

Clearwater Township  
Regular Meeting  
July 9, 2018

**Approved**

The regular meeting for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday July 9, 2018 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Scott Miller, Supervisor Rose Thelen, Treasurer Jon Bigalk and Deputy Clerk Sharon Lee.

Visitors as signed in: Jim Lee, John Notsch, Ron Schabel, Steve Ziebarth, Dan Jenniges.

After reciting the Pledge of Allegiance, Thelen made a request to add one item to agenda, to review employee complaint from resident. Issue will be discussed in a closed session at the end of meeting. Miller made a motion to approve the agenda with added item, Thelen seconded motion. Motion carried unanimously. Miller made a motion to approve the meeting minutes of June 11, 2018, Thelen seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report from June 30, 2018. <sup>Miller</sup> ~~Motion~~ made a motion to approve Treasurer's report. Thelen seconded the motion. Motion carried unanimously.

Guest/Public Comment: Daniel Jenniges 7525 150<sup>th</sup> St. NW made a request to have signage, "Watch for Children", placed on 150<sup>th</sup> Street by his driveway. After a brief discussion the board stated they need more information as to placing signage on township roads. Bill will follow up with this and report back next meeting.

**Steven D. Ziebarth, 15413 State Hwy. 24 - Conditional Use Permit**

Petitions for a Conditional Use Permit to operate a seasonal boat storage business in a 55' x 200' shed as regulated in Section 155.003, 155.029, & 155.048 of Chapter 155, Title XV, Land Usage & Zoning of the Wright County Code of Ordinances. Mr. Ziebarth will be putting up the shed North of his house; the shed will be 130 ft from Hwy. 24 and 80 ft from service road on north side. The plan fits within current Land Use Plan. Thelen made a motion to approve on the township level the plan as presented. Miller seconded the motion. Motion carried unanimously.

**John P. Grady, XXXX County Hwy 75 NW, petition for a Conditional Use Permit**

Petitions for a Conditional Use Permit to construct a warehouse, workshop, and assembly area and offices and utilize an existing building for business that provides shelving, pallet racking, conveyors and items related to warehouse operations as regulated in Section 155.027, 155.029 & 155.54 Chapter 155 Land Usage & Zoning of the Wright County Code of Ordinances. Property is zoned B-2 General Business. Mr. Grady did not attend the meeting. Miller made a motion to approve on the township level the plan as presented. Thelen seconded the motion. Motion carried unanimously.

**Appointment of Election Judges**

Thelen made a motion to approve the list of election judges as presented, Miller seconded the motion. Motion carried unanimously

Wally Westerburg, Mary Bergeron, Jean Just, Mary Lefebvre, Kathy Williams, Ron & Judy Lashinski, Dave Kunkel, Judy Tollefson, Jean & Barry Kurkowski, Sharon Lee, Dan Mol, Don & Marianne Borgeson, Bill Langenbacher and Rik Schub.

**Correspondence/Meeting Reminders:**

- Wright County Township Officers Association Pork Chop Dinner Meeting.

The meeting will be held July 11, 2018 at 6:30 p.m. at Silver Creek Township Hall, Langenbacher and Thelen plan to attend.

- Tax Forfeiture Properties, information was presented by Langenbacher. The board took no action.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

- Chip-sealing done. Small area was missed in Ray’s Addition
- 2,500 yards of gravel from Annandale Rock to haul yet
- Gravel will be spread on 150<sup>th</sup> St from Hwy 7 to Huber, 150<sup>th</sup> St from Hwy 7 to Grover, 145<sup>th</sup> Street.
- There is no calcium chloride available at this time. North Huber needs chloride when some is available.
- Finish mowing ditches
- Clean out and replace culvert on 150<sup>th</sup> and Grover

Miller made a request to have some rock/ granite placed on the turn around on Hendricks Drive. Ludenia will haul some rock/ granite fill to the turn around by Roger Thompsons.

**Review of Bills:** A motion was made by Thelen and seconded by Miller to pay claims covered by check #'s 10164-10186, eft 070818,eft 070918e,eft070918p,eft070918f,eft070818S. Motion carried by a unanimous vote.

**CLOSING SESSION**

Chairman Langenbacher stated that the board would go into a closed sessions with just the board members in attendance to review an employee complaint from a resident.

With no further business to come before the board, Miller moved to adjourn, Thelen seconded the motion. Motion carried by a unanimous vote, the meeting adjourned at 8:35 p.m.

  
Sharon Lee, Deputy Clerk

  
Bill Langenbacher, Chair

Date 8/13/18