

**PAGE TOWNSHIP**  
**Regular Meeting of Town Board**  
**Monday, January 8, 2018 - 7 PM**

**BOARD MEMBERS PRESENT:** Daniel Peterson, Jake Janski, Jason Theisen, Kyle Weimann, and Darlys Salgren  
**MEMBERS OF PUBLIC:** Larry Salgren, Matthew Madeski

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00PM.
  - a. **Approval of Agenda:** Chair Peterson asked to remove item f from Old Business. **Chair Peterson motioned to approve the agenda as amended; Sup. Theisen seconded. Motion carried unanimously.**
  - b. **Approval of Previous Meeting Minutes:** **Sup. Janski motioned to approve the December Regular Board Meeting minutes as written; Sup. Theisen second. Motion carried unanimously.**
  - c. **Approval of Treasurer's Report and Cash Control Statement:** The Treasurer read the report as follows:

|                                      |    |                                       |
|--------------------------------------|----|---------------------------------------|
| Beginning Previous Month's Balance   | \$ | 136,583.95                            |
| MINUS Previous Month's Disbursements | \$ | 7,861.61 (+6.58 savings int.)         |
| PLUS Previous Month's Receipts       | \$ | <u>60,809.57 (+6.58 savings int.)</u> |
| Ending Previous Month's Balance      | \$ | 189,531.49                            |

There are no outstanding checks. The total balances with the bank and Clerk at \$189,531.73. The savings account has \$10,445.94. **Sup. Janski motioned to approve the Treasurer's Report; Sup. Theisen seconded. Motion carried unanimously.**
  - d. **Approval of January Claims:** **Chair Peterson motioned to approve claim list and check numbers 5887 through 5897 including the employee paychecks; Sup. Janski seconded. Motioned carried unanimously.**
2. **OLD BUSINESS**
  - a. **Road Abandonment: 170<sup>th</sup> Avenue revert to Lakin Township:** Chair Peterson reported that the Lakin Town meeting will be Thursday.
  - b. **Ditch Improvement Plan:** Chair Peterson provided a draft map of areas where the ditches are the worst. A few of the sections will need a laser level to establish proper grading. A section on Lynx Road is holding water between culverts and may need substantial improvement (including replacing driveway culverts). Further review at the Road Review - Chair Peterson recommends prioritizing and asking for quotes for what would be done each year. Discussion of performing work based on proximity and gravel areas.
  - c. **Mailbox and Driveway Ordinance Update:** Clerk Weimann reported no additional action has taken place.
  - d. **Perimeter Frost Footing Repeal:** Resolution will be available in February.
  - e. **Status of 153<sup>rd</sup> Avenue:** Clerk Weimann reported that he had conversations with the county attorney. **Chair Peterson motioned to send the Attorney statement to concerned landowners when it is available; Sup. Theisen seconded. Motion carried unanimously.**
3. **NEW BUSINESS**
  - a. **Road Report:** Chair Peterson said he had not heard any complaints. The contractor completed one round of snow plowing.
  - b. **Right-of-Way Report:** Sup. Janski reported that he had done some tree work to remove overhanging limbs (210<sup>th</sup> St, 120<sup>th</sup> Ave, and 230<sup>th</sup> St). Sup. Janski said that there is a large basswood hanging over the road on 210<sup>th</sup>. Landowner Salgren said he did not think it was going to fall; Sup. Janski will remove some limbs. There are a few signs that need brush cutting.
  - c. **2018 City of Milaca Fire Contract:** Clerk Weimann reported that the 2018 contract was available requiring payment of \$13,238. **Chair Peterson motioned to approve the 2018 City of Milaca Fire Contract; Sup. Janski**

seconded. Motion carried unanimously.

- d. **Request for 2018 Grading Quotes:** Clerk Weimann reported that in 2017, grading quotes were moved to February due to earlier springs. Chair Peterson said 2018 is Page's year for 170<sup>th</sup> Ave, so the grading will be for the full 25 miles. Quote should request amounts for lump sum, additional hours, and packing. Chair Peterson said it should require \$1.5 million insurance. **Chair Peterson motioned to approve publishing the request for quotes as discussed; Sup. Theisen seconded. Motion carried unanimously.**
- e. **Agricultural Plastics Recycling:** Clerk Weimann reported that the County had asked whether Page would be interested in hosting a recycling dumpster for agricultural plastics. Consensus that not an ideal location and concern about dumping. Clerk Weimann will relay the concerns to the County but willing to discuss if no other option and concerns can be addressed.
- f. **2018 Election and Annual Meeting:** Clerk Weimann reported that filing runs through January 16, 2018. The election will be Tuesday, March 13<sup>th</sup> from 5:00 – 8:00pm with the annual meeting to follow. Discussion of postcard to residents. **Sup. Janski motioned to create a postcard to residents for review in February; Sup. Theisen seconded. Motion carried unanimously.**
- g. **2019 Levy Recommendation:** Clerk Weimann provided a financial project for 2019 and asked the Board to review to make a recommendation in February.
- h. **Commercial Rezoning Request – NW corner of US-169 @ 200<sup>th</sup>:** Clerk Weimann reported that a potential buyer had requested to rezone a parcel to commercial in order to build up to 225 self-storage units. Staff recommended denial of the request due to its proximity to other commercial parcels and the Wild and Scenic River district (as well as access from township gravel road). No action taken.
- i. **ECRDC Development Commission Election:** Clerk Weimann reported that the Chair will have to vote for a representative to the economic development commission for Mille Lacs County townships.
- j. **Minimum Maintenance Road Closures:** Clerk Weimann reported that in 2017, MMRs were closed in January for the winter. **Sup. Janski motioned to close MMRs no later than February 1<sup>st</sup>; Sup. Theisen seconded. Motion carried unanimously.**

4. **PUBLIC COMMENT** -

None.

5. **ADJOURNMENT** - Chair Peterson motioned to **adjourn the meeting at 7:49pm**; Sup. Janski seconded. Motion carried unanimously

Submitted By:

\_\_\_\_\_  
 Kyle Weimann, Town Clerk  
 Dated: \_\_\_\_\_, 2018

Approved:

\_\_\_\_\_  
 Daniel Peterson, Town Board Chairperson  
 Dated: \_\_\_\_\_, 2018