

The meeting was called to order at 8 pm and began with the Pledge of Allegiance.

Dennis Sazama, Carol Nelson, Gary Schattschneider, Echo Dockter and Karen Marthaler were present.

Nelson made a motion to approve the agenda as presented. Sazama 2nd the motion and it passed unanimously.

As requested the representatives from Lake Region Electric were allowed to speak first. Dan Hustad and Lon Peterson were present to discuss the natural gas line. Lake Region is planning to install a line around the north, south and east side of Little McDonald and Paul Lake. The line around the north side of Little McDonald should be starting this summer. Hustad expected Lake Region to be contacting north shore residents within a couple weeks. The line for the south and east side of the lake is waiting for the county Highway 34 project. The gas main is placed 3 feet deep and within the road right of way. The exact location depends on what they find as they do the locates. Lake Region does have county permits and DNR permits.

The clerk's report for special meeting regarding roads was reviewed. Sazama made a motion to accept the minutes as presented. Nelson seconded the motion and it passed unanimously. The clerk's report of the regular April meeting was reviewed. Sazama made a motion to accept the report as corrected. Schattschneider 2nd the motion and it passed unanimously.

The Treasurer's Report showed receipts of \$1,088.70, disbursements of \$14,274.52, and working capital of \$266,172.71. Sazama made a motion to accept the report as presented. Nelson 2nd the motion and it passed unanimously.

The claims for payment were reviewed. Sazama made a motion to pay the claims as presented. Nelson 2nd the motion and it passed unanimously.

Road Report

Jeff Stabnow reported that Mark's is completing the North and East Little McDonald project. Mike Hamman's apron was not done because there was not a paved or concrete drive way there before. A gravel apron will be installed. Shouldering should start on Wednesday, weather permitting. Dennis, from Driveway Services, is supposed to finish up the work by Dave Wenzel's. Dave reported that he showed up at 7:50 p.m. tonight.

Jeff Stabnow reported that 2 quotes were received for the sealcoating. The quotes were reviewed. Nelson made a motion to accept the quote from Astech. Sazama 2nd and the motion passed unanimously. The work is to be completed by September 15, 2019

Dennis Sazama reported on the problem of the tree coming through the asphalt on Big McDonald Lane. This was a hazard and it had to be worked on before the regular meeting. Dennis called VanWatermulen Excavating to remove the one tree that was the worst problem. This section of road has been a problem for a while. It was scheduled to be fixed a couple times but there has been difficulty defining the scope of the fix. The discussion continued regarding bumps that need to be fixed, these include one by Dockters, one by the castle house, one on the curve by ~~Q~~ and Big McDonald Lane. These need to be added to the budget for 2020. 395th + 450th

The mailboxes from Teal Lane were discussed. This cluster of boxes is being moved off of North Little McDonald and on to Teal Lane. Note that Teal Lane is not a township road. The 6 mailbox posts that were to be used here will be returned to storage, except for the one for Mike Deconcini on East Little McDonald. His mailbox should have been part of the road project and was missed.

Heart Lake road was discussed. There is a lot of garbage being thrown in the ditches. This includes computers, microwaves, TV's, and shopping bags full of garbage. There was discussion about putting up signs, putting up a trail cam, that would download to a computer so that there would be a record even if the trail cam was stolen. A motion was made by Schattschneider to have Sonnenberg Excavating pick up the garbage. Nelson 2nd the motion and it passed unanimously. It was agreed that Edna Township would also reimburse any landfill fees.

No roads were striped last year because they were waiting for the North and East Little McDonald project to be finished. None of the other roads on the list were done because they were waiting to do all of striping at the same time.

A motion was made by Sazama to have Lot Pros do the striping on the list, and adding North and East Little McDonald roads. Nelson 2nd the motion and it passed unanimously. The list is attached. The BUMP sign that was to be put up was not in the ditch. Echo ordered a new one. Torey reported that he needs 22 more chevrons and 11 top posts. Echo will order these. This should be the end of the work on the new signs.

Gary is still working on the sign inventory. None of the old signs have been removed. Gary is still working on which ones need to be removed. He is also developing a list of what will be replaced each year.

Correspondence included an email request for adding a link to the Edna website. This will not be done. The supervisors agreed that only links to government sites should be on the Edna Township website.

The quote from M&R signs, for some things that we should have on hand will be reviewed at a later meeting.

Nelson proposed a way to balance the current duties of the Board between the supervisors. She will be the Weed control supervisor, Dennis is the chairperson and the road authority. He will continue to identify emergency situations. Gary will handle the subcontractors and determine priorities for them. All supervisors agreed to this.

Meeting adjourned at 10:10.

Edna Township

May 21, 2019

JARRELL NORDICK

Terry Marthaler

LON PETERSON LRES

Dan Husted Lake Region Energy Service

Dave Wenzel.

Ralph LOGAN

Rory Sauerberg

Joan L. O'Connell

Jeff Stabnow

Linda Thompson

List of roads to be crack sealed – 2019

Fawn Oak Rd	1.35
Fawn Oak Tr	0.12
Beaver Dam Rd	0.76
Engstrom Beach Rd	0.98
Engstrom Beach Ln	0.19
Bills Beach Rd	0.64
Bills Beach Ln	0.17
Big McDonald Ln	1.03
East Big McDonald Dr	2.41
North Little McDonald Dr	2.64
Wood Duck Loop	0.33
East Paul Lake Dr	0.61
455 th St, 385 Ave, 450 th St	1.89
395 th Ave	0.5
428 th St	1.00

Approximately 14.62 miles

Date Range : 5/1/2019 To 5/21/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
05/17/2019	Otter Tail County Treasurer	Sand and Salt for 1/09,1/14,3/08; Statements 2506 and 2571	3115	\$2,741.41	201-43125-220-401	Ice and Snow Removal	\$2,741.41
05/17/2019	Sonnenberg Excavating	Snow plowing, sanding 3-1,4,6,7,10,11,13,16	3116	\$14,152.50	201-43101-224-401	Highways, Streets & Roadways	\$14,152.50
05/17/2019	Sonnenberg Excavating	Snow plowing, sanding 4-11,12,13 for \$2442 and grading on 4-9,10,20,23,30	3117	\$7,062.00	201-43101-224-401	Highways, Streets & Roadways	\$7,062.00
05/17/2019	Scott VanWatermulen Excavating Inc	Filling in washed out shoulder on E Big McDonald RD with class 5, fix Big Mc Lane	3118	\$500.00	201-43101-224-401 201-43122-220-202	Highways, Streets & Roadways Unpaved Streets	\$4,620.00 \$2,442.00
05/17/2019	S@N Seal Coating	cracksealing Dora/Edna townline road	3119	\$960.00	201-43101-224-402	Highways, Streets & Roadways	\$500.00
05/17/2019	Forum Communication Company	Publishing notice of special meeting for road recording	3120	\$117.80	201-43101-224-	Highways, Streets & Roadways	\$960.00
05/17/2019	J. K. Stabnow, PE	Engineering Services Dec 12-May 14 total cost of Little McDonald projects is \$50,000	3121*	\$5,000.00	100-41131-351-214	Publishing	\$117.80
					201-43101-300-403	Highways, Streets & Roadways	\$5,000.00

Date Range : 5/1/2019 To 5/21/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
05/17/2019	Echo Dockter	Reimbursement for website hosting, recording road document fee, copies and mileage	3122	\$223.27	100-41110-331-301 100-41110-210- 100-41110-352- 100-41110-352-	Council/Town Board Council/Town Board Council/Town Board Council/Town Board	\$45.24 \$24.27 \$46.00 \$107.76
05/17/2019	City of Dent - Fire	1/2 of Fire Contract	3123	\$14,900.00	225-42201-360-501	Fire Contract	\$14,900.00
Total For selected Claims				\$45,656.98			\$45,656.98

Carol Nelson
 Carol Nelson
 Town Supervisor
 Date: 5-21-2019

Dennis Sazama
 Dennis Sazama
 Chair, Town Supervisor
 Date: 5-21-19

Gary Schattschneider
 Gary Schattschneider
 Town Supervisor
 Date: 5-21-19