



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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George Fiedler, Chairman
Duane Douvier, Supervisor
Dan Warzecha, Supervisor
Connie Pesta, Town Clerk
Susan Goodew, Treasurer

MEETING MINUTES

1. Call to Order:

- A. On this 11th day of September, 2018 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 Supervisor Fiedler. Zoning Administrator Fred Sandal was also present. Sign in sheet is attached.
- D. *A motion was made by Supervisor Douvier to approve the agenda as amended, which was seconded by Supervisor Warzecha, all in favor; motion carried.*

- 2. Land Use Request:** Zoning Administrator Sandal updated the Board about some pending land requests. Resident Lyle Schefers was present to discuss a Lot Line Adjustment. ZA Sandal will assist Mr. Schefers outside the meeting.

3. Clerk's Report:

- A. **August 15, 2018 Regular Meeting Minutes.** *A motion was made by Supervisor Warzecha to approve the August 15, 2018 Regular Meeting Minutes, which was seconded by Supervisor Douvier, all in favor; motion carried.*

4. Treasurer's Report:

- A. **Treasurer Report on Accounts for August 2018 / Move to approve.** *A motion was made by Supervisor Warzecha to approve the Treasurer's August 2018 Report, which was seconded by Supervisor Douvier, all in favor; motion carried.*
- B. **Approval of Claims.** *A motion was made by Supervisor Warzecha to approve Claim No. 21916– 21937, which was seconded by Supervisor Douvier, all in favor, motion carried.*

- 5. Public Input:** It was brought to the Town Board's attention that the trees on 180th need to be trimmed. Joseph Jansen was in attendance asking questions about land splits, ZA Sandal will work with Mr. Jansen outside the meeting.

6. Old Business:

A. Roads:

1. **Review 2018-2019 Snow Removal Contract / Motion to have Chair sign.** *A motion was made by Supervisor Warzecha to authorize the Chair to sign the 2018-2019 Snow Removal Contract with Burski Excavating, which was seconded by Supervisor Douvier, all in favor; motion carried.*
2. **Other Road Issues.** 125th has a culvert that needs replacing.
3. **Pine Point Road Speed Limit – 25 MPH Resolution.** *A motion was made by Supervisor Douvier to approve Resolution 2018.9.11 to have a Speed Study Done on Pine Point Road, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
4. **Snow Plow Sanding Policy Review.** *A motion to approve the changes made to the Snow Plow Sanding Policy was made by Supervisor Douvier, which was seconded by Supervisor Warzecha, all in favor; motion carried.*
5. **Road Standards and Access Ordinance-Review.** This will be tabled until the November 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

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6. **Road Striping.** A motion was made by Supervisor Warzecha to accept the Engineering Proposal from Hakanson Anderson, to provide surveying on all remaining un-striped roads, which was seconded by Supervisor Douvier, all in favor; motion carried

B. **St. Wendel Road Maintenance Agreement.** This will be tabled until the November Meeting where the Town Board will discuss maintenance options. Clerk Pesta will contact St. Wendel and invite them the meeting.

C. **MS4 Ordinance.** This will be tabled until the November Meeting.

D. **125th Ave Ditch Work/Discuss Proposals.** Supervisor Douvier stated that two proposals were received; Burski Excavating \$27, 610.00 and Dave Gerads Construction \$21,050.00. Residents were in attendance to discuss the concerns they have with the proposed fixes to 125th Ave Road Ditch. Supervisor Douvier updated the Residents on what Stearns County is proposing. A discussion followed. A motion was made by Supervisor Douvier to approve the Quote for 125th Ave Ditch Work from Dave Gerads Construction for \$21,050.00, which was seconded by Supervisor Warzecha, all in favor; motion carried.

7. **New Business:**

A.

8. **Mail/Miscellaneous:**

A. Couri and Ruppe will have and Hourly Rate increase effective January 1, 2019. General Legal Work from \$190 to \$200 per hour and Development Work from \$210 to \$220 per hour.

9. **Public Input:** Joe Perske was present to introduce himself to the Town Board and Residents and to discuss any concerns or questions.

A motion to adjourn the meeting at 9:47 pm was made by Supervisor Douvier, which was seconded by Supervisor Warzecha, all in favor; motion carried.

Respectfully Submitted:

Connie Pesta, Clerk
Brockway Township

Duane Douvier, Vice Chairman
Brockway Township

Date Approved _____

Amendments _____

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