

Official Minutes 9.7.10

The September monthly meeting was called to order by Vernon Willenbring at 8:30 p.m. The flag pledge was said. Present were Vernon Willenbring, Neil Franz, Judy Bruemmer and Patti Legatt. Also present were Dale Lange, Craig Bardson, Mike Nelson and Math Schmitz. Absent was Fred Holthaus – due to medical reasons.

The August meeting minutes were read. One correction was made: to note that the absences of Fred Holthaus were due to medical reasons. Neil Franz made a motion to accept the minutes with the correction, Vernon Willenbring seconded. Motion carried.

Patti Legatt gave a financial report.

RE: Fifth Lake Road – Discussion was held concerning the tarring of Fifth Lake Road. Mike Nelson of MN Engineering and Construction Services stated that the project was finished but the final test results on the core samples had not been received yet. He suggested retaining 5% of the total bill until the test results were received and approved. Neil Franz made a motion to retain 5% (\$8362.40) of the bill for tarring Fifth Lake Road until the results were received and approved by the board, Vernon Willenbring seconded. Motion carried. It was noted that the shoulders of the road were washing out in places because of the large amount of rain we've been receiving. Discussion was held about whether to fix them now or do them in the spring along with other gravel issues. It was also noted that Mapleview Road North may also be in need of some shoulder work. These will be checked into.

RE: Mapleview Road – Discussion was held concerning repair on Mapleview Road South. It was noted that 300th Street at the end of Mapleview Road retains water. Discussion was held concerning the situation. It will be checked into. No further decisions were made concerning the Mapleview Road South repair project.

RE: Sign Reflectivity Survey – Mike Nelson from MN Engineering and Construction Services reported that they are almost finished with the sign inventory.

RE: Dog Complaint – Judy Bruemmer reported that the Brady Brix dog has been seen wandering around the town. A letter will be sent to remind them of the dog ordinance.

RE: Newsletter – The fall newsletter was reviewed and discussed. The final copy of the newsletter will be reviewed at the October meeting.

RE: Chain of Lakes Fire and Rescue District – It was reported that meetings are still on-going. No agreement has been reached with the City of Richmond. Discussion was held.

9.7.10 continued

The following warrants were examined, verified, and approved:

5751	Arnold Wehseler	election judge	\$	123.00
5752	Joyce Wimmer	election judge		172.50
5753	Linda Theisen	election judge		117.00
5754	Patti Legatt	election judge		95.00
5755	Mary Lou Salzl	election judge		141.00
5756	Walter Graham	election judge		142.00
5757	Patti Legatt	treasurer's wages		374.02
5758	MN Eng. & Const. Serv.	5 th Lk 140/Mapleview 560/ Reflectivity Survey 1500		2200.00
5759	City of Richmond	fire protection 2010 – 3 rd qtr		1360.00
5760	Pat Schmitz	cut road ditches		1418.00
5761	Centra-Sota/St. Martin	spray road ditches		199.33
5762	Neil Franz	supervisor wages		443.28
5763	Vernon Willenbring	supervisor wages		1052.79
5764	Lange Trenching	blading		2135.95
5765	Judy Bruemmer	election judge		137.50
5766	Judy Bruemmer	clerk wages		858.86
5767	Fred Holthaus	supervisor wages		309.37
5768	Judy Bruemmer	re-imb./mileage/supplies		182.11
5769	Hardrives, Inc	tar 5 th Lk Rd/5% retainage		158,885.60
5770	M-R Sign Co.	911 sign		26.11
5771	Stearns Electric	monthly electric bill		39.05
		Total	\$	170,412.47
		Year-to-date Total	\$	305,542.22

Neil Franz made a motion to adjourn the meeting at 10:03 pm, Vernon Willenbring seconded. Motion carried.

