



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA
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MEETING MINUTES

1. **Call to Order:**

- On this 18th day of July 2022, the Regular Monthly Meeting was called to order at 7:30 p.m. with all Board members present. The Pledge of Allegiance was recited.
- Motion was made by Fiedler to approve the agenda, seconded Douvier, approved.

2. **Land Use Requests:**

Motion made by Fiedler to approve this request per the Planning Commission meeting, seconded Douvier, approved.

3. **Clerk's Report:**

- A. Motion made by Fiedler to approve the June 20, 2022, Regular Meeting Minutes seconded Douvier, approved.

4. **Treasurer's Report:**

- A. Motion made by Fiedler to approve June report on accounts, seconded Pogatchnik, approved.
- B. Motion made by Fiedler to approve Claims No: 22641 to 22654 & EFT 54 to 58, seconded Pogatchnik, approved.

5. **Public Input:**

- A. None at this time.

6. **Old Business:**

- A. **Roads:** Fiedler wondered if we were going to stripe Brockway Hollow. Board members felt it was a low maintenance road and didn't need striping. Pogatchnik inquired if with the construction on CR 1 and the Rice Bridge if that was going to be own for emergency services. It was felt that there would always be an area open for access because of the residents that live in that area. Douvier was concerned about several roads. 1. 125th, culvert under 125th is all banked up with field dirt. Water from the south can't get to the culvert because of the dirt in the ditch. Pogatchnik felt the problem would be with whoever's field it was that washed in. Board felt a certified reminder would be good to send out. Send to only ROW Farming. 2. River Street ¼ mile west of 105th, no culvert there but was patched before because of pocket gophers. Board agreed to get some Asphalt patch and have John patch it. 3. 115th Avenue, mile & a half south of 38853 CR 5 another culvert failing. 3' long & 2' deep working its way under the road. Burski was called to have someone come out and fill it right away. Culvert needs to be looked at. Pogatchnik asked if this should be added to our Storm issues, Board felt this should be. If we get all the FEMA money have them all replaced and repaired. We need to track the repairs that are being done for FEMA. 4. Shouldering on 55th Avenue they repaired some, 105th they put milling over that culvert that was replaced. No more

shouldering has been done. The coring on Brockway Hollow and Moonlight Lane won't be done for a couple of weeks. 5. Spraying of weeds by Central Applicators they did approximately 35 miles.

- B. **Signs:** John Anderson from ID Solutions has not given us a quote yet, possibly by next meeting.
- C. **Weeds:** Pogatchnik stated he didn't see any that were a problem, he did not ride along with Bob Dunning from the County, if you see anything that needs attention let him know.
- D. **99-year lease:** Scott Privatsky was supposed to get the signed lease back to the Clerk, but she has not seen anything yet.
- E. **Cemetery:** Contacted Craig from KB Concrete, he met with Jon Perry to see what needed to be done. He sent a quote back for jack hammering, and black dirt to fill holes at \$1800. Motion made by Fiedler to accept the \$1800 bid to remove concrete in the cemetery, seconded Douvier, approved.
- F. **Smart's Ferry – landscaping:** Fiedler is still working with Rocks & Roses, he trying to find an Engineer to engineer what we want done there. Fiedler also sent a letter to Ehlen's regarding parking at the landing as people cannot launch their boats. Waiting for "No Parking Between Signs" to be put up. Also, since they did not get a permit for their driveway, if the Board hears any complaints about not being able to use the access that his driveway would be closed down. Douvier & Pogatchnik voiced their concerns with Ehlen using the Smart's Ferry area as his driveway. He should not be using it as his primary driveway because of the flood plain. At this time, he has nothing put in place for his primary driveway. Board members will continue to monitor this activity and if he continues hinder the landing area, steps will be taken to have this driveway shut down.
- G. **411th, 56th & 57th :** A decision needs to be made on the proposal that Sambatek (Mike Nielsen) came up with. Fiedler and Douvier have been down there and agree that it will take lot to fix. Board members felt it would be good to have the homeowner on the corner of CR 1 & 411th (Brandon Theisen) come to the next meeting to discuss some possibilities.
- H. **Landscaping at Town hall:** John and Pat Smoley feel they cannot handle this project. Fiedler will be talking to Charles at Rocks & Roses.
- I. **Draft Developer Agreement:** Board members had this in front of them and looked it over and suggested changes that they would like addressed. With the changes made Board would be good with the changes made. PC Oleson/Sandal will share with Developer, so he understands what we are expecting of him.
- J. **Seal Coating 2022:** Fiedler advised that the first company we got for crack sealing was not able to do this project, so we are looking into bids for work to be done in September. New proposals will be sent out to get for crack sealing in the fall. Board members felt it would be better to do some in the fall rather than wait and have more to do for 2023. The County does some crack sealing in the fall as well. Start date of September 15

K.

7. **New Business:**

- A. **Emergency siren CR 1 & 2:** Fiedler stated he got an email a resident who lives in Brockway Township. They had contacted the County and they said they don't do sirens. They were asking us if we would put up a siren. Fiedler stated he contacted them back and said you can get notifications on your phone rather than putting up a siren that would not cover the entire township. The resident was okay with that response.

8. **Mail / Miscellaneous:**

Fiedler stated last meeting he handed out the map for Broadband and the darker color is also underserved or not served at all.

Fiedler also gave each of the other board members a binder from the legal seminar that he went to.

9. **Public Input:**

Move to Adjourn/Recess: 8:38 time.

Next Regular Meeting Date: Monday, August 15, 2022

Motion made by Fiedler to adjourn the meeting, seconded Douvier, approved.

Margaret Stang

Margaret Stang, Clerk

Date Approved 8-15-2022

Amendments 0

George Fiedler, Chairman