



TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA  
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MEETING MINUTES

September 16, 2024

Approved

1. **Call to Order:**

- On the 16<sup>th</sup> of September, the Regular meeting was called to order at 7:30, with Fiedler absent. Pledge was recited.
- Motion made by Pogatchnik to approve the agenda, seconded Douvier, approved.

2. **Land Use Requests:**

Pogatchnik made a motion to approve the preliminary and final plat for Glen & Connie Pesta, seconded Douvier, approved.

Pogatchnik made a motion to approve the proposed administrative subdivision for Dave & Linda Hartung, seconded Douvier, approved.

**Clerk's Report:**

Motion made by Pogatchnik to approve the August minutes, seconded Douvier, approved.

3. **Treasurer's Report:**

- A. Motion made by Pogatchnik to approve the August report on accounts, seconded Douvier, approved.
- B. Motion made by Pogatchnik to approve Claims No #:23117-23134, seconded Douvier approved.

4. **Public Input:**

Deputy Laura was present and gave us a run down of activity in Brockway. June there 91 complaints, July 59 complaints, and August 79 complaints. Traffic stops, water patrol, juvenile parties, park patrol, alarms, verbal dispute, and suspicious activity. Deputy informed that they are going to a new record system and if we wanted our ordinances in now would be a suitable time to get them in.

5. **Old Business:**

- A. **Roads:** Pogatchnik stated after our last meeting he drove around and the extra brush mowing that was done looks great, stumps are not like they were last year. Douvier stated John did a decent job cleaning things up after the mower. Clerk stated she reached out to ID signs on the road signs, and he will not get to us until the end of September.
- B. **Road Striping 85<sup>th</sup>, 438<sup>th</sup> & 105<sup>th</sup>:** An estimate from Hakanson & Anderson was looked over for \$4000 to Engineer the road stripping. Motion made by Pogatchnik to approve \$4,000 for Hakanson Anderson Engineering necessary for stripping 85<sup>th</sup> Avenue, 438<sup>th</sup> Street & 105<sup>th</sup> Avenue, seconded Douvier, approved.
- C. **Prairie Grass Lane:** Tabled
- D. **Meeting rules:** Tabled

E. **Nuisance (Tyler Schwartz):** Tabled

6. **New Business:**

- A. **Evan Carlson, Enterprise Energy:** Explained in depth the solar program he is representing and the landowners John & Mary Traut and Mary Lou and John Uderman that were willing to give up their land for this project. He and the landowners were looking for Township support for the approval by the county. Pogatchnik and Douvier felt a letter could be written by Supervisor Fiedler.
- B. **Snow bids:** Clerk will get this out for approval at the October meeting.
- C. **Road Mileage certification:** Pogatchnik and Douvier looked the map over and crossed off some roads that were not in Brockway and highlighted ones that were missed.
- D. **ROW utility installation:** Telcom submitted a ROW for utility installation on 385<sup>th</sup> Street and they have sent in a check for \$100. Pogatchnik made a motion to approve this permit, seconded Douvier, approved.

7. **Mail / Miscellaneous:**

Letter from Ruppe with an increase of fees.  
Letter from County on special assessments.  
Stearns Electric does brush cutting.  
Doug Johnson Tree Service

8. **Public Input:**

**Move to Adjourn/Recess: 8:21 time. Next Regular Meeting Date: Monday October 21, 2024**