one of Dahlgren's board members had resigned and they would be securing a supervisor to fill that position. They intend to swear in a new board member August 8th.
- Chair Parris advised he continues to work to create a Road Improvement Agreement with Dahlgren.
- Chair Parris confirmed that currently Dahlgren has no road policy. He has encouraged them to adopt Laketown's road policy or one that is very similar, for Dahlgren Road.
- Vice Chair Klingelhutz commented the preliminary costs for paving Augusta Road just in front of the residents' homes is approximately \$160,000. Laketown proposes that this be split evenly with Dahlgren Township. Based on the Laketown Road Policy residents would pay 60% and Laketown would pay 40% of these costs. Approximately \$6,368 would be assessed per resident to be paid over 20 years.

- Chair Parris clarified that Laketown needs to apply our road policy consistently for all residents.
- Chair Parris identified Laketown would grind the dog leg down to gravel. Which is estimated to cost about \$40,000.
- Trudy Vogel asked if Carver County has changed their position on keeping remaining ARPA funds for their 2023 budget.
- Chair Parris confirmed Carver County Commissioners continue to retain the remaining ARPA funds to be applied to their 2023 budget.
- Trudy Vogel commented it was her understanding that our Carver County Commissioners would not agree to fund the repair of Augusta Road until there was an agreement on the repair and the maintenance of the road.
- Chair Parris clarified Chair Thompson indicated he is agreeable in theory to Laketown's proposal for future road maintenance if Augusta Road is repaired.
- Chair Parris advised if the road is not repaired there will be no need for a maintenance agreement.
- Steve Vogel suggested a Plan B be developed.
- Chair Parris shared he believes Plan B is the road remains as is.
- Tony Schuster asked what the set back is for shrubs.
- Chair Klingelhutz advised it is sixty-six feet.
- Trudy Vogel asked if Laketown will continue to fill pot holes.
- Chair Parris advised Laketown will continue to fill pot holes and will follow up with Brian regarding Augusta Road.
- Tony Schuster commented it is apparent the old agreement with Dahlgren is forty years out of date. He also feels the worst scenario is to have the road be turned to gravel.
- Steve Vogel shared the pot holes are making the road unsafe.
- Chair Parris shared it is his intention to get all his ducks in a row with an agreement with Dahlgren, a maintenance agreement and residents buy in. He would approach Carver County again for financial support.
- Trudy Vogel advised they are willing to attend future meetings and discussions regarding the resolution of Augusta Road.

### **Board Member Reports**

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

- Jean will follow up with Atty Couri for case law regarding township easement access to sewer systems.
- It was unanimously agreed there is no need for Brian to complete a daily work log.

#### **Supervisor Mike Klingelhutz:**

- Attended Carver County Election Integrity workshop.
- Senator Coleman responded to his request on why the bonding bill did not pass and what to do next but had no suggestions for future plans.

#### **Supervisor Cathy Nielsen:**

- Has been involved with creating the agenda and will be attending Carver County Association of Townships Meeting

**Clerk/Treasurer Jean Moore:** Jean will continue to secure quotes for a security system for Township buildings. She will compile information of the difference components and their costs for comparison and discussion at the next meeting.

**Upcoming Meetings**

July 26, 2022 6:00 pm Carver County Association of Townships Meeting

August 3, 2022 1:00pm Special Work Session Sewer Feasibility Study Bond

August 8, 2022 1:00 pm Public Works Work Session

3:00 pm Regular Township Board Meeting

August 9, 2022 6:00 pm State Primary Election

August 22, 2022 6:00 pm Regular Township Board Meeting

September 5, 2022 Closed for Labor Day

September 12, 2022 1:00 pm Public Works Work Session

3:00 pm Regular Township Board Meeting

September 26, 2022 6:00 pm Regular Township Board Meeting

**Adjournment**

Chair Parris adjourned the meeting at 8:30pm

Submitted by: Jean Moore  
Jean Moore

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

Accepted by: [Signature]

Date: 8-8-22