

Monthly Board Meeting
Minutes
May 27, 2015

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

On Wednesday, May 27, 2015 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 4 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 Pflughhaar, Supervisor
 Larry Alfords, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk

Staff Absent: LaDonna Hensel, 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 as presented. Supervisor Alfords seconded. All were in favor.

Supervisor Leslie motioned to approve consent agenda items. The consent agenda consisted of: a) Approve membership with Sherburne County Historical Society at \$1,000. Heritage Level. b) Approve Claims & Payroll; and, List of Claims & Payroll. Supervisor Pflughhaar seconded. All were in favor.

PUBLIC HEARING – REQUEST TO VACATE DRAINAGE AND UTILITY EASEMENTS LOCATED WITHIN THE BOUNDARIES OF LOTS 1 & 2 BLOCK 1, BERNDT POND ESTATES SECOND ADDITION

Chairman Hofer opened the Public Hearing at 7:05 p.m. The petitioner, Jennifer Holland was in the audience. Supervisor Pflughhaar motioned to close the Public Hearing at 7:08 p.m. Supervisor Leslie seconded. All were in favor. Supervisor Pflughhaar motioned to adopt the Order Vacating a Portion of the Drainage Easement located within the boundaries of Lots 1 & 2 Block 1, Berndt Pond Second Addition. Supervisor Aubol seconded. All were in favor.

BUSINESS FROM THE CLERK

a) Steven Willprecht/IUP Request for Manufactured Home (Temporary for parent) – Steven Willprecht appeared before the Board to request an after the fact IUP for placement of a manufactured home. The Board confirmed with Steven Willprecht he understands the manufactured home must be removed from the property when his father, Dennis Willprecht, no longer occupies it. The Board inquired if the neighbors were aware and in support of the request. Steven Willprecht advised they are. Supervisor Alfords motioned to recommend approval of the after the fact IUP for the manufactured home. Supervisor Aubol seconded. All were in favor.

b) Other-Updates-Meetings – Clerk Hayes advised Supervisor Alfords checked a property, at the request of the owner, regarding native grass plantings and the Township road ditch mowing schedule. Shannon Borer wanted to extend his appreciation to Supervisor Alfords for his time.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

-Treasurer Warneke advised Jeff Rhodes has been street sweeping, installing signs and has started crackfilling. The Road Committee needs to meet with Ross to plan the 2015 Road Improvements.

-Township Engineer, Ross Abel provided an update to the Board regarding the 147th Street/Camp Cozy drainage improvements by the Township; and, how the improvements relate to improvements made at the neighboring property owned by Jim Lindquist.

CHAIRMAN'S REPORT - Chairman Hofer had nothing specific to report.

SUPERVISOR'S REPORT

-Supervisor Leslie advised Mike Leverty, TW Hauling is still working on getting stumps removed and grading the site. Supervisor Leslie advised he is soliciting quotes for irrigation and fence quotes.

ADJOURNMENT

Chairman Hofer advised following adjournment of the meeting, the Board will be going to the City of Big Lake to meet the new City Administrator, Clay Wilfahrt.

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pflighaar seconded. All were in favor. The motion carried. The meeting adjourned at 7:20 p.m.

Respectfully Submitted,
Laura Hayes, Clerk

Robert Hofer, Chairman