

Official Minutes of
Moe Twp Board of Supervisors
September 5, 2023

**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 addition of Lindquist and Niewind Update to old business and Roger Chlian's crossing to his field to new business. (m- Jerome Kosteba, s- John Krafthefer, v- unan)

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

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

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

OLD BUSINESS

Road Report

We started mowing.

Jerry Kosteba talked to the FSA regarding the water running off Duane Haabala's field and the FSA thought they would have an idea on what to do about it in a year.

Lynn Bushard talked to Carol Foslien about trimming trees on her property. She told us to remove any trees we want to. She also told us to take the little ones out so they don't keep growing.

New Shop and Sale of Old Shop

We have talked with several contractors and are slowly getting responses back.

Tree Trimming

Kronberg Tree Service will be ready to start trimming/removing trees as soon as it cools down a little bit. There's roughly 10 to 12 days of trimming to do.

Alex Lane Update

The Alex Lane project has been completed to include reseeding of the area with the exception of one spot where the shoulder is wider and higher than it should be that we will need to correct.

Beauty Point Carp Trap and Culvert

Alex Letvin from DNR fisheries and Emily Siira from dnr Public Waters are involved with this project. To get the fish trap removed and the culvert replaced, Seph Construction could break off or shear the rods to the Beauty Point carp trap. The wall can stay and we need to rip rap the wall and roadway at a 3 to 1 slope. We will need to put a 36" culvert in. The estimated total cost to do all this is \$32,782 and the state would reimburse us up to \$22,000.

A joint powers agreement has been created between the DNR Fisheries and Moe Township to do the work to their specs to remove the fish trap, replace the culvert, and place riprap.

A motion was made to sign the joint powers agreement. (m- Lynn Bushard, s- John Krafthefer, v- unan)

Lindquist Update

The board reviewed the settlement agreement with Lindquist regarding his right of way encroachment. A motion was made to sign the Lindquist agreement. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

NEW BUSINESS

Different Tandem Truck

Douglas County will be selling a 2006 International tandem truck with 226K miles on it for \$35,000. The truck has a Falls one way plow, a Falls sander and a wing. The outside of the box some rust issues. This would replace our 1997 Ford truck.

A motion was made to purchase the 2006 International truck from the county. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Second Snow Plow Operator

We will ask Tom if he wants to plow snow for us again this year.

Asian Beetle Spraying

This has already been done.

Roger Chlian's Crossing To His Field

The culverts need to be replaced on the ditch crossing that Roger Chlian uses to access his field. The crew working on County Road 8 has been piling dirt on Roger's land and in return for that they would put the culverts in for him.

Voting Operations, Technology and Electronic Resources Agreement

The State appropriated fund to help defray the costs of administering the elections. Moe Township's share of these funds will be \$61.41 and with this comes required reporting requirement to ensure that said funds are spent appropriately.

The County has drafted an agreement whereby we would let them keep our funds and spend it on election related expenses thereby reducing the costs they would pass on to the township. The County will also handle all reporting requirements. A motion was made to sign the agreement letting the County spend our share of the appropriated election funds and handle the required reporting. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, October 2nd.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____