

Regular Meeting Town of Gnesen

September 25, 2017

The bi-monthly meeting of the Town of Gnesen was held on Monday, September 25, 2017, at the Gnesen Town Hall.

The meeting was called to order at 8:00 p.m. by Chair George Franckowiak. Motion to approve the agenda was moved by Supervisor David Opack, second by Supervisor Jon Nelson and unanimously approved. Minutes of the September 11, 2017 Regular Town Board Meeting were unanimously approved with a motion by Supervisor Nelson, second by Supervisor Opack.

OLD BUSINESS:

P&Z matter-We received the Findings of Fact, Conclusions of Law and Order for Summary Judgment issued by the St. Louis County District Court. The property owner have sixty (60) days to remove the cabin or the township can have it removed and recover its costs via certification to the County Auditor.

Snowplowing the lanes by Eagle Lake and the Community Center-Supervisor Nelson made a motion to hire Jason Shaw for snowplowing the lanes by Eagle Lake and the Community Center for the 2017-2018 winter season, second by Chair Franckowiak, all voted in favor.

Bubbling Brook-Supervisor Nelson made a motion, second by Supervisor Opack, all voted in favor to allow Bubbling Brook to use the Community Center as an emergency site. The Town Board instructed the Clerk to inform Toni Blomdahl that they give her permission to contact Bubbling Brook and tell them they can use the Center; find out what they will need and then Supervisor Nelson and Toni will come up with a plan that will state what rooms they will be given permission to use and any other things that will be needed to addressed.

Community Block Development Grant-We received an email stating St. Louis County has received its HUD contracts and they will sign them and get us a completed copy. Supervisor Nelson will make arrangements with Gary Juten and Jay Juten to start the work in early spring.

NEW BUSINESS:

Ad for Rice Lake Halloween Festival-Chair Franckowiak made a motion to waive the \$25.00 fee for the ad, second by Supervisor Opack, all voted in favor.

New voting machine-We received an email from Phil Chapman about applying for a grant for funding for a new voting machine DS200. The machine costs around \$6,000.00. Supervisor Opack made a motion to table this until next month's meeting, second by Chair Franckowiak, all voted in favor.

Records Retention Schedule-Motion by Supervisor Nelson, second by Supervisor Opack to destroy Public Accuracy results from 9/9/15, 9/21/15 and 10/21/15; and summary results from 9/29/15 Special District 3A Election and School Board Election 11/3/15. All voted in favor.

Resolution #17-10-Supervisor Nelson made a motion to accept the donations to the Community Center in the amount of \$4,730.00 and National Night Out in the amount of \$267.00, second by Chair Franckowiak, all voted in favor.

Planned Unit Development (PUD)-Much discussion followed on the PUD issue. Clerk was instructed to send Supervisor Nelson the contact information for our attorney at the MAT Office and he will check to see if we are under any obligation to put PUD's in our Zoning Ordinance and we will revisit this after we hear back from MAT.

Road issues-Supervisor Opack stated he is in contact with our grader operator and they will do some work at the end of Pioneer Road/Howard Gnesen Road to the apron that has a dip in it. They will also finish up on some brushing and work on a couple turnarounds. They will put rock around the culvert on Lawnwood Road and check on the beaver problems.

Tree cutting at the Community Center-Supervisor Opack has instructed Rick's Tree Service to hold off on cutting the trees at the Center because of all the rain, but he was given permission to proceed with the project when the weather permits.

Window at the Community Center that was broken-Chair Franckowiak reported that it will cost \$450.00 to have Salo glass replace the broken window. The board gave approval to proceed with replacing the window.

Generator for the Center-Chair Franckowiak reported he received John Stephen's quote for a generator with an approximate cost of around \$10,000.00, which would include the electrical work also. Supervisor Opack asked if the quote was for LP. The Supervisors will go over the quote and come to next month's meeting with any questions they have.

CORRESPONDENCE:

Three pieces of correspondence, other than those mentioned above, were received.

Upcoming Meetings:

Township Legal Seminar-October 7, 2017 Cotton Town Hall 9:00 a.m. to 4:00 p.m.

Town Board Meeting-October 9, 2017 8:00 p.m.

Planning Commission Meeting-October 18, 2017 7:30 p.m.

DAT Meeting-October 19, 2017 6:30 p.m.

Town Board Meeting-October 23, 2017 8:00 p.m.

No further business, the meeting adjourned at 9:09 p.m. with a motion by Supervisor Nelson, second by Supervisor Opack. No objections, meeting adjourned. (This meeting was taped for transcribing purposes only.)

Signed: _____
Lottie L. Haller, Clerk

Attest: _____
George Franckowiak, Chair

Date Approved

Visitors attending the meeting were: None.