

Monthly Board Meeting
Minutes
February 10, 2016

TOWN of BIG LAKE
"Sherburne County's First 5-Member Township Board"
P.O. Box 75, Big Lake, Minnesota 55309

On Wednesday, February 10, 2016 the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park Community Center at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 3 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present: Bob Hofer, Chairman
 Norm Leslie, Supervisor
 Bruce Aubol, Supervisor
 Steve Pflieger, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk

Board Members Absent: Larry Alfords, Supervisor
 Samantha Peterson, Deputy Clerk

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

Supervisor Leslie motioned to approve the agenda. Supervisor Pflieger seconded. All were in favor. The meeting proceeded in accordance with the agenda as presented.

Supervisor Aubol motioned to approve consent agenda items. The consent agenda consisted of: a) Approval of Minutes: Regular Monthly Board Meeting 1-13-16 & Second Monthly Board Meeting 1-27-16 . b) Approve List of Claims & Payroll. Supervisor Pflieger seconded. All present were in favor.

OPEN FORUM

Walter Schumacher, owner of property located on County Road 83 appeared before the Board with questions and concerns regarding a drainage culvert and excavation done within what he believes are the boundaries of his property. Township Engineer, Ross Abel recommended Mr. Schumacher contact the Sherburne County Highway Department and speak with Dan Knapek. Mr. Schumacher advised he would do that.

BUSINESS FROM THE CLERK

1) Agreement of Understanding for Dog Catching/City of Monticello (Revisited Item) – Clerk Hayes advised that after the Board adopted the original proposed agreement, a revised agreement was received from the City of Monticello. Changes to the agreement included an annual fee of \$250. to contract for services and a change in wording to items 7, 8 and 9 of the agreement removing “arising out of the City’s negligence”. Supervisor motioned to adopt the revised agreement of understanding for dog catching with the City of Monticello. Supervisor Aubol seconded. All present were in favor.

2) Other-Updates-Meetings – Clerk Hayes advised a carry-over item from January 27, 2016 claims was being brought back to the Town Board for consideration. Supervisor Leslie has received a quote from Legacy Landscaping and Irrigation for spring startup and winterization of the entire irrigation system at Lion’s Park in the amount of \$150. (\$75. startup & \$75. Winterization). The annual proposal received from Steve’s Nursery for annual startup and winterization is \$300. total (\$280. if paid by Feb. 15). Supervisor Leslie motioned to contract with Legacy Landscaping and Irrigation. Supervisor Aubol seconded. All present were in favor.

-Big Lake Chamber of Commerce Business Expo, March 6, 2016. Deputy Clerk, Samantha Peterson will set up the booth prior to the expo. Chairman Hofer and Supervisor Aubol volunteered to be at the booth from 11a.m. to 12:30 p.m. and Supervisors Leslie and Pfliegerhaa volunteered for 12:30 to 2 p.m. Closing Supervisors will remove the booth items.

-Representatives from the City of Big Lake, Orrock Township and Big Lake Township will meet on Wednesday, February 17 at 2:00 p.m. to discuss clean up day. Proposed changes to be made will go back to the respective boards for approval.

-Centracare Hospital in Monticello has invited elected and appointed officials to tour the facility. Two dates are available. Supervisors Leslie and Aubol are able to go March 8, 4-5 p.m. and Supervisor Pfliegerhaa and Chairman Hofer are available March 24 7:30 – 8:30 a.m.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – Treasurer Warneke advised signs have been put on 229th Avenue marking the bumps (frost heaves) that have developed. Jeff Rhodes and Ken continue to monitor 182nd Avenue drainage issues.

CHAIRMAN’S REPORT

Chairman Hofer advised he had nothing to report at this time.

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SUPERVISOR'S REPORT

Other-Updates-Meetings – Supervisor Pflgebraar advised the EDA met on Monday. Hanna Klimmek, City of Big Lake Community Development Director discussed narrow the list of goals to 2 or 3 immediate items to move forward. Mike Healy, City of Big Lake Planner started January 25. The second phase of apartment near the Northstar commuter rail station is set to begin soon.

Supervisor Leslie advised he is working on plans for dugouts at the new ballfield. Supervisor Aubol was able to fabricate stronger, improved little digger shovels for the playground equipment. Supervisor Leslie is investigating turf companies to help improve the grass on the new ballfield.

BUSINESS FROM THE TREASURER

a) Monthly Report –Treasurer Warneke advised he is continuing to work on the end of year reports. No detailed reports were available. Approximate total fund balances are \$1,250,000. Treasurer Warneke advised he hasn't heard anything else from the auditor's.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pflgebraar seconded. All were in favor. The motion carried. The meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Robert Hofer, Chairman