

Town Board Meeting July 1, 2014

The Town Board meeting was called to order at 7:30 pm. All board members were present.

The minutes from the June 3rd monthly meeting were read. Motion made by Kirchner to approve the minutes with two corrections, seconded by Gilbert.

No Public Concerns

Road Bids:

Bids for road sealing were received from Fahrner and Scott Construction. Board reviewed bid packages and decided to omit Staff Road and Larson Road this year. A motion was made by Kirchner to accept the bids from Scott Construction to complete sealing of the following township street and roads: North Street, Hall, Hanson, Wm. Severson, Jerome, E. Anderson, Syverson, and Hippler Hill Roads for a total cost of \$46,795.00. Motion seconded by Gilbert. Motion passed.

Solid Waste:

Bids for the door to the salt/sand shed addition were reviewed from Garage Door Systems, Inc. (\$1480.00) and Overhead Door Company (\$1,667.00). Motion made by Gilbert to accept the bid from Garage Door Systems, seconded by Kirchner. Motion passed.

Board reviewed the invoices from Beaver Builders for the materials to construct the salt/sand shed addition. Clerk was instructed to pay Beaver Builders the amount billed and deduct the overage from the final payment for labor to ACT Concrete.

Chairman Hesse reported he had worked with DVR to complete a job description for the refuse/recycling center helper.

Emergency services:

The fire department recently purchased a used brush truck from the Highland Fire Department using the Mickelson Memorial monies recently received. They are also planning to purchase a second Kubota RTV with money from the Wm Storandt memorial.

Land use/Zoning:

The county board of adjustment will be reviewing variance requests from Gene Hanson and Vee Vang, each is requesting approval to construct a non compliant shed his property.

Board reviewed the propane options proposed by Allied Coop. A motion was made by Hesse to accept the proposal from Allied and book 7000 gallons at \$1.659 per gallon, paying 10 cents a gallon now (\$700.00) and \$1.559 per gallon each delivery from Sept 1, 2014 to April 30, 2015. Seconded by Kirchner, motion passed.

Board reviewed Operator License applications from Erin Hale and Rochell Sterken. Motion to approve both applications made by Kirchner, seconded by Gilbert.

The Treasurer's report was reviewed. A motion made by Gilbert to approve receipts #281842 through 281853, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 19295 through #19308 and EFTS. Fire Department checks 4152- 4156 Seconded by Gilbert.

Motion to adjourn at 8:50pm by Gilbert, seconded by Kirchner