

Official Minutes of
Moe Twp Board of Supervisors
May 1, 2017

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 as amended to add Hardwood Hills Golf Course On-Sale Wine Resolution to new business. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the April 3rd. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

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

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

OLD BUSINESS

Road Report

We have been grading and trying to reclaim gravel and build a crown.

Several residents were in attendance to complain about the condition of the gravel roads. An inch plus of rain on top of the recently pulled in shoulder material created some challenging driving conditions.

Spring Road Tour

The spring road tour was conducted on April 18th.

Gravel Quote Update

We did receive another gravel quote on May 1st from Balgaard Services out of Ashby for \$9.35/yard.

A motion was made to accept Hvezda Excavating's quote of \$8.49 per yard for class 5. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

Mill Lake Shores Update

There were a couple soft spots at the end of the mat we installed.

Welcome Letter

The Welcome letter is ready to go but needs to be sent to Land & Resource to be included in the information packet provided to people taking out permits.

Grader Operator Class

Lynn and Kevin will be attending a grader operator class June 5th and the 8th in Waite Park.

NEW BUSINESS

Tree Removal

We should be marking the trees that need to be removed so when we hire someone to do it we do not need to go with them to show them which ones to remove.

Pioneer Park Lease

The lease payment is coming up soon. All rental are being handled by the clerk.

Spray ROW Brush and Noxious Weeds

We need to start spraying brush and noxious weeds in the ditches. We know of 2 leafy spurge areas but wild parsnips are really an issue.

Dust Control Applications

The clerk had only received about 30 requests to date for dust control. Anderson's from Mill Lake Resort were present to ask the board to consider spraying from Highway 27 to well past the resort. We had almost everyone along that stretch that had requested it already so the board decided to apply it from Highway to about Bob Neubauer's corner.

Tractor Lease

We were told out tractor lease this year would be the same as last year but then they came back and said they they increased it to \$4,000 rather than the \$3,500 we paid last year. We'll see if they'll meet us in the middle at \$3,750.

Hardwood Hills Golf Course On-Sale Wine License

The clerk received a call from Hardwood Hills Golf Course asking for a resolution approving an on-sale wine license for them. It was explained that the County controls that and the Township does not have anything to do with. Nonetheless the County was asking them to get resolutions from the townships, both La Grande and Moe. The clerk prepared a resolution approving it but stating that the county issues and regulates this. A motion was made to approve the resolution. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

Announcements and Correspondence

The correspondence for the month was read.

April Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, June 5th.

Public Input

None

A motion was made to adjourn. (m- John Krafthefer, s- Fred Krafthefer, v- uan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____