

**Clearwater Township
Regular Board Meeting (Approved)
September 12, 2016**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Dan Mol at 7:30 p.m. on Monday September 12, 2016 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Supervisor Bill Langenbacher, Supervisor Scott Miller, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jason Harkopf, Jim Newberger, Lee Fick

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda as presented and the reg. meeting minutes of August 8, 2016. Langenbacher seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report for August 31, 2016. Langenbacher made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Open Gravel Quotes for 2017

Mol opened Gravel Quote for 2017:

Johnson Materials Inc: Class 1 Loaded & Scaled - \$5.75 per ton includes gravel tax

Annandale Rock Products Inc: Class 1 Loaded & Scaled- \$4.17 per ton includes gravel tax

The board discussed the cost for hauling if they should look at taking some from the Johnson Pit. Mike indicated that the Quote was for 7,000 yards not sure if we did less if the price would go up. Mol calculated hauling price from last year and even with the longer haul the gravel from Annandale Rock would be at a lower cost. Mol made a motion to go with Annandale Rock Product Inc. for 7,000 cubic yards of Class 1, loaded and scaled at \$4.17 per ton. Miller seconded the motion. Motion passed unanimously.

Tri-County Lumber - Jason Harkopf CUP

Jason Harkopf approached the board indicating that Tri-County Lumber is looking at adding on their existing building to the North towards CR 75 to create a showroom and some offices. They have talked with Wright County inspectors and they will have to do a new septic since the current one is located where they would like to do the addition. The addition will be 48' x 80'. Board asked about meeting setbacks and the moving of the septic and if there are any issues coming closer to CR 75. Harkopf stated they are able to meet all setback requirements and they are working septic designer as to where the best place to put the septic if a new one is needed. Miller made a motion to recommend the approval of an expansion of Conditional Use Permit to allow construction of 48' x 80' addition. Langenbacher seconded the motion. Motion carried unanimously.

American Legion Temporary Liquor Lic.

American Legion is looking for a Temporary Liquor Lic. for the Clearwater Rodeo Grounds for an October 1, 2016 event. Langenbacher made a motion to approve. Miller seconded the motion. Motion carried unanimously.

Jim Newberger - State Representative

Mr. Newberger introduced himself and gave some information about himself, he is the current State Representative for District 15B and running for re-election. He gave some updates as to what is going on down at the state and the possibility of a special session.

Discussion on Illsley & Future Road Projects

Board discussed what was left to complete on the Illsley Ave road project and holding back 5% retaining until the list of work is completed. Langenbacher completed a letter that he felt should be sent to the project manager listing the work to be completed and a deadline. Miller made a motion to go ahead and send the letter. Langenbacher seconded the motion. Motion carried unanimously. The board also discussed information received from Hakanson Anderson on three different road projects (Huber Ave West of CR 7, Huber Ave and 150th Street, 150th St just west of Grover Ave) Total cost for all three projects to complete the scope of work including surveys, wetland delineation, submitting for review and approval from regulatory agencies, design & prepare quantities for bidding would be \$32,200. No motion was made as to move forward on any of the projects.

Tom Perrault

Tom Perrault introduced himself to the audience and the board indicating that he is running for county Commissioner for District 2. He gave some information about himself and offices that he has held.

Correspondence/Important Dates

- Salt for Winter Mtce – Wright county – We already have none needed

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- *Ludenia indicated that he has been working on some wash out issues on Greer Ave and talked to Wright County about the water running near CR 7.
- *DNR has put fence up along Illsley Ave where there have been issues with people driving and tearing up the wildlife area.
- *Brush cutting should be done by the end of the week.
- *Trees will be cut by Fred Schafer at the end of the week.

Review of Bills: A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9695-9728 and eft 091216e, eft 091216, eft 091216f, eft 091216p,. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:10 pm.



Jean M Just, Clerk



Dan Mol, Chair

Date 10/17/10