



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
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MEETING MINUTES

October 16, 2023

Approved

1. **Call to Order:**
 - On the 16th of October 2023, the Regular Meeting was called to order at 7:30 with T. Pogatchnik absent. The Pledge was recited.
 - Motion made by Fiedler to approve the agenda, seconded Douvier, approved.
2. **Land Use Requests:**

None
3. **Clerk's Report:**
 - A. Motion made by Fiedler to accept the September 18, minutes as written, seconded Douvier, approved.
4. **Treasurer's Report:**
 - A. Motion made by Fiedler to approve the September report on accounts, seconded Douvier, approved.
 - B. Motion made by Fiedler to approve claims 22930-22948, seconded Douvier, approved.
5. **Public Input:**
 - A. Nothing
6. **Old Business:**
 - A. **Roads:** Douvier stated all the culverts on 85th have been replaced. Hanson Paving patched 1 ½" for winter. Douvier also stated the culvert on 115th that washed out this spring also got patched, but it is not good, so they are going to redo it probably in the spring at no cost. Also, on 115th & 380th that also got patched. Rockline is not done. Douvier was wondering if by the new culverts that are next to the snowmobile trail if reflectors could be put up to protect the culverts? Something is smashing the ends of the culverts. It was requested that 20 reflectors be ordered.
 - B. **LRIP Grant:** Clerk is still working on this but would like some assistance on the road information.
 - C. **Ehlen property:** Fiedler spoke on the driveway issue, and permission was given to put something on the construction site permit, but he has never seen one. In speaking with the county apparently 10 or 11 years ago the shoreline permits aren't put out for the townships to look at. Fiedler stated that if that is the case, we could pass an ordinance that we see all permits. Unfortunately, his permit has already been processed through the county. Tabled till next meeting.
 - D. **Certify Township roads:** Clerk was looking for verification on which roads were Township. The clerk was advised to go by the 2008 map and include Scenic View Drive.
 - E. **Lights at Town hall:** Clerk presented two bids on Led Lighting for the town hall. The old bulbs would need to be recycled for a cost of \$1.25/bulb with the county. Motion made by Fiedler to accept the proposal from Whitley Electric, seconded Douvier, approved.
 - F. **Township calls for June:** Deputy Laura McLaughlin emailed the June calls for Brockway Township. Supervisors looked it over.
7. **New Business:**
 - A. **Holdingford fire contract:** Fiedler received an email from their clerk, and he asked if it was the final contract. Holdingford city council wants a 7-year contract.
 - B. **Town Officers semi-annual mtg Oct. 19 @ 8:00 PM:** Fiedler is attending, but anyone else can as well.
 - C. **County Ditch 12 repair:** Received info from the county about the ditch clean out they will be doing on this ditch and the residents will be charged a fee on this clean out.
 - D. **Sytek ROW utilities:** PC Sandal presented the contract they want to do crossings for 427th & 125th. They came to Sandal back in February and it has taken this long to get it down on paper. They will be doing about 10 drops. They will be boring under the road. We have the 10,000-surety bond, they paid their fee. They wanted to see who was going to request the service and then they got the application to us. Contract was signed and turned over to PC Sandal.
 - E. **Noxious weed report:** Tabled for next meeting.
8. **Mail / Miscellaneous:**

Nothing
9. **Public Input:**

Move to Adjourn/Recess: 7:57 time.

Next Regular Meeting Date: **Monday, November 20, 2023**