

Official Minutes of
Moe Twp Board of Supervisors
January 5, 2015 (audio recording available)

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

An addition was made to the agenda to add Proxima to new business. A motion was made to approve the agenda as modified. (m- Johnson, s- Bushard)

The minutes from the December 1st monthly meeting were approved. (m- Johnson, s- Bushard)

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

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

OLD BUSINESS

Road Report

We are getting positive reports on our snow plowing however the intersections could be cleaned up a little more.

Elk Lake Development

We have the turnaround easement which was signed by Bushard, the chair, and will be forward to Klaas Van Zee for them to sign.

Tall Timbers and Moe Hall Road Feasibility Study

Johnson spoke with Bruce Whitmore, at the assessor's office, and the improvements we are considering would increase the value of each parcel by approximately \$4,200. So as long as the cost per parcel is less than that we should be fine.

Don Swanson had contacted Ken DeKramer of Fillmore County who had some experience with Base One. He had the following suggestions/comments:

-Make sure the temperature is 70 degrees plus when applying Base One as it will not set up as well if it is cold.

-Do not cut corners to save a few dollars. Go on the high side of all ranges. For example if they suggest 4 to 6 inches of gravel for base, go with 6.

-Fix any weak spots beforehand and allow them to age. If not that's where it will break up first.

-He prefers Base One, Otta Seal with Seal Coat over the top. It holds up better than just Base One and Otta Seal.

-They have an average of about 350 cars per day with very little heavy truck traffic. It has been holding up well since applies in 2005 with the except of the end of one road where there was a dairy farm – they've had to do a little repair work there.

Rod sent this info to Paul Backer to review.

We are still waiting on an estimate from Morris Sealcoat along with their suggestions on how it should be applied.

Town Hall Maintenance

Johnson received a quote from Moundson Construction of \$1750 for 8 new footings and 8 screw-jacks. They would lift the floor back in 4 separate lifts so as not to shock the floor too much at any one time.

After discussing it the board decided to move ahead and have them schedule the work in May.

Shed Furnace Update

Greeley Plumbing looked at the shed furnace and they would put a new pilot burner in plus add 24 feet of ductwork for a total of \$1,585. The decision was to move ahead with this, Bushard will contact them.

Dead End Turn-Arounds

Johnson discovered that the turn-around at the end of Cherry Point is not on the plot map. No further action will be taken on this at this time as we have maintained it since at 2002, which is as long as the pavement has been in. The one at Vosen's is also not on the plot map but we are not using that one but rather the one we have an agreement on.

NEW BUSINESS

Set Date for Budget Meeting

We will meet at the Bushard residence at 7:00PM on January 19th to set the 2016 budget.

Board of Audit

The Board of Audit will be held at the beginning of the February meeting.

Wolf Lake Road Sign

The Wolf Lake Road sign is gone and the Crooked Lake Road sign is bent up but the post is fine. 2 new signs will be ordered.

Proxima/Projector

The board discussed purchasing a proxima to use during the annual meeting and during meeting like the Tall Timber-Moe Hall special meetings. Egenes will check with Office Max and Viking Office Supply.

Announcements and Correspondence

The Clerk read all correspondence for the month.

February Meeting Time and Place

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

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____