

Official Minutes of  
Moe Twp Board of Supervisors  
August 7, 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. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

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

## OLD BUSINESS

### Road Report

Ward's on Mill Lake Shores is putting up a shed that is not in compliance. They do not have a permit. We have been in contact with the county regard the shed but to date there has been no response to a letter that was sent out.

We need the pile of wood moved out of the road right of way on Norlana Lane by Flannery's.

We are doing maintenance on the Sterling to get it ready to plow snow.

### New Shop and Sale of Old Shop

We have talked with several contractors and are waiting for quotes.

### Tree Trimming

Kronberg Tree Service would do the tree trimming/removal work for \$1,000 a day for a 7 to 8 hour day. A motion was made to hire Kronberg to do the tree trimming/removal. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Alex Lane Update

Seph Construction is moving equipment to the site to begin digging tomorrow. We had to work with the DNR, FSA and Soil and Water. Seph will need to push back the topsoil before depositing the material that will be removed from the roadway in Russ Jorgenson's field to the north of the road. The topsoil will then be spread back over top of the material and seeded with a mixture selected by Soil and Water. This will affect approximately 2 to 3 acres.

We also need to repair the hills where there are no ditches and curbs of gravel. Approximately 800 feet of ditch will be excavated. Also below the first hill the culvert will be replaced and the road rebuilt. Seph Construction gave us an estimate to do this work including a 30" poly culvert 30 feet long for \$18,740. It would be \$19,209 if we went with a 30" 30 foot steel culvert.

A motion was made to have Seph Construction do the work using a poly culvert for \$18,740. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

#### Culvert Work Update

On Century east of Stone Ridge there is a culvert that is plugged deep in the mud with the surrounding soil higher than the culvert. Because of that, Johnson Jet-Line said they couldn't do much with that one. It is dry there now, and we will just watch it for now.

#### Sale of Suzuki Truck

The Suzuki truck was sold on K-bid for us by Ron's Warehouse. It sold for \$4,950.

#### Beauty Point Carp Trap and Culvert

Two separate divisions of the MNDNR are involved in this project, Fisheries and Public Waters. Working with them, the Township would manage the removal of the carp trap sheet pilings, riprap the slough/road bank, and install a 60 ft. long culvert in a new location. More information will be coming from the DNR regarding culvert size and their participation in the funding of the project. Some costs have been received from a contractor, and more is yet to be determined.

### NEW BUSINESS

#### Vicki Doehling – Mail Ballots

Vicki Doehling, Douglas County Auditor/Treasurer Director, was present to talk about mail balloting. There have been some changes to mail balloting such as the County will now be required to provide a tabulator for mail ballot precincts on election day. There will be 3 elections in 2024, a presidential primary in March, Primary in August and the general election in November. Another change that was made is that the board only need to establish a polling place when the polling place changes, not every year.

#### Mill Lake Shores Owners

We discovered that some people putting docks in across the road, did not own property across the road.

#### Timber Shores Court Vacate Invalid

The petition presented at last month's meeting to vacate a portion of Timber Shores Court was determined to be invalid. A motion was rescind acceptance of the petition to vacate. (m- Jerome Kosreba, s- John Krafthefer, v- unan)

#### Treasurer Resignation

Florence Chlian resigned as Treasurer. A motion to accept Florence's resignation and authorize paying her for training the new treasurer was made. (m- John Krafthefer, s- Jerome Kostreba, v-unan)

A motion was made to appoint Florence Wieneke as treasurer. (m- Jerome Kostreba, s- John Krafthefer, 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 Tuesday, September 5<sup>th</sup> due to the Labor Day holiday.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_