



REGULAR MEETING
WEDNESDAY AUGUST 08, 2018 6:00PM

The Town of Big Lake Board of Supervisors met in regular session, at 6:00 PM, on Wednesday August 08, 2018, at the Town of Big Lake Town Hall, located in the Big Lake Township's Lions Park Community Center, at 21960 County Road 5 NW, Big Lake Township, Sherburne County, State of Minnesota. The meeting was called to order by Chair Aubol and the Pledge of Allegiance was recited. Chair Bruce Aubol, Supervisors Norm Leslie, Larry Alfords, Steve Pfliegaar, Bob Hofer, Treasurer Kenneth Warneke, Clerk Brenda Kimberly-Maas, Deputy Clerk Jayme Swenson, Town Engineer Ross Abel, a newspaper reporter and five audience members were in attendance.

Approval of Meeting Agenda

Motion/Second to accept the presented Agenda by: Pfliegaar/Hofer. All Present Supervisors Approved. Motion Prevailed. The meeting proceeded in accordance with the Agenda.

Approval of Consent Agenda

The Consent Agenda consists of: a) Approval Minutes – Regular meeting of 07/25/2018. b) Approval of the List of Claims & Payroll. Motion/Second to Approve Consent Agenda by: Leslie/Pfliegaar. All present Supervisors approved. Motion Prevailed.

Open Forum

None

Business from the Clerk

Clerk Kimberly-Maas shared with the Board Big Lake Fire Fighter Mike Valento has been a member of the Big Lake Fire Department for five (5) years. Capitan Kyle Breffle retired after five (5) years of service to the Department.

Clerk Kimberly-Maas, presented to the Board a request for a Rezone and Conditional Use Permit (CUP). Zach Vickers and Kay Howe Schroeden were present to address the Board with a request to rezone PID 10-335-1100 from Agricultural to light Industrial. Zach is in the process of purchasing the land from Kay and her family. Rezoning the land would allow Zach to run his business at the location. The second part of the request was to grant an CUP to allow Zach's family to reside at the same location. Supervisor Aubol reiterated the rezone would be light industrial. Motion/Second to comment the Board is in FAVOR to rezone PID 10-335-1100 from Agricultural to Light Industrial, by: Phleghaar/Alfords. All present Supervisors approved. Motion Prevailed.

Conditional Use Permit (CUP) to allow Single Family Residence in a Light Industrial District. Motion/Second to comment the Board is in FAVOR of granting single family residence on rezoned light industrial parcel 10-335-1100, by: Alfords/Leslie. All present Supervisors approved. Motion Prevailed.

Todd Olin with Bogart, Pederson & Associates, Inc. presented to the Board a Preliminary Plat for Two Rivers. Motion/Second for favorable comments to Sherburne County on the Two Rivers Preliminary Plat by: Alfords/Hofer. All present Supervisors approved. Motion Prevailed.

Business from the Board – Committee Reports/Updates

Chairman Aubol reported he attended the County Planning Advisory Board meeting and that a new solar garden will be built in Clear Lake Township on County Road 8. Supervisor Aubol also attended the Big Lake Fire Department Joint Powers Authority (JPA) Board Meeting and reports that the proposed BLFD budget is being worked on between the Town, City and the Fire Chief. The Department will stop accepting Fire Fighter Applications soon. The Fire Chief is proposing an increase in the training budget for the department. There is need for cross training as well as advancement training.

Supervisor Alford reported that he and Treasurer Warneke met with Jeff Rhodes and the summer projects appear to be about 60% complete. The crew will begin crack filling the roads soon and revisit a few areas for sweeping.

Supervisor Pflieger reported that he had attended the Big Lake Economic Development Authority (BLEDA) until the meeting was closed to others than City of Big Lake Representatives.

Roads

Ross Abel is waiting on pay application and final quantities, from the vendor. There are still some construction signs up. Ross will contact the vendor to have them removed.

Larry Alford reported mowing of all Town road ROWs should be done in the next couple of days. Routing in preparation of crack filling has begun. The vendor is repairing his boiler and crack-filling will resume soon. Strong winds have felled a number of trees, which have been cleared. Sixty sets of street name signs have been received and installation will begin, soon. Larry also proposed fallen trees be marked during the fall road tour.

Treasurer’s Report

Treasurer Warneke reviewed the Financial Statements with the Board and reported the cash balance of the Government Funds (excluding the escrow funds) as \$ 1,006,125.69. Total Disbursements at \$ 1,482,703.22 and Receipts at \$ 1,133,996.26. Motion/Second to approve the Treasurer’s report by: Pflieger/Leslie. All Supervisors present approved. Motion Prevailed.

Announcements

* Public Accuracy Testing will take place of voting equipment August 08 at 9:00am – the Clerk’s Office will be closed. * Primary Elections – Tuesday August 14 - Polls open at 7:00am and close at 8:00pm. *The Township’s Hospital District is accepting Affidavits of Candidacy until August 14 at 5:00pm.

Adjournment:

Motion/Second to adjourn the Regular Meeting at 6:40 pm by: Leslie/Pflieger. All Supervisors present Approved. Motion Prevailed.

Respectfully Submitted,
Brenda Kimberly-Maas & Jayme Swenson
Town Clerk & Deputy Clerk

Accepted this 22th day of August 2018, by the Town of Big Lake Board of Supervisors.

Steve Pflieger, Vice-Chair

Attest: _____
Brenda Kimberly-Maas, Town Clerk