

Official Minutes of  
Moe Twp Board of Supervisors  
March 7, 2016 (audio recording available)

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

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

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

The Treasurer's report was given. There were 4 outstanding checks, PERA, Rocket Auto, and 2 to Shane Wiederholt. A motion was made to approve the Treasurer's report. (m- Krafthefer, s- Johnson, v- unan)

A motion was made to transfer \$19,961.97 from the Road & Bridge fund to the Major Road Improvement Fund. (m- Johnson, s- Krafthefer, v- unan)

The monthly claims were read by the Clerk. Replacement checks were written for the PERA and Rocket Auto check. A motion was made to approve the claims and write the 2 replacement checks. (m- Johnson, s- Krafthefer, v- unan)

## OLD BUSINESS

### Tall Timbers & Moe Hall Rd Update

Johnson commented that some of the appraisals by Lakes Area Appraisals has some inaccuracies such as names not matching the parcel number.

The board had requested that our attorney be in attendance and Bill Leuthner fielded questions around the petition and if the board wanted to move forward what would need to be done. Bill Leuthner stated that no further action would need to be taken on the petition and the board could move forward with a 4/5 majority vote. To move forward it would require a new resolution, they must order a public hearing to give everyone a chance to be heard. At the hearing the board would present the estimated costs of the project. Notices must be mailed to all residents as well as 2 weeks published notice of the hearing. It was suggested that we give ourselves a little cushion to avoid having to have a second public hearing to present updated costs. The board would have 6 months after the public hearing to decide if they want to move ahead with the project. If the board chooses to moves forward with construction and improve the road a second public hearing would be required when the project is complete to inform everyone what they will be assessed.

With soil borings from the CLRSD project in hand the board did not think additional borings where needed. The board presented updated costs on Base One/Otta Seal at approximately \$4,000 per parcel, \$4,200 if no one paid for more than 2 assessments and and estimate for Base One/3 inches of asphalt for \$4,900 per parcel, or \$5,100 if no one paid more than 2 assessments.

Fred Krafthefer made a motion to set a date for the public hearing and move forward with the Tall Timbers/Moe Hall Road Project. Rod Johnson seconded it with the stipulation that the board strongly consider the option of no one pays for more than 2 assessments. Lynn Bushard abstained. The public meeting has been scheduled for Friday May 6<sup>th</sup> at 7:00PM at the Town Hall. The board will also hold a special meeting on May 9<sup>th</sup> at 7:00PM at the Town Hall to discuss the feedback received during the public hearing and if moving forward, request bids.

#### Arlan Johnson Tile Update

Jerry Hagemiller measured the elevations of tiles. The elevations are as follows:

The outlet on Arlan Johnson's property 1378.8 feet  
Township Outlet 1378.5 feet  
Culvert under driveway to Topel home 1378.5 feet

#### Tree Removal Update

Klimek Tree Service topped all the dead elm trees on Don Paulin's property located on Golden Drive.

#### Siren Update

Egenes will contact the new Fire Marshall, Jeff Karrow to request that the township be given a heads-up the next time the county orders a siren repair and bills it to the township.

### NEW BUSINESS

#### Annual Meeting Review

The Annual meeting agenda and materials were presented to the board.

#### Eystad Property Review

Johnson and Bushard went to the viewing mid-February – no one really knew what was going on at the viewing. At the hearing earlier tonight at 6:00PM, the county approved the variance request of 15 feet from the road right of way.

#### Timber Wolf Shores (Property Tax Forfeited)

The board discussed briefly the tax forfeited property on Timber Wolf Shores and decided to let it go to the DNR as it was classified as Conservation since it had frontage on Crooked Lake.

#### Gravel Quotes

The board requested the clerk to publish a notice for gravel quotes to be opened at the April 4<sup>th</sup> meeting. 5,256 yards of class 5 was used in 2015.

#### Announcements and Correspondence

The correspondence for the month was read.

Douglas County Association of Township meeting will be held Wednesday, March 16<sup>th</sup> at the Public Works Building. The Noxious Weed Meeting will be from 8:30 to 9:15 and the regular annual meeting from 9:30 to 2:00.

The MAT Spring Short Course will be held on March 25<sup>th</sup> at Arrowwood.

April Meeting Time and Place

Next month's meeting will held at 7:00PM on Monday, April 4<sup>th</sup>.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_