

On Tuesday, April 21, 2015 at 7:30 p.m. Town Board Chairp Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Jim Kusler, Eugene Stoeckel, John Roxbury, Jr. and Mark Riverblood.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the minutes of the March 24, 2015 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the Financial Report for March 2015 as submitted. Beginning Balance of Township funds was \$485,942.83; total receipts of \$27,264.00; total disbursements of \$18,553.21; leaving a balance of \$494,653.62. Motion Carried Unanimously.

Old Business

There was no old business on the agenda.

New Business

Greg Anderson explained that the Township should have adopted the road by Bud's Place several years ago when the road was built up to specs but somehow the road was never officially adopted. He also explained that Bud's Place is now up for sale and the issue has come up that the land is technically landlocked, although it was a recorded easement. The neighbors to the north would also like to split their land but cannot because there is not enough road frontage.

John Roxbury, Jr. motioned to approve Resolution 2015-3-Adopting 27th Street as a Township Road. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve an Outdoor Event for Long Siding Bar & Grill. Jim Kusler seconded the motion. Motion Carried.

Open Forum

There were no residents present.

Supervisor's Reports

John Roxbury, Jr. stated that he has started to work on the rezoning issue and has printed up some maps for everyone to look at for further discussion.

Mr. Roxbury stated that he would be attending a meeting up at the County Auditor's office the following day.

Eugene Stoeckel stated that road by Bill Whitcombs was tore up quite a bit from the reclaimer and that the residents in that area would also like the road turned back into more of a 90 degree turn to slow people down. John Roxbury, Jr. stated that they could take a look at the road during the upcoming road tour.

Jim Kusler gave an update on the City of Princeton's Planning Commission.

Mark Riverblood stated that he has also started some work on the rezoning issue and reviews some suggestions that he will be presented at a future meeting.

Clerks Business

The Clerk stated that she checked on the price of a compressor and Napa has a 5 hp industrial compressor for \$1700.00. John Roxbury, Jr. motioned to approve the purchase of a new compressor for the garage. Eugene Stoeckel seconded the motion. Motion Carried.

The Clerk stated that the road grader operator asked about getting some portable, road work ahead signs. She checked into it and they can be purchased for \$367 each. Eugene Stoeckel said that he could check with Elk River Utilities because he thought they would be getting rid of some old ones they had.

The Clerk stated that a second deadline for the Planning Commission opening had passed and there was no one who applied for it. John Roxbury, Jr. suggested advertising the position one more time.

The Clerk stated that Loucks & Assoc. has raised their hourly fee. John Roxbury, Jr. motioned to approve the increases. Eugene Stoeckel seconded the motion. Motion Carried.

The Clerk stated that she checked into the cost of gun signs that were discussed at the last meeting. She said the cost for each sign was \$50.73.

The Clerk reminded the Board about Clean-Up Day on the following Saturday.

Approve Payment of the Bills

A motion was made by John Roxbury, Jr. and seconded by Jim Kusler to approve payment of the bills, Check numbers 10781-10810. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Mark Riverblood to adjourn the meeting at 8:20 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: