

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

MONTHLY MEETING
WEDNESDAY JUNE 28, 2017

The Town of Big Lake Board of Supervisors met in regular session, at 6:00 PM, on Wednesday June 28, 2017, at the Town of Big Lake Town Hall, located in the Big Lake Lions Park Community Center, 21960 County Road 5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was called to order by Chair Hofer and the Pledge of Allegiance was recited. Chair Bob Hofer, Supervisors Larry Alfords, Norm Leslie, Steve Pfliegaar, Treasurer Kenneth Warneke, Deputy Clerk Jayme Swenson, Town Engineer Ross Abel and Fire Chief Paul Nemes were in attendance along with three (3) audience members. Supervisor Bruce Aubol and Clerk Brenda Kimberly-Maas were absent.

APPROVAL OF MEETING AGENDA

Motion/Second to accept Agenda as presented by: Pfliegaar/Leslie. Motion Prevailed.
The meeting proceeded in accordance with the agenda.

APPROVAL OF CONSENT AGENDA

The Consent Agenda consisted of: a) Approval of the Minutes: Regular Monthly Meeting 06/14/2017. d) Approve list of Claims (Disbursement list provided in meeting packet).

Motion/Second to approve presented Consent Agenda by: Alfords/Leslie. Motion Prevailed.

OPEN FORUM

Senator Mary Kiffmeyer addressed the Board and audience during open forum. Senator Kiffmeyer is the Representative for District 30, the Town of Big Lake is part of her district. She shared that she is a Township resident that appreciates the Board and admires their attention to details. Senator Kiffmeyer spoke on items regarding; Finishing 10 major budgets, Governor Dayton’s recent Veto, Wetlands Banks money, Road and bridge funding, Broadband vs Small Cell technology, and Elections.

CLERK BUSINESS

O’Halloran Variance Comments

Mr. Mike O’Halloran addressed the Board regarding his property on the 22xxx block of 159th Street NW, in the Second Birch Lake Beach plat. He and his wife are requesting a variance which would allow them to place an addition onto their existing home. They are requesting a 23’ setback from the right away, the normal is 67’ from the right of way. The planned addition will be 44’ from the road right of way if the variance is approved by the Board. Motion/Second to Approve O’Halloran Variance as presented by: Alfords/Pfliegaar. Motion Prevailed.

Updated Storage Agreement

Deputy Clerk Swenson addressed the Board looking to update the Storage Agreement for items regarding refuse disposal and dates of inspection. After discussion took place, the agreement will have changes regarding the dates of inspection only.

Facebook Page for Town of Big Lake

Deputy Clerk Swenson asked the Board for permission to create a Facebook account for the Town. The Facebook page would reflect our Big Lake Township website and not allow any outside commenting to take place. The Facebook page will be an additional way for the Clerk’s office to update residents and share important information. Motion/Second to approve creation of a Town of Big Lake Facebook account by: Pfliegaar/Leslie. Motion Prevailed.

BOARD BUSINESS, UPDATES, COMMITTEE REPORTS

Supervisor Hofer had no updates for the Board this evening.

Supervisor Alfords notified the Board that roadside mowing will start the second week in July and culvert work has taken place.

Supervisor Leslie spoke of the need to advertise to the public the multiple trails located within Lions Park. He also shared that he is in the process of receiving quotes for fencing for the potential future Dog Park. He was also happy to announce that the new ballfield has been in use for many ball games.

Supervisor Pflieger had no updates for the Board this evening.

NO FURTHER BUSINESS

TOWN ROADS

Town Engineer Ross Able updated the board on the 2017 road projects; overlay of the Town Hall parking lot has been completed, 156th Street NW has been reclaimed and paving should take place shortly. He recently submitted to the Town Hall revised Knutson easement plans for their property in the Birch Lake Beach plat. A meeting will be set to discuss the options with the Knutsons.

TREASURER BUSINESS

Treasurer's Report

Treasurer Warneke reviewed the financial statements. He informed the Board the Town has received 70% of the first tax settlement. The balances are looking good. Motion/Second to approve the Treasurer's report by: Leslie/Pflieger. Motion Prevailed

LAST CALL FOR BUSINESS

NO FURTHER BUSINESS BROUGHT FORTH

ADJOURNMENT

Motion/Second to adjourn the Wednesday June 28, 2017 Regular Meeting at 7:08PM by: Leslie/Pflieger. Motion Prevailed.

Respectfully Submitted,
Jayme Swenson
Town of Big Lake, Deputy Clerk

Accepted this 12th day of July 2017, by the Town of Big Lake Board of Supervisors.

Robert Hofer, Chairman

Attest: _____
Brenda Kimberly-Maas, Clerk