

**Greenvale Town Board
Regular Meeting
Tuesday February 15, 2022**

Members Present: Chair Gregory Langer, Treasurer Wayne Peterson, Clerk Linus Langer, Supervisor Tony Rowan, Supervisor Charles Anderson

Guests Present: Mary Collins, Perry Collins, Andy Anderson, Jane Dilley, Erv Ulrich, Victor Volkert, Road Superintendent Jerry Bolton, Maynard Bolton, Charlie Ohmann, Planning Commission Chair Eric Workman, Bruce Paulson, Dave & Cindy Roehl, Scott Norkunas, Jenn & Ron Welbaum, Joe Kalina, Tom Wirtzfeld, and others via optional on-line virtual meeting.

At 6:40 p.m. the work session meeting opened with the pledge of allegiance to the flag. Board of Audit was just completed and agenda items for regular meeting were reviewed. Rowan expressed sympathies on recent loss of Chris Fink and asked time at meeting for silence. Rowan also had bridge items and Langer had notes from Planning Commission on Kluver request, and approval request for NCRWMO April 20, 2022 meeting to be hosted at the town hall. Peterson mentioned voiding checks and shared funds were invested in savings as directed by the Board. Anderson requested moving March meeting to St. Patrick's day 3/17/22. Claims were reviewed and meeting closed before 7:00 p.m.

At 7:00 p.m. the regular Board meeting opened with the pledge of allegiance to the flag.

Minutes – Chair Langer moved to approve the January minutes. Anderson made a second and the motion passed x3.

Agenda – work session items were added and Langer moved to approve the agenda. Rowan made a second and the motion passed x3.

Treasurer Report – Peterson provided financials from CTAS and bank statement. Investments were made into general savings \$35,000, and into road and bridge savings \$40,000, totaling \$75,000 per previous board approval.

Beginning balance	Receipts	Disbursements	Checks Outstanding	Ending Balance	Savings & CDs	Grand Total
\$209,776	\$9,983	\$8,208	\$2,377	\$209,174	\$310,599	\$519,774

Langer moved and Anderson gave a second on Treasurers report. Motion passed x3.

Clerk Report – Linus Langer reported on March 8 election preparations. There are no new building permit applications at this time.

Silent Moment – Rowan asked a moment of silence in memory of friend and neighbor Chris Fink.

Guests – No new guests this meeting

Roads – Road Superintendent Jerry Bolton noted main work in past month were “chips and salt.” There has been a lot of wind and drifting and weather that messed with the roads. Visited with county engineers on Co. Road 96 project. Construction will likely begin before May 3rd – depending on weather. In winter/spring thaw, the options to fill/fix vs wait can be debated on costs and conveniences. Langer

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spoke about spring road tour. Rowan had information on his work regarding Hazelwood Creek bridge. Challenges are around widening road, FEMA concerns and other unknowns.

Permits – No new permit applications.

Planning Commission – PC Chair Eric Workman brought items from their recent discussions at the planning meetings. They were working on language for residential energy systems and had made good progress on propane and solid fuel (wood) burning. Next step would be to look at residential solar and PC is looking forward to guest experts from varied backgrounds giving input on possible specs and other parameters. Kluver request was approved by PC for Board recommendation. Langer moved on the Kluver request where sites on approximately 143 acres can be clustered in principle as presented (exhibit a). Rowan made a second. Anderson agreed, however asked on information from other towns where only four were allowed. Comprehensive plan would say something to our situations. Rowan, Anderson and Langer all voted in favor x3 approving motion.

Rural Fire – Tom Sorem had comments on Rural Fire District and partnership with NAFRS. 369 fire calls, 290 rescue calls and already 45 fire calls since January. New tanker on its way and new ambulance just put in service. Old one is on auction block.

Town Hall Rent – Clerk brought up risks seen with COVID and advocated caution with facilities. Would like to put it to citizens the idea of recessing annual meeting like we recommended last year. Anderson expressed any statements reflect “option” as covid seems to have gone down. Expense last year wasn’t all used with tent and outdoor effort. Clerk still reflected some threat exists and it would be appropriate to follow precautions like last year. Langer moved for Clerk to send notice, Rowan made a second and include Andersons caveats. From the floor: Jane Dillely asked to add financials. The motion passed with all in favor. Carpet cleaning and sanitizing was also discussed and normal post-event cleaning could be reviewed for like concerns. Clerk obtained a quote for 3 levels of service for consideration. Peterson shared information from CDC on viruses that explains lower threat on surfaces. Rowan moved and Anderson made a second on the middle cleaning quote of \$621 as it has been long time anyway. Motion passed x3 (followup Clerk note: quote was misinterpreted, and inaccurately presented).

Sheriff – Deputy Weber spoke to speed being #1 issue.

NCRWMO – Langer chaired last meeting and has a circulation packet for Supervisors and public with notes from activities. Langer moved on request to host April 20 NCRWMO meeting at our townhall. Rowan gave a second and the motion passed x3.

Intergovernmental Meeting was hosted 7pm 2/16/22 by Waterford Township in the Bridgewater Town Hall. Attendance was good and discussions were appropriate to short community updates.

DCTOA – Rowan recapped their discussions on election districts and shared next meeting to be held in Empire Township. MAT training was emphasized and short courses would be virtual for a bit.

ARPA – Peterson shared sample resolution from MAT regarding ARPA spending. (exhibit) Langer moved on the resolution and Anderson made a second. The resolution passed by all three votes in favor.

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AUDIT – No new information on State Audit.

Next (March) Meeting – Anderson requested moving march meeting from 15th to the 17th. Rowan gave a second and motion was approved with all in favor.

Pay Bills – Claims were reviewed for payment and check #7611 was to be voided. Rowan moved on these and a second came from Anderson. The motion passed with all in favor.

At 8:35 p.m. Chair Langer moved to adjourn the meeting. Rowan made a second and the motion passed x3.

Respectfully submitted,

Attest,

Linus Langer/Clerk