

Dec 16, 2008

The Genoa town board met on Dec 16, 2008 at 8:00 pm. at the town hall with all members present. Chairman Richard Moore called the meeting to order and the pledge was said.

Clark read minutes from special meeting with City of Northfield from Nov 5, 2008 and regular minutes from Nov 18, 2008. Bernard moved to accept and Bob Wentw second approved.

City of Northfield's Brian O'Connell and Joel Wellenski came with a new plan after last meeting. People wanted from audience wanted a copy. One extra was passed around. There were about 10 people in audience.

New wardage was put in. Average what the first 5 years agreement would be for taxes and multiply $\times 20$ for 6th year payment. 5 years no annexation.

The property of Marguerite Stauber was brought up as she has already dedicated some park land to the city. This could be considered if all the people adjoining (land owners) would agree. This would be along Dresden Avenue. Also on Watufards side. \dagger

Lennis Lange, Ed Carlin and Rusty

Kluver had a concern as to the length of agreement. These concerns have been addressed in the Annexation agreement. These people had not attend all the meetings prior to this.

There is a wash out on Kluvers road will check with Malicka tiling in spring as there is a concern if culvert had been damaged when tiling was done.

Wayne Peterson had a concern about the gravel that is being put on the roads. Seems to get smeary. Board will check on this when the gravel is done in spring. Crushed rock seems to hold up better on the roads.

Eric Lund realtor came before the board with a concern about property of Charlie Kirby's. There are 3 lots left and he was wondering about moving forward as there is alot of wet land in back. He was told he can cluster these lots with split agreements. Just information at this time.

Eric Christensen ~~was~~ put in phone service - residential. He said he can do an alarm system with the phone.

Deputy Jim Gordon came to the meeting looking for concerns. Everything has been pretty quiet lately.

The Board got a thank-you card for Eric Christenson with a gift certificate. He had done alot of work and given alot of time on town Hall project, and didnt want compensation for it. Many residents have given time and projects such as trees, grass & such.

Bernard Budin brought up a concern regarding the fence law. He would like to have the ordinance amended to read. Whoever has the cattle is responsible for the upkeep of the fence. There are not many people with livestock any more so all the rules should not stay the same. The Clerk will check into this & see what it takes to change it.

Richard Moore attended a meeting at Dakota County concerning the mapping ordinance. County Commissioners passed it & will be contacting townships. County would govern where a house can be built as far as road placement & such.

Dean Johnson sent a resolution to be approved for sending the comp plan to Metropolitan Council. There still can be some housekeeping details that

can be changed later. - Bernard Budin
 moved to sign & Bob Wentw second.

Approved - - signed & sent in
 there was a complaint about snow
 on Dresden. Otis had a new guy
 running the plow & he missed it. Called
 and he went right out and did it.

there is a snow plan so the roads
 are done at different times.

Bills were added on and paid.