

Official Minutes 5.6.08

Vernon Willenbring called the May monthly meeting to order at 8:30 p.m. The flag pledge was said. All members were present. Also present were William Scepaniak, Brian Brix, Jerry Rausch, Leo Gerads, and Mark Lemke.

The April minutes were read. One correction was made to the April 1, 2008 minutes. It was noted that Leo Gerads of Sunny Brook Enterprises was asked if 'Norbert' would be doing blading and he replied that he would not. Fred Holthaus made a motion to accept the minutes with the correction, Ted Bruemmer seconded. All in favor, motion carried.

A financial report was given by Patti Legatt.

RE: Dustcoating vs. Tarring – Jerry Rausch made a suggestion that the township consider dustcoating all un-tarred roads. The board noted that it would cost in excess of \$33,000.00 to dustcoat those roads. Discussion was held. The board stated that they would be doing more dustcoating than last year. Fred Holthaus made a motion to spend about \$18,000 to \$20,000 on dustcoating this year, Ted Bruemmer seconded. Motion carried. A list of roads to be dustcoated will be completed at the June board meeting.

RE: Gravel Quotes – Gravel quotes were opened at 9:15 p.m. There were two quotes. One from Ralph Gertken for \$7.50/yd and another from Wm. Scepaniak for \$5.89/yd. Fred Holthaus made a motion to accept the quote from Scepaniak with gravel being applied at a rate no more than 400 c/yds/mile, Ted Bruemmer seconded. All in favor, motion carried.

RE: Intoxicating Liquor License – An application for an Intoxicating Liquor License for GoatRopers Bar & Grill was presented. Discussion was held. Fred Holthaus made a motion to sign the application, Ted Bruemmer seconded. All in favor, motion carried.

RE: New Road Resolution – Fred Holthaus reported that the township attorney told him the inclusion of possible assessments to land owners was needed for the protection of the township. Discussion was held. No decisions were made.

RE: 320th Street – The northern town line road, 320th Street, was checked on road tour and is in need of repair. The board will extend the meeting in order to go and check out the road and plan what needs to be done.

The following warrants were examined, verified and ordered paid:

5468	Stearns Electric	monthly bill	\$ 50.98
5469	Albany Post Office	stamps for newsletter	164.00
5470	Munson Township	07 repair to 260 th St	500.00
5471	Brix Excavating	crackfilling	4068.00
5472	Sunny Brook Ent.	blading1715/plow1187.50	2902.50
5473	Reichert, Wenner, etc	lawyer fees	100.00
5474	Stearns Cty Pub.	newspaper ads	131.35
		Total	\$ 7,916.83
		Year to date Total	\$ 56,442.36

Fred Holthaus made a motion to extend the monthly meeting to May 13, 2008 at 8:00 p.m. on 320th Street to address the needed repairs on 320th and any other important road issues, Ted Bruemmer seconded. All in favor, motion carried.

Vernon Willenbring *Jerry Bruemmer*