



TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA

[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

George Fiedler, Chairman  
Duane Douvier, Supervisor  
Terry Pogatchnik, Supervisor  
Connie Pesta, Town Clerk  
Susan Goodew, Treasurer

**MEETING MINUTES**

**1. Call to Order:**

- A. On this 15<sup>th</sup> day of January, 2020 the Regular Monthly Meeting was called to order at 7:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All board members were present. Zoning Administrator Sandal was also in attendance. Sign in sheet is attached.
- D. *A motion was made by Supervisor Fiedler to approve the agenda as amended, which was seconded by Supervisor Douvier; all in favor, motion carried.*

**2. Motions on Planning Commission Items.** *A motion was made by Supervisor Fiedler to reduce the Speed Limit on Pine Point Road to 25 miles per hour, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.*

**3. Clerk's Report:**

- A. **December 16, 2019 Regular Meeting Minutes.** These will be tabled until the February Regular Meeting.
- B. **Set Date/Time for Board Of Audit / Motion.** *A motion was made by Supervisor Fiedler to set the Board Of Audit Meeting for February 12, 2020 at 7:00 PM, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Motion to approve Election Judges for the Presidential Primary and Township Election.** *A motion was made by Supervisor Pogatchnik to approve Margaret Stang, Susan Goodew, Hattie Kellerman, Althea Heim, Connie Pesta and Irene Schmidt as Election Judges and Appoint Susan Goodew and Margaret Stang as the Absentee Ballot Board for the Township Election, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- D. **Gambling Permit Request.** *A motion was made by Supervisor Fiedler to approve the Gambling Permit request from Ducks Unlimited Central Chapter 291, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- E. **Opole Sewer System – Tanks Resurface Status.** This will be tabled until February Meeting, Fiedler Pumping will attend our February Meeting to discuss the tanks resurfacing.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for December 2019 / Move to approve.** *A motion to approve the Treasurer's December 2019 Report was made by Supervisor Fiedler, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Fiedler to approve Claim No. 22251– 22269 which was seconded by Supervisor Douvier, all in favor, motion carried.*

**5. Public Input:** Resident Victor Legatt inquired as to why the December 2019 Meeting Minutes weren't completed. Clerk Pesta did not do the minutes, they will be completed for the February Regular Meeting for approval.

**6. Old Business:**

**A. Roads:**

1. **Snow Plowing.** We have had a few calls from residents letting us know that some roads were icy, otherwise everything else is looking good. Information from calls was passed along to Burski as necessary.
2. **St. Wendel Township Maintenance Agreement.** St. Wendel will sign the agreement and return back to us. No action taken, this will be tabled until the February Regular Meeting.

**MISSION STATEMENT**

**The Mission of the Town of Brockway is to:**

Preserve our Natural Resources  
Keep Governmental Service Simple and Cost Effective  
Protect the Right to Continue Agricultural Uses  
Preserve the Character of the Community; and  
Safeguard Property Rights

**Brockway Township is an Equal Opportunity Provider and Employer**

\*Meeting to be recorded for transcription purposes only.



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- B. **2020 Zoning Administrators Contract.** The Town Board discussed the different proposals provided by Hometown Planning. *A motion was made by Supervisor Fiedler to approve the Annual Contract for 15 hours a month at the rate of \$80/hour with Hometown Planning to provide Zoning Administrator Services, which was seconded by Supervisor Douvier, all in favor; motion carried.* Zoning Administrator Fred Sandal announced that he has taken a different position outside of Hometown Planning and that this meeting would be his last. Ben Oleson from Hometown Planning who was in attendance will be handling the Zoning Administration duties for the Township.
- C. **Public Hearing Update- Pine Point Speed Limit.** It was approved to reduce the Speed Limit on Pine Point Road to 25 Miles Per Hour.
- D. **Junk Vehicles Update.** No action taken, this will be tabled until the February Regular Meeting.
- E. **Website.** The Website needs to be updated and have more information provided on it than what is currently on it.

**7. New Business:**

- A. Mississippi Wraps Meeting is being held on February 27, 2020 from 4-7 pm at the Royalton American Legion.
- B. Grant and loan programs are available for Septic Systems. This will be looked into further to see if anything would be available for the Opole Sewer System.
- C. A subscription for the County GIS Property Data will be looked into further for the Township to purchase.
- D. *A motion to approve the Township Supervisors to attend the Holdingford Annual Fire Department's Meeting on January 29, 2020 at 7:00 pm was made Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- E. Due to Ben Oleson from Hometown Planning taking over the Zoning Administrator duties for the Township, a different meeting night for the Township's Regular Monthly Meetings may be necessary. Different nights were discussed, no action taken, this will be tabled until the February Regular Meeting.

**8. Mail/Miscellaneous:**

- A. none

- 9. **Public Input:** The question was asked by a resident as to what a Fire Supervisor was. Supervisor Fiedler will clarify and have information available at the February Meeting.

*A motion to adjourn the meeting at 9:32 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.*

Respectfully Submitted:

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Connie Pesta, Clerk  
Brockway Township

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George Fiedler, Chairman  
Brockway Township

Date Approved \_\_\_\_\_

Amendments \_\_\_\_\_

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