

Official Minutes of  
Moe Twp Board of Supervisors  
March 1, 2021

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

A motion was made to approve the agenda with the addition of Alexandria Public Schools and Dust Control under New Business. (m- Lynn Bushard, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

## OLD BUSINESS

### Road Report

We've been plowing and salting/sanding icy areas.

### Cartway Update

We've talked with Laura at Leuthner's office and she has not heard anything on this.

### Road Improvement Update

We have not received any seal coat quotes yet.

### Beauty Point Cul De Sac Update

This was vacated the first part of February.

### Maintenance Operator Duties and Requirements

We have not received Kevin's resignation yet.

We will be putting a job description and list of duties together to prepare for running an ad.

### Town Hall Maintenance List

We will do an inspection and make a list at next month's meeting.

## NEW BUSINESS

## Annual Meeting March 9, Alternate March 16

### Advertise for Gravel Quotes

We will advertise for gravel quotes similar to last year quantities to be reviewed at the April meeting.

### Spring Short Course Virtual - Register to Attend Online

The MAT Spring Short Course will not be held in person this year it will be a virtual-only meeting this year.

### Recommended Shop Temperature Setting

What temperature the shop should be at was discussed. The board is recommending that the thermostat be set at 55 degrees.

### Alexandria Public School Community Recreation

Lynn Jenc from Alexandria Public School Community Recreation Program was in attendance to discuss the December 2019 dissolution of Lakes Area Recreation and the Community Recreation falling back under control of Alexandria Public Schools. Alexandria Public Schools do not receive any additional state funds for recreation, it is completely fee driven. They do receive state aid and levies for community education for adult learners and early education and pre-school. They are starting to collect data on where the people who participate in the programs live. The addition on Discovery Middle School will be the gymnastic center and 2 gyms, and their early education center will be 2 classrooms.

### Dust Control

We received a dust control quote from Fergus Power Pump. This year he wants 50% down and is charging \$1.25/gallon for chloride. We will check with the County to see if we can get some through them.

### Announcements and Correspondence

The Clerk read all correspondence for the month. The Board of Appeals and Equalization will be held on Wednesday, April 14<sup>th</sup> at 9:00AM at Pioneer Park by appointment only. To schedule an appointment contact the assessor's office at 320-762-3884.

### April Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, April 5<sup>th</sup>.

### Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_