

**Clearwater Township  
Regular Board Meeting (Approved)  
December 14, 2015**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Chairman Dan Mol at 7:30 p.m. on Monday December 14, 2015 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: Jim & Sharon Lee, Dave Nelson, John Notsch

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda and the reg. meeting minutes of November 9, 2015, and special meeting minutes of November 23, 2015 as presented. Miller seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report. Miller questioned some of the amounts in the funds that were listed and asked for those to be reviewed. Treasurer's report was tabled until the January meeting.

**Guest/Public Comment:** None

**David Nelson – RE: Building Entitlements**

Mr. Nelson approached the board for a Conditional Use Permit to allow transfer of two building entitlements from tax #204-100-154200 & 204-100-154201 to 204-100-113200 & 204-100-113300. Nelson indicated that he has three building entitlements on land located on Hwy 24 which is approx. 120 acres. Nelson explained where they would be moving them to and indicated where the farm land is and the entitlements would be moving to wooded areas. Langenbacher asked about the 1 per 40 rule for Agricultural land. Nelson indicated that he wanted to use all of them he would have to ask to have the property rezoned. At this time he is just asking to move the entitlements. Mol stated that there was enough road frontages and that the land is on the edge of the Orderly Annexation area for the City. Miller also stated that he has heard that the city is looking at way of expanding. Langenbacher made a motion to recommend the approval of the CUP to transfer two building entitlements. Miller seconded the motion. Motion passed unanimously.

**Disbursement of Funds from Road & Bridge to Equipment Fund & Road Project Fund**

Langenbacher made a motion to move \$20,000 from the Road & Bridge Fund to the Equipment Fund and \$30,000 from the Road & Bridge Fund to the Road Project Fund. Miller seconded the motion. Motion passed unanimously.

**Wright County township Officers Quarterly Meeting**

It is believed that the meeting is January 7<sup>th</sup>, 2016 if that changes it will published.

**Appoint new Joint Planning Board Member to replace Bruce Sobotta**

Mol made a motion to appoint Scott Miller to a 3 year team to the Joint Planning Board. Langenbacher seconded the motion. Motion passed unanimously.

**Correspondence if Any:**

- Letter from Wright County to Fredrick Schaefer re home business - Reviewed
- Wright County drainage system information – Reviewed

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

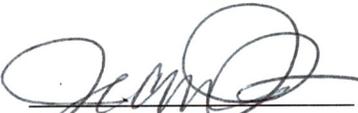
\*Mike talked to board regarding issue with 157<sup>th</sup> St NW; not sure if swapping land will take care of the issue; the way the water drains cannot be changed and we may create a larger drainage issue by creating the turn around. Would rather get a one-way plow for the loader and plow with that. Board discussed the advantages of getting a one-way plow which could be used for intersections and turn arounds along with 157<sup>th</sup> Street. Ludenia stated he did not realize how long it was taking to clean intersections with the truck and thought it would save time getting roads done if we would get a plow. Board reviewed option of purchasing a new or used plow; new plow would be approximately \$4000 higher. Langenbacher made a motion to purchase the used plow at \$6,500 plus cost to haul at approximately \$600. Mol seconded the motion. Motion carried unanimously.

\* Shane will be coming to the January 11<sup>th</sup> meeting with the specs of the Illsley road project to go out for bid.

**Mol Presented plaque's to Dave Nelson & Bruce Sobotta in recognition of their service on the Town Board.**

**Review of Bills:** A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9508-9530 and eft 121415, eft 121415f, eft 121415p, eft 121415s. 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 9:12 pm.

  
Jean M Just, Clerk

  
Scott Miller, Vice Chair

Date 1/11/16