

On Tuesday, April 19, 2016 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Jim Kusler, Eugene Stoeckel, Mark Riverblood and John Roxbury, Jr.

### **Approve Minutes**

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the minutes of the March 22, 2016 regular monthly meeting as printed. Motion Carried.

### **Approve Financial Report**

A motion was made by Mark Riverblood and seconded by John Roxbury, Jr. to approve the Financial Report for March 2016 as submitted. Beginning Balance of Township funds was \$609,108.34; total receipts of \$31,386.41; total disbursements of \$30,773.11; leaving a balance of \$609,721.64. Motion Carried Unanimously.

### **Old Business**

### **New Business**

Eugene Stoeckel motioned to approve the CUP Request for Irby Construction, Section 32. John Roxbury, Jr. seconded the motion. Motion Carried.

### **Open Forum**

Justin Johnson from West Branch Construction gave an update on some township roads that he was asked to look at. He stated that on 67<sup>th</sup> St., north of Zion Church and east of Cty Rd 1, there is a dead end road with a 300 foot section that does not have a ditch and will need a culvert extension. Mr. Johnson stated that the cost would be \$2800 to seed, ditch the area and fix the culvert, and the only extra cost would be if the dirt needed to be loaded and hauled away. He stated that if Duane Baker wanted to knock it down, they could bring in some gravel.

Mr. Johnson stated that there are some frost boils on Brickton, 35<sup>th</sup> (between 137 and Cty Rd 1), and 77<sup>th</sup> (by Richard Stearns) that could use some rock. John Roxbury, Jr. said that 35<sup>th</sup> is now OK. Mr. Johnson stated that if the Board would like to have any rock brought out they can work with Duane to take care of those issues.

Mr. Johnson stated that Scenic Road has another stump hole and earlier in the week they were called by the Township and put some gravel in the hole to get by temporarily.

John Roxbury, Jr. stated that there is also some gravel needed on 40<sup>th</sup> St.

John Roxbury, Jr. motioned to take care of those immediate road problems that needed to be addressed. Eugene Stoeckel seconded the motion. Motion Carried.

Justin Johnson stated that there are also some muskrats on County Line Rd that are causing problems in the road and there needs to be some patching done. The Board agreed to contact Erickson Asphalt to look at it.

The Clerk stated that there was a culvert issue at A to Z Restaurant. Greg Anderson stated that he spoke with Justin previously and said that if A to Z wanted to fix their culvert, the Township would take care of the ditch reshaping to make sure water is flowing and not wrecking the road. Justin Johnson stated that the Township cost would be \$700.

David Weissenfluh was present to ask the Board about getting a variance. He wants to build a pole barn and would like the rear variance to be 35 feet instead of 50 feet so he doesn't ruin his garden. The Board agreed that a variance would not be an option because there is no hardship.

Paul from Irby Construction asked about the handicap accessible items listed on Loren's recommendations. Jim Kusler explained that at the Planning Commission meeting they discussed the fact that the existing site already has a paved and designed handicap parking and accessible restroom in the current office and since the new building is not for public use, just employees, the handicap provisions may not apply. Mr. Anderson stated that the new building would still need to meet current building code, but possibly not accessible code since it is private and not for public use. The Clerk stated she would review with Loren also.

Paul also stated that he is the process of getting the easement paperwork completed. The Board agreed that he was good to proceed with the new building.

### **Supervisor's Reports**

Eugene Stoeckel stated that some residents have approached him regarding the outdoor storage for A to Z Restaurant. The Board instructed the Clerk to send a letter to A to Z reminding them of their CUP and outdoor storage requirements.

Eugene Stoeckel stated that there have been some problems at the corner by Kevin Walz. Drivers are cutting it short and driving through Wilhelm's cornfield. The Board stated that it could be looked at during the road tour.

Eugene Stoeckel gave an update on the Fire Advisory Board.

### **Clerks Business**

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

### **Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve payment of the bills, Check numbers 11163-11209. Motion Carried.

### **Adjourn**

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 8:06 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: David Weissenfluh, Paul (Irby Construction), Justin Johnson