



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

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George Fiedler, Chairman
Duane Douvier, Supervisor
Terence Pogatchnik, Supervisor
Margaret Stang, Clerk
Susan Goodew, Treasurer

MEETING MINUTES

1. Call to Order:

- A. On this 19th day of October 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 except. Zoning Administrator Oleson was also present. Sign in sheet is attached.
- D. A motion was made by Supervisor Fiedler to approve the agenda, seconded by S. Douvier all in favor, motion carried.

2. Land Use Requests:

- A. Land split of Joseph & Suzanne Katzner property 7582 CR 17, Rice MN, S. Fiedler moved to accept, seconded by S. Pogatchnik, motion carried.

3. Clerk's Report:

- A. September 21, 2020 Regular meeting minutes were read, and motion made to approve by S. Pogatchnik, seconded by S. Fiedler. approved

4.

Treasurer Report

- A. A motion was made by S. Fiedler to approve the September 2020 Report, seconded by S. Pogatchnik, all in favor; approved.
- B. Approval of Claims: A motion was made by Supervisor Fiedler to approve claim No. 22405-22413 & EFT 4 seconded by S. Pogatchnik, all in favor, approved.

5. Public Input:

- A. None currently

6. Old Business:

A. Roads:

1. **385th Survey:** Supervisor Fiedler asked if this has been completed. Planner Ben Oleson said it has been recorded with the county at this time.
- B. **Mississippi River Landing/Walleye Road:** S. Fiedler advised this will be addressed at the December 21, 2020 meeting.
- C. **CARES act:** S. Fiedler signed the resolution. Reporting requirement needs to be done each month, we received \$70,850, which needs to be used for the virus. S. Fiedler informed we could use it on computers & software, projector & sound system, and an HVAC system
- D. **Part time Maintenance:** Tabled til November as S. Douvier did not get a chance to interview the candidate.
- E. **Aztech Paving:** S. Pogatchnik will contact the company and have them come and give a presentation at our November meeting. Victor Legatt feels chip sealing is a waste of money.

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Services 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

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- F. **Ditch mowing:** S. Pogatchnik believes there is one month of the year where you can cut the full 33' in the ditches and wondered if this would be better than spraying. If accepted, it could be done on a 3-year rotation. Look into it next month.
- G. **Board of Equalization:** Terry was not able to log onto and get this completed.
- H. **Deputy clerk:** Still in need of one -
- I. **CARES funding:** S. Fiedler investigated an Air exchanger for the town hall from Opatz and it would run about \$4,495. Marco still has not gotten back on a projector/speaker cost. S. Pogatchnik wondered if we investigated using this with the Broadband, but S. Fiedler informed it would not fit into the time frame we needed. S. Pogatchnik wondered if it was possible to use some of the CARES funding to give to the Fire Department for equipment they might need. Clerk Stang mentioned it would have to be Covid related items. S. Douvier wondered if we should use some of this for our local businesses. S. Fiedler informed there was a lot of paperwork involved in this process and felt it would be better if the businesses applied with the county once our money left was returned to the county.

7. New Business:

- A. **Snowplow quotes:** One bid was brought before the board from Scott Smith. With not having S. Douvier there to vote on this, and S. Pogatchnik abstaining as he might drive for Mr. Smith. Once a vendor is selected a contract will need to be drawn up. S. Fiedler requested that it be tabled until next time. Special meeting with the supervisors will be set up to discuss this. S. Pogatchnik wanted it to be known that at this time of bid opening that there was no bid from Burski Excavating.
- B. **Aquatic Invasive Species Prevention 2021:** This was handed over to S. Pogatchnik the weed guy.
- C. **Mileage Certification:** County has us down for 61 miles, signed by S. Fiedler and emailed back to the county.
- D. **Election Judges:** A list of Judges supplied for the November 3 election, approved by the board
- E. **Truth in Taxation:** Shown to the Supervisors, but they claim they have never seen it, it will be added to the list of items for the annual meeting.

8. Mail / Miscellaneous:

- Storm water post card given to S. Pogatchnik
- Town Officers Association, everybody got their own letters.

9. Public Input:

A resident asked if you could use the CARES money for grain bin rescue. This really does not fall under the stipulations of Covid.

A motion to adjourn the meeting at 8:15 pm was made by Supervisor Fiedler, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.

Respectfully Submitted:

Margaret Stang, Clerk
Brockway Township

Approved
George Fiedler, Chairman
Brockway Township

Date Approved 11-16-2020

Amendments _____

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