

CLEARWATER TOWNSHIP
MINUTES
July 8, 2019 **APPROVED**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday July 8, 2019 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Clerk Jean Just, Treasurer Cassie Kenning

Absent: Supervisor Scott Miller

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Ron Jaeger, Sandy Fiske, Jacquelynn Mol Sletten, Danielle Lefebvre

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda. Langenbacher seconded the motion. Motion carried unanimously.

Thelen made a motion to approve the Regular Mtg. minutes of June 10, 2019. Langenbacher seconded the motion. Motion carried unanimously.

Cassie Kenning read the Treasurer's report for June 30, 2019. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

GUEST/PUBLIC COMMENT
NONE

REGULAR AGENDA:

Sandra Fiske PID#204-119-002050 Lot line adj.

Fiske approached the board regarding lot line adjustment, she is on a bluff and in order to get down to the lake they would like to shift the lot line moving it 20ft on the road side and 15ft on the lake side. Fiske would gain on the Road side and Brereton would gain on the lake side. Both parties are in agreement of the lot line adjustment.

Thelen made a motion to recommend approval to Wright County. Langenbacher seconded the motion. Motion carried unanimously.

Update on 150th Street project

Langenbacher indicated that the contractor has started hauling the equipment in and that the culverts were delivered. Work should begin this week.

Liquor Lic for Clearwater Lions @ Rodeo Grounds 8/16-18 2019

Thelen made a motion to approve the liquor lic. For the Clearwater Lions for 8/16 – 18th 2019. Langenbacher seconded the motion. Motion carried unanimously.

Review of Sonja Dahlberg CUP/Dog Kennel

Langenbacher indicated that he wanted to set up a site visit and wished to table the review until next month. Thelen agreed.

Correspondence / Meeting Reminders

- Pork Chop dinner July 10th- Corinna Town Hall; Rose & Bill will attend
- Open Book Format for Property Valuation & Classification Appeals
 - Information regarding the Open Book format for Property Valuation and Classification Appeals was given to the Town Board from the Wright County Assessor's office. Langenbacher stated that it was appealing to him, The County has all the information and is better informed than the town board and it would also save money for the tax payers. Thelen agreed and asked that a resolution be drafted to change to an Open Book format.
- Clearwater River Watershed District rules revised; reviewed
- Wright County Junk Complaint Outline; reviewed
- Danielle Lefebvre approached the board asking to donate the use the hall for a charity event called Charleighs Halo's on August 3rd from 11:30 - 1:30. Charleighs Halo's is an organization to support families during their NICU stay at the St. Cloud Hospital. Thelen made a motion to allow the use of the hall at no charge. Langenbacher seconded the motion. Motion carried unanimously.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

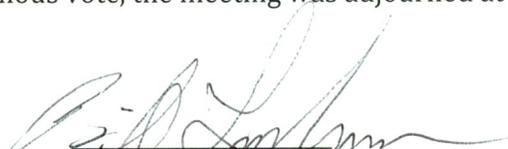
Ludenia indicated that he still has a few driveways to do after the gravel was put down and chip seal repairs to make. The first gravel that was put down seemed to have too much clay and when it rained turned into slop. Thelen indicated she had received complaints on Huber. Ludenia indicated that they have gone over the first gravel with class 5 and it now seems to be holding up. Chloride will not be put on. Central Applicators will be spraying for parsnip along Hendricks & Grover.

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #10444-10470 and eft 070819, eft 070819e, eft 070819f, eft 070819p, eft 070819s. Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:00 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 8/12/19