



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 11<sup>th</sup> day of March, 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 Oleson was also present. 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. Land Use Request:** There were no requests to report on.

**3. Clerk's Report:**

- A. **February 12, 2020 Regular Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the February 12, 2020 Regular Meeting Minutes, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.*
- B. **February 12, 2020 Board of Audit and Budget Meeting Minutes.** *A motion was made by Supervisor Fiedler to approve the February 12, 2020 Board of Audit and Budget Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- C. **Liquor License Request.** *A motion was made by Supervisor Douvier to approve the Liquor License Request for the Upper Deck, which was seconded by Supervisor Fiedler, all in favor; motion carried.*
- D. **Set Date/Time for Reorganization Meeting.** *A motion was made by Supervisor Fiedler to set the Reorganization meeting for March 23, 2020 at 7:00 pm, which was seconded by Supervisor Pogatchnik, all in favor; motion carried.*
- E. **Recap Township Election and Annual Meeting.** There were 1,918 registered voters on Election Day. There were 66 residents that voted; 66 votes for Duane Douvier for Supervisor, 63 votes for Connie Pesta for Clerk and there were 3 blank ballots.
- F. **Stearns County Deputy Report.** Stearns County Deputy Laura McLaughlin was present and updated the Town Board on calls in Brockway Township for December 2019 thru February 2020. For December there were 89 calls, January there were 62 calls and February 75 calls.
- G. **Update on Opole Septic System Repairs.** This will be tabled until the April 2020 Meeting. Supervisor Fiedler will invite the three vendors that submitted quotes to the April Regular Meeting.

**4. Treasurer's Report:**

- A. **Treasurer Report on Accounts for February 2020 / Move to approve.** *A motion was made by Supervisor Fiedler to approve the Treasurer's February 2020 Report, 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. 22288– 22306, which was seconded by Supervisor Douvier, all in favor, motion carried.*
- C. **Stormwater Annual Fee Notice.** The Stormwater Fee is due January 2021.

**5. Public Input:** There was none

**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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**6. Old Business:**

**A. Roads:**

1. **Snow Plowing/Other Road Issues.** Supervisor Douvier received a call from Stearns County that there was a serious road hazard, he stated that he checked it out and it ended up to be a small bump. No action was needed.
2. **Set date/time for Road Review Meeting.** A motion was made by Supervisor Fiedler to set the Annual Road Review Meeting for April 17, 2020 at 9:30 am or immediately following the Local Board of Appeal and Equalization Meeting, which was seconded by Supervisor Douvier, all in favor; motion carried.
3. **Crack Filling Quotes.** A request for Crack Filling Quotes will be sent and reviewed at the April 20, 2020 Regular Meeting. Supervisor Douvier will put together specs for the quote.

**B. 385<sup>th</sup> Street Survey.** The 385<sup>th</sup> survey was not recorded per the Township Attorney's direction.

**C. Fire Warden.** Supervisor Fiedler received information on local Fire Wardens, this will be updated on the website.

**D. Comprehensive Plan.** The Board Members will review the Comprehensive Plan and discuss at the April Meeting.

**E. River Landing Discussion.** There are funds available at Stearns County in the amount of \$26,310.27 that could potentially be used for improvements to the Mississippi River Landing.

**F. File Plan.** Supervisor Fiedler has been working with the Historical Society, this will be tabled until the April Meeting.

**G. Town Line Road.** There will be a meeting at Stearns County the week of March 16<sup>th</sup> regarding Town Line Road. A motion to authorize the Town Board to attend a Town Line Road Informational Meeting at Stearns County was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.

**7. New Business:**

**A. 2020 Spring Short Course.** A motion was made by Supervisor Fiedler to authorize the Town Board to attend the 2020 Spring Short Course, which was seconded by Supervisor Douvier, all in favor; motion carried.

**B. Stearns County Public Meeting.** There will be a public meeting at the Brockway Town Hall on April 7, 2020 at approximately 5:30 – 7:00 pm to discuss a possible roundabout in Brockway Township.

**C. Fire Fund / Possible Name Change.** A motion to change the Fire Fund name to Fire/Rescue Fund was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.

**D. Park Land Purchase.** There is 74.07 acres of river frontage for sale. Benton County and the MN DNR are working together to form the Great River Park Complex. Supervisor Fiedler will ask the County what the next step is.

**E. Admin Policy/Requests for Documentation.** The Supervisors will review, this will be tabled until the April Meeting.

**8. Mail/Miscellaneous:**

A. Board of Appeal and Equalization April 17, 2020 at 9:30 AM.

B. A motion was made by Supervisor Fiedler to authorize the Supervisors to attend the Town Law Review on April 16, 2020 which was seconded by Supervisor Douvier, all in favor; motion carried.

C. Supervisor Fiedler updated the Board regarding the junk vehicle complaint, the resident has been given until 5/15/20.

**9. Public Input:** None.

A motion to adjourn the meeting at 10:03 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.

Respectfully Submitted:

\_\_\_\_\_  
Connie Pesta, Clerk  
Brockway Township

\_\_\_\_\_  
George Fiedler, Chairman  
Brockway Township

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

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