

Report of Board Meeting held August 21, 2012 Next Board Meeting is October 16, 2012

Meeting called to order by Chairman Norris at 8:00 with the Pledge.

BOARD MEMBERS PRESENT

William Norris, Supervisor

John Krueger

Dennis Sazama – arrived at 9 p.m. from work

Carol Nelson, Clerk

Karen Marthaler, Treasurer

Others Present

Darrell Nordick

Lyle Smith

Torey Sonnenberg, Road Maintenance

Pete Charon

Terry Marthaler

Allan Damman

Doug Ackling, Contractor

Curt Osterfelt, Contractor

1. Chairman Norris called the meeting to order. All rise for the Pledge of Allegiance.

2. Agenda Addition = adding asphalt to damaged spots on the roads, complete the levy page, trapping beaver for road/culvert damage,

Krueger moved to approve the agenda with the above additions. Norris 2nd. Agenda approved 2/0.

3. No requests for gopher bounty

4. Roads

a. Sonnenberg has about 100 yards of gravel left to place on roads. Their road report can be discussed during the September meeting when the complete list of work is available.

b. Roads/Other

1] East Little McDonald Drive= job was bid by the yard. This job took a huge amount of time and fill.

Road is finished at this time, but subject to erosion. High speed drivers are not helping with this road situation. Placing chloride on road would reduce the dust, but will need redoing, repeatedly. On a 20 foot wide road, the chloride application 2500 feet long would cost 68 cents a foot. Doing the chloride application in the fall would have a positive residual impact. Krueger made the motion to place chloride on East Little McDonald at a 20 foot width Norris 2nd.

2] North Little McDonald Drive by access = Not as much erosion as on East Little McDonald Drive because there is not the same wave action. Could use more gravel to fill in washouts. Krueger made the motion to add the gravel. Norris 2nd. Approved 2/0

3] North Little McDonald Drive up to Teal Lane. There are at least 2 spots where vehicles towing boats have hit the depressions with the trailer, and then bounced back. This jolting road does slow down traffic but at least one boat trailer has come unhitched from the towing vehicle. Norris is recommending adding enough asphalt to fill in the depressions. Since there will be paving started on 8/27/12, Norris will request contractor Howards Driveway to fill in these road depressions.

4] South Little McDonald also needs asphalt added where erosion has eaten away at the road. Krueger made the motion to do repairs on all road depressions, including Jackim Road when Howard's Driveway is doing the contracted work. Norris 2nd. Approved 2/0.

5] West Little McDonald Drive = most of the earth work is done but have to wait until just about ready to begin laying asphalt. Then the final gravel layer will be added.

6] South Paul Lake – almost ready for resurfacing.

7] Big McDonald – same as above. Has had additional fill added & 3 culverts added

8] Beaver trapping – Devil's Lake Road is having trouble with an animal(s) plugging the culvert every day. The house at the bottom of the hill gets all the water flowing into their yard. If the road is banked, the water would flow to the east. The homeowner could build a berm on his lot to block the water flow into his yard & house. Perhaps, adding class 5 to the road would be helpful in preventing the water flowing into residential yards. The road only has fill on it at this time. It will need more than one load. Getting QUOTES. Motion to

get quotes for adding the class 5 where there is only fill. Norris 2nd. Motion approved. Bring these quotes to Sept meeting. From Ackling = that delay would not benefit the time element. Motion made & approved to **recess this section of this meeting until August 30, 8 p.m. in order to allow contractors to create quotes for repairing these conditions.**

Sazama will contact John Weichert to get the beavers trapped. Perhaps, a nuisance permit could be used. Report is to be brought to September meeting.

5. Clerk's Report Corrections needed

The dollar amount of the winning quote costs for South Paul Lake Drive was missing.

Sonnenberg quoted a cost of \$700 & would reuse the original class 5.

Krueger made motion to approve the Clerk's report with the addition of the above cost. Norris 2nd.

Motion approved 2/0.

6. Treasurer's Report

July receipt was for interest on the bank account of \$11.38. Claims for expenditures were \$46,844.24

Year to date disbursements are \$149,823.94, year to date revenue \$341,478.82

7. Claims for July into August total \$74,942.04. Krueger made motion to accept these claims for payment Norris 2nd. Approved

8. Public comment

Question asked; Will Edna Township add fill to the approaches on East Little McDonald Drive.

Answer; Yes, will add fill up to township right of way. This is needed on 10(+/-) approaches. Krueger made motion to fill the approaches to the satisfactory level. Sazama 2nd. Approved. 3/0

9. Unfinished Business

Changing road signs to meet mandated federal requirements. Heyer has the complete prospectus on what needs to be done, & has included his quote. Krueger would like to see Edna get a good start on this project. Put this topic on the September agenda. This will give supervisors time to do the necessary research.

10. New Business

The Levy request was approved at the March Annual Meeting for \$303,380.00. Norris made the motion to approve the levy at this amount without any changes. Krueger 2nd. Approved 3/0

11. Administrative business = no changes in duties

Supervisor Sazama has borrow for sale. He has signed the Affidavit of Official Interest in claim to prove he does not intend to profit from this sale. He has already supplied borrow to two projects. The contractor does the digging, loading & spreading.

Motion to recess this meeting was made by Krueger, 2nd by Norris.

This recess is needed to provide time for contractors to determine their quotes for the additional road repairs.

Recessed at 9:35 until 8:00 p.m., August 30, 2012

August 30, 2012 Edna Township Board Reconvened Meeting 8:00 p.m.

Officers Present: Bill Norris, Chair Dennis Sazama, Supervisor

John Krueger, Supervisor Carol Nelson, Clerk

There were two quotes for adding dust control materials to East Little McDonald Drive.

Ackling Construction of \$5400.00 Sonnenberg Road Maintenance of \$5800.00

Krueger made the motion to accept the Ackling quote. Sazama 2nd. Motion was approved 3/0. North Central will supply the Class 5 materials.

At 8:05, Norris adjourned this meeting.