

Official Minutes of
Moe Twp Board of Supervisors
April 2, 2018 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance except John Krafthefer. The POA was given.

A special meeting was held on March 23, 2018 to appoint Jerome Kostreba as Supervisor to fill the vacancy caused by Fred Krafthefer's resignation.

A motion was made to approve the agenda. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the minutes as modified by removing language regarding snow plow start times from correspondence received from Rod Johnson and Hardy Huettl. (m- Jerome Kostreba, s- Lynn Bushard)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- Lynn Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Jerome Kostreba, s- Lynn Bushard)

The Board reorganized for the year of 2018. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	John Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Kevin Wiederholt	\$21.00 per hour with mileage and life insurance, mileage, \$450 health insurance & \$40 cell phone reimbursement
Secondary helper	\$20.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$12/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver, \$5/pocket gopher (both front feet required)
Hall Rental	\$100 rent & \$100 damage/cleaning deposit
Mileage Rate	\$.545 per mile

A motion was made to adopt the above proposals for reorganization. (m- Jerome Kostreba, s- Lynn Bushard)

OLD BUSINESS

Road Update

They've been plowing and doing a lot of tree trimming.

Shamrock Lane Vacate Update

This is moving forward. They will be getting all 8 of the landowners to sign the petition.

Part of Twin Point Road Update

We need to set a hearing date for viewing. We will set that date at the May meeting. We may be able to set the hearing date for both Shamrock Lane and Twin Point Road at the same time.

Mill Lake Shores Weight Restriction Signage

The County has already put weight restrictions on so we will post Mill Lake Shores.

Discuss & Action on Gravel Quote

We received only 1 quote for class 5 gravel:

Hvezda Excavating at \$8.49/yd.

A motion was made to accept the gravel quote from Hvezda Excavating (m- Jerome Kostreba, Lynn Bushard

NEW BUSINESS

Spring Road Tour

Due to the weather we will wait until the May meeting to set the date for the Spring Road Tour.

Dust Control Quotes

Fergus Power Pump's rate for chloride is \$.92/gallon this year for 4,000 gallons.

Sale of Town Hall

Frank and Mary Starke offered \$6,000 for the old town hall. In the offer they proposed splitting the closing costs. We will look into what closing costs would be, if it would need to be surveyed and if we have a deed.

Timber Shores Road

There was discussion on Tiber Shores as to whether we had ever taken it over. Bushard will check with the County Recorders office to see if there is any record of us taking the road over. The County has it platted as dedicated for public use.

Board of Appeals

Moe Township's Board of Appeals and Tax Equalization meeting will be held on April 11th at the town hall at 9:00 AM.

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 7th.

Public Input

Rod Johnson asked if the board wanted him to continue to monitor Elk Lake. Lynn Bushard asked that Rod continue monitoring it but train him in on it so he can take it over going forward.

A motion was made to adjourn. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____