

EDNA TOWNSHIP MEETING

July 17, 2018

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

Karen Marthaler, Bill Norris, Dennis Sazama, Carol Nelson and Treva Mayfield were present.

The agenda was reviewed, West Little McDonald Drive was added to Road Report and the report by Jeff Stabnow update on Little McDonald projects - was removed as Jeff was not present. Motion by Norris, 2nd by Sazama to adopt the agenda as amended. The clerk's report was reviewed. Norris made a motion to accept it as presented, Nelson 2nd and the motion passed unanimously.

The clerk's special meeting report was reviewed. Sazama made a motion to accept it as presented, Nelson 2nd and the motion passed unanimously.

The Treasurer's Report showed June receipts of \$49.44, disbursements of \$155,345.58, working capital of \$484,587.57. Sazama made a motion to accept the report as presented, Nelson 2nd and the motion was passed unanimously.

There were no bounties.

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

Road Report

Mallard Loop – Dennis indicated that Chris Swigum has retired and he has not gotten ahold of another attorney.

Devil's Lake Variance – At the variance meeting the County tabled the request and suggested that they come back with different ideas as they probably will not accept the variance as is.

Bill has contacted Morris Sealcoat again, to sweep the grit, and they promised to come out, but has not seen them yet.

Greg Hammers has concerns about the road being raised so the property owners may have more problems with their driveways. Greg heard the engineer talking who suggested that the road be done now and put tar on next year. The board indicated the safety of all is the most concerned and they will make a safe road according to the engineer that has been hired. The board also indicated that depending on the road itself, not all places will need to be raised six inches.

_____ indicated that when the eight pipes are removed from under the road and if the ground has good compaction, can they eliminate adding on the top. The board indicated that nothing is set in stone and will depend on what they find when working on the road and the engineer will be monitoring the process. Again, the board indicated that they will follow the engineer's recommendations.

Mark was concerned that when the top of the road is 22 feet and make the ditches, will the ditches be too steep. The board indicated that the ditches would have a 3 to 1 slope and in some spots will dig holes and fill with rocks to eliminate holding water. The ditches will be able to be mowed.

Sybil Lake – Troy indicated that he has three days left to haul gravel and then will get to this project.

Property owners by Jackum and yellow house are very happy with the replacement of the culvert as now the water goes into the culvert rather than their house. It was also discussed that if they put approximately 50-80 feet of tar with a ridge, it would also help the water go to the culverts. Troy suggested to put a small hump of tar (ridge) on the corner. A motion was made by Norris and 2nd by Nelson to have Jeff, the engineer, put something together for the 80 feet of tar and do it at the same time as Little McDonald's. 390th has a bad dip

Willingbring – the road slopes and with the hard rains there is now ruts in the road. It was suggested that a berm be made in the driveway so the water would run away from the house.

Troy indicated that dust guard should be done shortly.

Weed Report

Nelson indicated that she received a weed complaint on West Little McDonald Drive. Looks like vacant lots from the road but farther down may be a house. There is no grass but a wide variety of weeds. Nelson will contact Amy Duchene, weed inspector for Edna Twp, to meet with her and the resident to determine the best steps.

Got a report of poison ivy on the East McDonald Drive. Nelson talked with Carr's who have raised their prices but they indicated they will start after Tuesday. Nelson has a map for them.

No other election judges.

Theodore Zitzow requested that the stop sign that was knocked down be replaced at the intersection of Bills Beach Lane and Bills Beach Road. Norris indicated that they are working on that. Also that brush needs to be taken down and should be removed as makes hard to see. Troy indicated that when he was brushing out last year, he got chased off as the individual was still mad at the township and indicated that the township only has the road and if any more brush was removed, he will take him to Court. Troy left. Norris will check in on this and meet Mr. Zitzow this weekend.

Meeting adjourned at 8:53 p.m.

July 17,

PARSON NORRICK

Allen Demman

~~Tony Marshall~~

Ray Hammer

Ted & Ethel Gitzow

Larry Ch...

Mark Plonch...

Richard Erickson

Date Range : 7/1/2018 To 7/17/2018

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
07/17/2018	M-R Sign Co, Inc	one 911 sign post for Renee Anderson, includes hardware	3029	\$11.45	201-43101-224-410	Highways, Streets & Roadways	\$11.45
07/17/2018	Treva Mayfield	One meeting @ \$60.00 and 36 miles	3030	\$79.62	100-41425-100-	Clerk	\$79.62
07/17/2018	Sonnenberg Excavating	Mowing 52 miles	3031	\$1,508.00	201-43101-224-404	Highways, Streets & Roadways	\$1,508.00
07/17/2018	Sonnenberg Excavating	Road Grading 6/8, 6/11, 6/14, 6/20, 6/22, 6/27	3032	\$5,253.00	201-43101-224-402	Highways, Streets & Roadways	\$5,253.00
07/17/2018	Sonnenberg Excavating	Spread gravel 6/13, 6/14, 6/18, 6/19, 6/20, 6/21, 6/22, 6/25, 6/26, 6/27, 6/28, 6/29, 7/2-3	3034	\$25,088.00	201-43101-224-403	Highways, Streets & Roadways	\$25,088.00
Total For Selected Claims				\$31,940.07			\$31,940.07

Carol Nelson
 Carol Nelson
 City Council/Town Board, Town Supervisor
 Date: *7-12-2018*

Dennis Szazama
 Dennis Szazama
 City Council/Town Board, Vice Chair, Town Supervisor
 Date: *7-17-2018*

William Norris
 William Norris
 City Council/Town Board, Chair, Town Supervisor
 Date: *7-17-2018*

Edna Township

Gross Pay Report

For the Period 7/1/2018 to 7/17/2018

<u>Employee Name</u>	<u>Title</u>	<u>Gross Wages</u>
Marthaler, Karen	Treasurer	400.00
Dockter, Echo L	Clerk	500.00