

**Attendees:** Town Board members: Chairman Pete Parris, Vice Chair Mike Klingelhutz, Supervisor Cathy Nielsen, Deputy Clerk/Treasurer Melissa Lano and Public Works Technician James Schilling. Guests in attendance: Evan and Rick Carlson, Charles Mooty.

**Call to Order of Regular Town Board Meeting**

The regular meeting was called to order at 6:00 pm

**Adopt Regular Agenda**

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

**Open Forum**

No one requested to speak.

**Minutes**

August 8, 2022 Regular Meeting Minutes

ACTION: Motion to approve by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

August 3, 2022 Special Meeting Minutes

ACTION: Motion to table by Chair Parris for further review

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

**Financials**

Payment of claims 13212-13244 = \$24,685.00

ACTION: Motion to approve by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

**Schedule 1 Treasurer Report**

Deputy Treasurer Melissa Lano recommended that the Board consider the purchase of a CD for a portion of the Long Range Funds. Board will further review on 9-12-2022. The Clerk to obtain CD rates.

ACTION: Motion to approve Schedule 1 Treasurer Report by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Receipts register in the amount of \$8,815.01

ACTION: Motion to approve by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

**New Business**

Consider variance for 6825 Abbywood Lane. Charles Mooty presented his request for a side yard setback variance. The proposal is to add on to the north side (road side) of the current cabin structure as well as to add a small portion to the east side. The existing easterly setback was approved by a prior variance, but is requesting a 7 ft sideyard vs. 15 ft sideyard setback. The addition does not impact the current well or the previously upgraded septic tank connected to the 201 sewer system. The propane tank may need to be relocated. Mr. Mooty stated that the practical difficulty is that the cabin was built in the 1950's with only one bathroom and small bedrooms. He would like to upgrade the cabin to today's standards and provide larger living accommodations. Letters of support were received from the property owners to the east and west. Mr. Mooty stated they were not adding any bedrooms.

ACTION: Motion to approve a 7ft sideyard setback by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Consider variance for PID 070290620. Evan Carlson is requesting a road setback variance for the constructed barnyard fence as it sits 10 ft within the 200 ft road right-of-way setback. The variance is required should he apply for a feedlot permit to expand the number of llamas (by approximately 15 llamas).

ACTION: Motion to approve variance by Supervisor Nielsen with a stipulation of 50 maximum llamas should a feedlot permit be obtained.

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Consider approval of the updated Road Policy

ACTION: Motion by Chair Parris to table for further review on 9-12-2022

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Consider Resolution 2022-15 to apply for the Carver County Community Pre-Development Grant (\$7k) for the 201 sewer system Feasibility Study. Further information is requested on the grant's 1:1 matching leverage provision.

ACTION: Deputy Clerk/Treasurer Melissa Lano will follow-up with the CDA.

Discuss 201 Sewer Feasibility Study. The Board expressed concern that although the new feasibility study will be more thorough, it will also be more costly for sewer replacement, with no new funding sources identified. The likelihood of receiving funding through the next State Bonding Bill is very low and being added to the MPCA project priority listing only positions the township for low interest loans. In addition, there is concern for the lack of participation/contribution from the annexing cities. The Board needs to further discuss the desired result – sanitary sewer only or alternate technology ideas per sewer neighborhood. Supervisor Nielsen presented a few alternate technology ideas and discussed possible funding/grant opportunities through the Carver County Community Development Agency. Deputy Clerk Melissa Lano commented that if there is no support/interest from the cities to plan for sanitary sewer hookup and no commitment for annexation plans, maybe the focus could be on a formal contingency/disaster recovery plan in the event of system failure (this may include, but not limited to annexation). The Board requested another meeting with Seth Peterson/Bolton and Menk. In addition, they requested reconvening the Sewer Advisory Committee.

ACTION: James Schilling will contact Seth Peterson to coordinate his attendance. Convening the Sewer Advisory Committee will be determined after meeting with Seth.

**Unfinished Business:**

None

**Board Member Reports**

Chair Pete Parris: Deadline for Rosen retaining wall is August 2023. The Town Attorney to write a letter. Three Rivers Park annexation –Chair Parris will contact the one resident that would be affected by the annexation (Jim Manual). The Clerk will follow-up with the City of Victoria for status update.

Supervisor Mike Klingelhutz: None

Supervisor Cathy Nielsen: Research on sewer system technologies and grant opportunities.

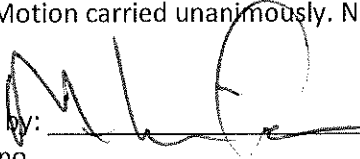
Clerk/Treasurer Jean Moore: Absent

**Adjournment**

ACTION: Motion to adjourn by Chair Parris at 8:15 pm

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

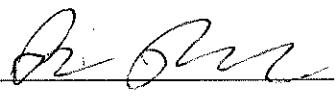
Submitted by: 

Melissa Lano

Deputy Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: 

Date: 9-12-2022

**Upcoming Meetings**

Sept 12, 2022	Public Works Work Session	1:00pm
	Regular Town Board Meeting	3:00pm
Sept 26, 2022	Regular Town Board Meeting	6:00pm
Oct 10, 2022	Closed Columbus Day	
Oct 11, 2022 (Tues)	Public Works Work Session	1:00pm
	Regular Town Board Meeting	3:00pm
Oct 24, 2022	Regular Town Board Meeting	6:00pm