

Official Minutes of
Moe Twp Board of Supervisors
February 2, 2015 (audio recording available)

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

The Treasurer and Clerk compared their beginning fund balances, the various receipts and disbursements for the year, and the resulting year end balances by each fund. The year end fund balances agreed.

The supervisors approved and signed the audited financial statements.

The Board of Audit meeting was adjourned. (m- Johnson, s- Krafthefer, v unan)

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda with the additions of Wetlands Setbacks, Stewardship Feedlot Project and Septic Testing to new business. (m- Krafthefer, s- Johnson, v - unan)

A correction was made to the Tall Timbers feasibility study section whereas the estimated \$4200 increase in property value for the improvements to Tall Timbers and Moe Hall Road would affect only non-lakefront parcel – lakefront property values would not change – per the Douglas County Assessor . The minutes were approved as corrected. (m- Johnson, s- Krafthefer, v – unan)

The Treasurer's report was given. With the last CLRSD payment being made the supervisors cleared the balance of that fund and moved funds from the general fund to the Road & Bridge fund. The moves were as follows:

\$15,000.00 from the CLRSD fund to Major Road Improvement fund

\$22,966.29 from the CLRSD fund to the Blacktop fund

\$3,581.59 from the General fund to the Fire fund

\$7,590.41 from the General fund to the Road & Bridge fund

A motion was made to approve the fund realignment. (m- Johnson, s- Krafthefer, v- unan)

A motion was made to approve the Treasurer's report. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Tall Timbers and Moe Hall Road Feasibility Study

Johnson is waiting on quotes from Morris Sealcoat and Bituminous Paving who has options other than Otta Seal.

Paul Backer feels that to really do this right we should dig out the top 6 inches and replace it with class 6, crushed concrete, topped off with the 4 inches of class 5 required for Base One.

Shed Furnace Update

Greeley Plumbing and Heating replaced the burner and added ductwork to the furnace at the shed.

Town Hall Maintenance Update

Moundson Construction was notified that we accepted their proposal to replace the supports under the hall floor that have tipped over.

Bushard Construction repaired our roof where snow had been getting in.

Road Sign Update

We have replaced the Wolf Lake and Crooked Lake Road signs.

NEW BUSINESS

Future of Town Hall

We will note issues with the town hall for discussion at the annual meeting.

Garbage Containers and Snow Plows

We discussed garbage carts being placed in the road right of way. Carts cannot be in the right of way but can be on the shoulder.

March Election Update

The Township election will be held on March 10th from 5:00 to 8:00PM with the annual meeting starting after the polls close.

Governor's Proposal to Increase the Setbacks on Wetlands

The board discussed the proposal to increase the setback from wetlands from 16 feet to 50 feet. Enforcement would move from the counties to the DNR.

Stewardship Project

The board discussed a recent proposal to move control of feedlot regulation from local government to the state.

Septic Tank Testing

Todd County did a study to test septic system compliance. The tanks needed to be pumped to be tested so the county gave each resident a \$125 credit to cover the costs of pumping their tank. The results of the septic systems study was 696

compliant systems, 156 systems had compliant drain fields but still needed the tank checked, 64 non-compliant systems.

Announcements and Correspondence

The Clerk read all correspondence for the month.

March Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, March 2nd.

Public Input

None

A motion was made to adjourn. (m- Krafthefer, s- Johnson, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____