

Minutes of
Moe Twp Board of Supervisors
April 2, 2012 (audio recording available)

The meeting was called to order by Bruce Strandkov. All members of the Board were in attendance including the newly elected clerk, Todd Egenes, replacing Wayne Becker who has decided to retire from the board. The POA was given. Introductions were given.

The agenda was modified to include statutory authorization for road uses and a report on West Mill Lake road. A motion was made to accept the agenda as modified. (m- Bushard, Johnson, v- unan.)

The minutes were approved as sent by e-mail. (m- Johnson, s- Bushard, v- unan.)

The Treasurer's report was then given. Jerry Morical inquired about the \$10,000 emergency road fund. Botner explained that nothing would show up until we received the check for the first half of this year's taxes. A motion was made to approve the report as given. (m- Bushard, s- Johnson, v- unan.) The monthly claims were read by the Clerk. All claims were approved with the exception of the claim submitted by Ziegler. The Board was going to ask the rep why we were paying for the oil sample pack since they understood that Ziegler was sending one to us to help determine why we're getting blow-by on the grader motor. The Clerk was instructed to table this claim. (m- Johnson, s- Bushard, v- unan.)

The Board reorganized for the year of 2012. The following positions and fees were adopted by motion:

Chair	Bruce Strandkov
Vice-Chair	Lynn Bushard
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
Wayne	\$25/hr as a consultant fee plus mileage
Treasurer	\$100.00 per month, \$75/meeting, \$15/hr labor
Ron Saathoff	\$25.00 per hour with mileage and life insurance
Secondary helper	\$19.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$11/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver

A motion was made to adopt the above proposals for reorganization. (m-Bushard, s- Johnson, v- unan.)

OLD BUSINESS

Dust Control Quotes

John Wiley from GreenGuard gave a presentation on their dust control product. They claim it reduces the amount of water needed to apply by 50% over chloride options, it absorbs water from the air and puts it into the ground to control dust for up to 3 months and that it acts as a rust inhibitor due to a sugar beet component in the product. Strandskov asked if they had a rep that would help us the first time mix the product and apply it and also if they would stand behind their product if we did 2 applications and found that to be insufficient. They agreed to have a rep provide training on how to mix and apply and that they would supply a 3rd application at their expense if one was needed. The Board was not comfortable going with Green Guard exclusively, a totally new product, but since it is eco-friendly decided to purchase 250 gallons with the goal being to do 2 applications on Tall Timbers and possibly other lakeside roads once we calculate how far 250 gallons will go with the remainder being purchased from Fergus Power. Johnson will place the orders for each.

Fergus Power's price was \$.82/gallon up from \$.78/gallon last year.

Elk Lake Update

Johnson worked with Haggemiller to get the permit application completed and sent out to all necessary parties.

WSN bill in question was to produce a map of the Elk Lake area for Mark Lee and Terry Ferguson and has been put on hold until the project moves forward. WSN will not charge any more than the total estimated for the project and the work Rod did will save us \$600.

Road Report

Nellermoe had no issue with the snow plowing during the last snow. Moe Hall Road is flooding due to a plugged or frozen tile. Kent Hintimeister will check the tile and let us know. West Mill Lake road needs caution signs, Bushard to check with Ronnie or County to get some signs up.

The Board discussed option with CapX moving into the area and steps such as taking pictures of roads and getting something in writing before they destroy the roads and move on. Bushard to check with Robley to see if they have forms we could use. Becker suggested calling Leuthner to see if he has worked with other townships on this issue – Bushard to call Leuthner.

Nuebauer Update

He received last certified letter with no response. Dave Rush will be sending Nuebauer a letter as well.

NEW BUSINESS

Gravel Quotes

The Board decided to put an ad in the paper for gravel quotes. We have already received a quote from Okerlund Gravel.

Spring Road Tour

The date for the spring road tour was set for April 12th at noon, meeting at the shed.

Redistricting Resolution

Due to recent redistricting the Board reestablished its boundaries and polling place by approving resolution 2012-2. (m- Johnson, s- Bushard, v- unan.)

Mowing

Johnson will ask the same person from last year if he's interested in mowing again this year.

New Grader issues

The board discussed the issues with the new grader. Blow-by on the engine and the front end coming off the ground. Possible reasons could be the computer not programmed correctly or the fact that we have a 16 foot blade versus other with a 12 foot one. Bruce will follow up with Ziegler rep.

Consider Officer's Life Insurance renewal

The Board renewed the officer's life insurance policy. (m- Bushard, s- Johnson, v- unan.)

Publish Statutory Rules for Road Use

A summary of the rules of road use will be posted on Lobster Lake Association website.

Announcements and Correspondence

The Clerk read all correspondence for the month and will call Godfather's Exterminating to schedule spider control.

May meeting time and place

It was agreed by all that the first Monday in May will work for all.

Public Input

Jerry Morical inquired where the tile to control the water level of Elk Lake would be going and the status of the permits. The Board stated that the different plans

all had the tile going to the same place and that we had not heard anything yet on the permits.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____