

**PAGE TOWNSHIP**  
**Regular Meeting of Town Board**  
**Monday, August 20, 2018 - 7 PM**

**BOARD MEMBERS PRESENT:** Daniel Peterson, Jason Theisen, Jake Janski, Kyle Weimann, and Darlys Salgren  
**MEMBERS OF PUBLIC:** Matthew Majeski, Jeff Jacobson (Dave's Excavating), Travis Scott (TS Dirtworks), Ted Fernholz (Riverside LLC)

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00pm.
  - a. **Approval of Agenda:** Chair Peterson added item 6.a - MAT Area Report; 4.f - Snow Plowing **Chair Peterson motioned to approve the agenda as amended; Sup. Theisen seconded. Motion carried unanimously.**
  - b. **Approval of Previous Meeting Minutes:** Sup. Theisen motioned to approve the **August Regular Board Meeting minutes** as amended; Chair Peterson seconded. 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	\$	185,853.65
MINUS Previous Month's Disbursements	\$	7,176.91
PLUS Previous Month's Receipts	\$	<u>292.11</u>
Ending Previous Month's Balance	\$	178,968.85

There are outstanding checks of \$75. Reconciled with the bank balance and Clerk. The savings accounts has \$10,458.89 plus there are 3 CDs worth over \$8,000. **Chair Peterson motioned to approve the Treasurer's Report; Sup. Theisen seconded. Motion carried unanimously.**
  - d. **Approval of September Claims:** Chair Peterson motioned to approve claim list and check numbers 6001 through 6015 including the employee paychecks; Sup. Theisen seconded. Motion carried unanimously.
2. **PUBLIC COMMENT** NONE
3. **TOWNSHIP POLICY**
  - a. **Road Abandonment:** 170<sup>th</sup> Ave Revert to Lake Township. No action taken.
  - b. **Ordinance Repeals:**
    1. **Frost Footing.** Clerk Weimann explained that the Town electors had approved the repeal of the ordinance at the March 2018 annual meeting. The Supervisors can now codify it. **Chair Peterson motioned to approve Resolution #1809-01 to enact Ordinance 09-2018-01 to repeal the foundation requirements for manufactured homes; seconded by Sup. Theisen. Motion carried unanimously.**
    2. **Driveway and Mailbox:** Clerk Weimann stated that the new ROW alteration policy had been reviewed at past meetings and no further changes had been made. **Sup. Theisen motioned to approve Resolution #1809-02 to enact Page Township Policy #204 to regulate and permit right-of-way alterations including driveways and mailboxes; Chair Peterson seconded. Motion carried unanimously.** Clerk Weimann provided a notice for a public hearing to enact the ordinance repealing the existing driveway and field access ordinances. **Sup. Theisen motioned to hold public hearing and publish notice for repeal of the existing driveway and field access ordinances; Chair Peterson seconded. Motion carried unanimously.**
4. **ROAD & BRIDGE**
  - a. **Road Report:** Chair Peterson has not spoken with the contractor. Sup. Theisen reported that roads in Tibbets Wilderness were looking bad. Contractor Travis Scott said that another grading is due this week and asked about a second ROW mowing. **Chair Peterson motioned to approve ROW mowing if Sup. Janski determines it is needed; Sup. Theisen seconded. Motion carried unanimously.**
  - b. **Ditches and Culverts**
    1. **Ditch Improvements 210<sup>th</sup>.** Chair Peterson reported that culverts were purchased and would be installed weather permitting. Chair Peterson got the owner information for the illegal culvert to provide to the Clerk to send a letter. Chair Peterson said that the letter should state that there is a

permit requirement and none was pulled and the Township has a steel culvert requirement.

2. **Culvert Replacements: 210<sup>th</sup>, Lynx, 250<sup>th</sup>.** Culverts were purchased. Dave's Excavating will install when weather and workload permit.
  3. **Bank Stabilization – 160<sup>th</sup> Ave Waterway. Sup.** Janski said that with the high water levels, work has been impractical but he has not yet met with the contractor. It would be difficult to ensure establishment this fall so it could hold in the spring thaw. Sup. Janski has not noticed any additional erosion will likely hold off on work until 2019.
  4. **Culvert Markers.** Chair Peterson has not purchased. Sup. Theisen said there are some at the Hall.
  - c. **Right-of-Way Report: Brush Spraying:** Sup. Janski did a spot inspection and was satisfied with the performance by Riverside LLC. The application was successful overall. There were a few landowners that refused spraying and that area needs treatment. The non-treated area includes a bridge. Discussion of the landowners that refused and policy to require they complete maintenance work.
  - d. **Signage: End of Road Markers Installation.** Sup. Janski has not been successful in finding appropriate road posts for the new end-of-road markers. Discussion of a possible barricade at the end of 120<sup>th</sup> Ave.
  - e. **MMR Deferred Maintenance: Progress Report.** Chair Peterson said that while contractor is doing ditch improvements and culverts on 210<sup>th</sup>, the ruts of the MMR would be back-dragged to allow gravel placement.
  - f. **2018-19 Snow Plowing.** Contractor Jacobson reported that Dave's Excavating was willing to continue at \$95/hour. **Chair Peterson motioned to grant Snow Plowing contract to Dave's Excavating for the 2018-2019 season at \$95/hour; Sup. Theisen seconded. Motion carried unanimously.**
5. **HALL & PARK**
- a. **Town Hall:** 1. **Vestibule/Entry Fixes.** Sup. Theisen has not received a price quote.
    2. **Entry Rug.** Sup. Theisen said the existing rugs are in bad shape. **Chair Peterson motioned to approve purchase of a new rug; Sup. Janski seconded. Motion carried unanimously.**
  - b. **Park: Status Update.** Sup. Janski reported that a final herbicide application would take place this fall followed by a burn-down and planting if possible.
    - a. **Restroom Rental Extension.** Sup. Janski said that since the restroom was late going in, the budget had not been spent and it could still be useful. **Chair Peterson motioned to extend the rental by one month; Sup. Theisen seconded. Motion carried unanimously.**
    - b. **Seed Harvest Event 10/7 1:00pm – 3:00pm.** Sup. Janski said that the Park Advisory Committee requests permission to host a free seed harvest event for the public. **Chair Peterson motioned to allow the seed harvest event to take place; Sup. Janski seconded. Motion carried unanimously.**
6. **OTHER TOWNSHIP BUSINESS**
- a. **MAT Area Meeting Report:** Treasurer Salgren attended the District meeting in Pierz. Barb Welty has retired as the head of the District. Lori Stalker from Mille Lacs County (South Harbor Township) was elected as Chair. State Legislators attended to provide updates.
5. **ADJOURNMENT** – **Chair Peterson motioned to adjourn the meeting at 7:41pm; Sup. Janski seconded. Motion carried unanimously**

Submitted By:

Approved:

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Kyle Weimann, Town Clerk

Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
Daniel Peterson, Town Board Chairperson

Dated: \_\_\_\_\_, 2018