

Minutes
Regular Meeting
October 12, 2015

Board of Supervisors:

Mike Brandt - Chair

Jerry Bohnsack - Vice Chair

Josh Thompson - Supervisor

Judy Hamilton - Clerk

Amy Donovan - Treasurer

Steve Reilly - Road Overseer

Board Chair Mike Brandt called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. All Board members were present.

Minutes of the previous meeting were approved, with a motion by Josh Thompson and a second by Jerry Bohnsack.

The treasurer's report was accepted with a motion by Mike Brandt and a second by Josh Thompson.

Claims were approved for payment for \$8602.92. Thompson made the motion, which was seconded by Bohnsack.

The Board revisited the road policy issue, which had been tabled at the previous meeting, for further review. Mike Brandt said he felt the policy that Mr. Bohnsack presented at the last meeting was too restrictive. He did not think the Board should demand that the road should be built to a ten ton standard, nor did he agree with the requirement of 50% occupancy of lots before the Board would take over the road. After discussion, Josh Thompson said if the policy was revised to call for a five ton road instead of a ten, he would be in favor of the policy. Bohnsack agreed, and Thompson made the motion to accept the policy with that change. Bohnsack seconded the motion, and it carried, with Brandt voting against it.

Bohnsack questioned a bill from Widseth Smith Nolting for compiling an estimate for engineering costs for repairing Nelson and Placid Drive. Bohnsack said he would contact other engineering firms and ask for estimates.

Steve Reilly was not present. The Board accepted his written road report, with a motion by Brandt and a second by Bohnsack.

Brandt reported that closing of the minimum maintenance road off Nelson Drive would land lock one property. Curt Oberlander said he is presenting a signed petition to an attorney, to ensure the legality of further actions.

Steve Jensen, of Heartland Hockey Camp, asked for the board's support in approaching the highway department to construct a safer pedestrian crosswalk across highway 6. After discussion, Thompson suggested installation of a flashing yellow light at the crosswalk. Jensen said he would ask the highway department to consider that option.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk