

Official Minutes of
Moe Twp Board of Supervisors
November 7, 2022

**The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. **

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

A motion was made to approve the agenda with the additions of Township Road Mileage Changes and Tony Kelly Refrigerator for Shop to New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

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

The monthly claims were read by the Clerk. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Douglas County Detour of County Road 8

We had Jacob and Jordan from Douglas County present to explain the County Road 8 road reconstruction project. County Road 8 from the interstate to just west of County Road 7 will be reconstructed next year. During construction they will detour traffic north on County Rd 7 to County Rd 82 except for when they are working between the two County Rd 7's, during that period they will detour traffic on Pioneer Park Rd and Browns Rd. The County will maintain the township roads while traffic is being detoured on Pioneer Park and Brown's Rd which includes grading and chloride. County Rd 8 will be gravel through winter. They will maintain access for all residents. They will also post Minister Lake Rd as "Closed to Thru Traffic".

A motion was made to let the county detour traffic onto Pioneer Park and Brown's Rd during the County Rd 8 reconstruction with speed signs and "Closed to Thru Traffic" posting of Minister Lake Rd. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The County will purchase an additional 17 feet on either side of County 8 for a 50 foot right of way from the center of the road. The County will be buying 17 feet from the township where the township shed is located and will also be buying a 2 year temporary easement to use during the construction phase.

A motion was made to sign the paperwork to sell the County 17 feet alongside County Rd 8 for \$506 as well as a temporary easement to use an additional 10 feet to be used for a 2 year period FOR \$207. (M- Jerome Kostreba, s- John Krafthefer, v- unan)

The Township monument is right at the edge of the right of way and the County said they will work around it. The propane tank will be just outside the new road right of way.

Niewind's Garage on Paulin's Lane Update

After more discussion of this issue with the Niewind's, a motion was made to settle the issue for \$18,000 which would include the costs to vacate .09 acres to the Niewind's. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Niewind's agreed in principal to accept the \$18,000 settlement offer.

John Lindquist Mound System in Right of Way

John Lindquist was present to discuss the issue of a portion of his mound system in the right of way. Mr. Lindquist would like to purchase and have us vacate to him approximately 400 square feet from the township. The township is asking Mr. Lindquist to have a survey done so the township knows exactly where he wants the new property lines to be.

New Shop and Sale of Old Shop Update

No update.

Bay View Culvert

This culvert has been replaced.

Secondary Snow Plow Operator

We are still looking for a secondary operator. Shane has not called us back yet.

Timber Shores Road Update

We searched the township records and could not find anything from 1969 where the township accepted the road.

Tree Trimming

We have trees that need to be trimmed yet this year. We will mark the trees that need to be removed, contact the land owners for consent, then contact the tree trimming outfits to see who can get the work done yet this year.

MAT Conference – St Cloud

Supervisor Bushard attended the MAT Conference and reported back on what was discussed.

NEW BUSINESS

Road Signs and Reuben's Court Signs

We will put up a stop sign at the intersection of Reuben's Court and Reuben's Lane SW.

Snow Removal Hall

We will ask Kyle Krafthefer if he wants to do it again this year.

Bay View Road Vacate 1969

We discovered that we had vacated the back end of Bay View Rd, towards the interstate, in 1969. We believe that since we have been maintaining it for a long time now that we will need to continue doing so and reestablish the road.

Road Mileage Changes

We reviewed and updated the town road mileage log that the County had. The net change was small as we went from 39.27 miles of roads we maintain to 39.60 miles. That does not include .53 miles of Hidden Valley Lane that Urness township maintains per agreement.

Tony Kelly Refrigerator for Shop

Tony Kelly had a working refrigerator he wanted to get rid of so he rought the old one to the shop for us to use. We will pay him \$50 for it.

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, December 5th.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____