

Official Minutes of
Moe Twp Board of Supervisors
July 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 Road Vacate Petition for Timber Shores to New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

We need some additional gravel on Moe Hall Road by the low spot East of Wayne Becker's.

New Shop and Sale of Old Shop

We have a meeting scheduled for July 24th to give an update and set future meeting if needed.

Tree Trimming

No update.

Street Signs

We will be ordering new signs for Moe Hall Rd, Kristie Lane and Stoneridge Road because they have lost their reflectivity. We have asked the County if we are responsible to pay for the County Road 8 signs that would also go on the road signs. The County will get back to us and let us know, and if the County will pay for them, they will reimburse us.

Alex Lane Update

We received quotes from 2 contractors. Seph Construction gave 2 options;

Option 1. Dig out 3 feet, add 3 feet of fill sand over road fabric, then 8 inches of class 5 to a width of 13 feet. \$49,500

Option 2. Dig out 2 feet, add 23 feet of fill sand over road fabric, then 8 inches of class 5 to a width of 13 feet. \$35,985

Riley Brother gave a quote to Dig out 2 feet, add 2 feet of gravel fill over road fabric, then 12 inches of class 5 to a width of 20 feet. \$59,910

Road fabric comes at a width of 12.5 feet.

Excavated material could be placed on Russ Jorgenson's land to the North at the far West end of his field.

Our attorney has advised us that we should write up an agreement between us, Russ Jorgenson, and Soil and Water to make sure no issues arise in the future.

A motion was made to accept Seph Construction's bid to Dig out 3 feet, add 3 feet of fill sand over road fabric, then 8 inches of class 5 to a width of 13 feet for \$49,500. (m- Lynn Bushard, s- John Krafthefer, v- unan)

Culvert Work Update

We need to dig out, repair and reset 3 culverts on Twilight and 2 on Century.

Dust Control

We are done applying dust control for this year.

NEW BUSINESS

Spray Road Ditches

L&M Road Services has completed this work.

Sale of Suzuki Truck

The Suzuki truck has been dropped off at Brian Sletto's warehouse to be sold on an upcoming K-bid auction.

Letter to Mill Lake Shores Owners

Letters went out to everyone on Mill Lake Shores. We received responses back from some wanting more details on what they could and couldn't do.

Shop Plans

We have not met with Kyle Nieland yet to put a detailed design plan together.

Beauty Point Carp Trap and Culvert

The culvert needs replacing, the carp trap has not been used in many years and DNR wants to remove it. We had Jeff Bosek look at it and he said he didn't have the equipment to do it. The DNR said they had \$25,000 available to remove those panels and they would pay us if we took care of it. We are trying to find someone else who could pull them out or cut them off an inch above the soil.

Road Vacate Petition for Timber Shores Court

We received a petition from Rod Wilroth to vacate a portion of Timber Shores Court. There was some confusion as to whether the petition was to alter, vacate or establish that portion of the road. We will accept the petition and send to Laura to review.

A motion was made to accept the petition to vacate a portion of Timber Shores Court. (m- John, S- Jerome, v- unan)

A hearing date was set for Monday, August 21st at Tall Timbers Court at 7:00PM.

Announcements and Correspondence

The Clerk read all correspondence for the month.

MATIT included a resolution Approving Replacement Cost Coverage with our insurance renewal. A motion was made to approve the resolution. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

August Meeting Time and Place

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

Public Input

Rod Johnson presented a list of 9 people willing to be election judges.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____