

Greenvale Town Board
Work Session & Regular Meeting
6pm Thursday June 16, 2022

Approved
August 18, 2022

Board Members: Supervisor Anthony Rowan, Supervisor David Roehl, Chair Charles Anderson, Clerk Linus Langer, Treasurer Wayne Peterson.

Guests: Many guests attended in person, and some were listening on-line. Including candidates for open positions on the Planning Commission and representatives from firms offering Planning Services.

At 6:00 pm with pledge of allegiance to the flag the Work Session opened for the Board to review their agenda and consider items for the 7:00 pm regular meeting. Interviews were held with candidates for a role of Planner (Bolton & Menk, NAC Planning) and interviews were held for positions on the Planning Commission (Gregory Langer, Scott Norkunas, Victor Volkert, Joyce Moore, Ken Malecha, Carolyn Joyce). Claims were reviewed too which are approved and paid towards end of regular 7:00 pm meeting. Rowan asked about dual agendas, and answer came the Clerk puts out Agenda. At 7:04 with a motion from Anderson and second from Roehl the session was adjourned.

At 7:05 pm with pledge of allegiance to the flag the regular meeting of the Town Board opened.

Agenda – Items were adjusted on the draft agenda and there was a motion by Anderson for approval. Roehl gave a second and the motion passed x3. Minutes – Items were adjusted on draft minutes and there was a motion by Anderson for approval. Roehl gave a second and the motion passed x3.

Citizen Comments – A letter to the Board from concerned citizen Mary Langer was read by Chair Anderson. The letter addressed issues with meeting decorum at the May meeting.

Treasurer – Peterson shared monthly transactions and balances from May. Ending balances are shown in table below. (\$136,183 \$2,697, \$112,728, \$26,152, \$2,461, \$23,691, \$331,475, \$54,124, \$409,291)

BANK/CTAS BAL	SAVINGS	CD's	GRAND TOTAL
\$23,691	\$331,475	\$54,124	\$409,291

Rowan moved to approve. A second came from Anderson and the motion passed, all in favor.

Clerk – Recapped Troy Rezac residential shed application. Anderson moved to approve the shed application. Roehl gave a second and the motion passed. Kluver subdivision recapped and recommended for approval, including the legal descriptions that were delayed from previous approval. Roehl opined only four lots allowed per Quarter/Quarter section, as mentioned in Comprehensive Plan. Clerk reminded Ordinance was law – not CP. Item was tabled for further review. Matt Robey's subdivision was recapped and recommended for approval. Anderson moved on approval and Rowan gave a second. The motion passed x3. Reported a road servicing request by Lorn Manthey for Glenview Estates. Dick Moore mentioned road doesn't have hard core lift and past discussions were on need to fix that issue. Roehl has spoken with Fred Vivant and Rowan will follow up on further questions. 7:40 Anderson moved to approve Clerk's report and there was a second from Roehl. The motion passed with all in favor.

Roads – Rowan shared updates provided by Road Superintendent Jerry Bolton. The busy construction, maintenance and repairs season is in full swing. County work is progressing along 320th Street past Guam Avenue, top rock (recovery) is scheduled to be done tomorrow; provider Anderson Rock to deliver new aggregate (spec) also; and Chloride is on-call as work gets further along. Spraying too is underway with

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remaining areas off 320th and off 295th. Ditch mowing is to be done over the last week in June. Request for Quotes (RFQ) was sent out by Clerk for July opening.

Town Planner – Great planner presentations were given during the work session by Frances Nielsen of Bolton & Menk and Stephen Grittman of Northwest Associates Consultants. Proposals each had considerable appeal and pricing for the township. Rowan made a motion for NAC and Roehl gave a second. The motion passed with all in favor.

Planning Commission – Planning Chair Bruce Paulson provided findings and an excellent report of PC efforts thru their last meeting (June 7). The Planning Commission revisited their policies manual and reviewed documents supporting requests for subdivisions and moving forward with residential energy ordinance updates. Anderson moved to send residential energy work by the Planning Commission to our Planner. Rowan gave a second and the motion passed with all in favor.

Old Business – Anderson presented a letter to State Auditor (Cc: Rep. Garafalo, Sen. Duckworth) re Town Audit status. Anderson made a motion to sign and send letter as written. Roehl made a second and the motion passed x3. Rowan shared grant application is still being processed with involved agencies. Current Office of Clerk is pending Court review; advice is waiting is best for everyone.

Township Cleanup Day – Saturday July 23 – Roehl is finalizing grant steps for funding reimbursements. Tires get billed to County and County bills Mosquito District... MAT volunteer liability release form available on table and on website. Roehl move to sign grant papers. There was a second from Anderson and motion passed x3. Rowan moved on asking reimbursements for Town funding of Cleanup Day. The motion passed with all in favor.

Flagpole – Scott Norkunas submitted a \$400 quote on lighting the flagpole. Anderson moved to approve the spending. Rowan made a second and the motion passed with all in favor.

8:15 New Business – There were two recent resignations off the Planning Commission leaving three members still serving. A new rotation was proposed by Anderson resetting terms with new nominations for members from the Board. Clerk opposed the procedure as serving members were not aware. Rowan proposed keeping current members but use new term assignments forward. After some further comments there were nominations as follows: Roehl nominated Mark Legvold. Anderson gave second. Approved x3. Rowan nominated Carolyn Joyce. No second. Anderson nominated Joyce Moore. Roehl gave second. Roehl yes, Anderson yes, Rowan no. Approved x2. Roehl nominated Scott Norkunas. Anderson gave a second. Rowan no, Roehl yes, Anderson yes. Approved x2. Rowan nominated Bruce Paulson. No second. Anderson nominated Victor Volkert. Rowan gave a second. Approved x3. Roehl nominated Ken Malecha. Anderson gave a second. Approved x3. Rowan moved appointments begin before July 12 meeting. Anderson gave a second and the motion passed.

Broadband Committee – Carolyn Joyce offered comments objecting to above procedures; and also offered assistance for broadband committee. Carolyn Joyce, Scott Norkunas and Charles Anderson to work together on broadband committee – work TBD.

NCRWMO – Summer Tour TBD with schedule under advisement. Gregory Langer will share news when the annual summer tour schedule and details are available.

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Building Rights Inquiry – Anderson shared a letter from TK Properties attorney requesting a building right. Previous request was litigated, and new request is for same property. Rowan moved for Clerk to send the letter to Attorney for review. Anderson gave a second and the motion passed x3.

Terry Mulligan presented an ordinance change request for The Town Board to give to the Planning Commission for review. Mulligan stated he has been here since 1979 (before 1981 Ordinance) and was concerned for future zoning status. Roehl asked who should pay for proposed changes? The Township was proposed. Roehl made a motion to send the request to the Planning Commission. Rowan explained work in progress on pending grant application requirements for ordinance updates, after which the topic was tabled.

Anderson moved to change July (next mtg) date to July 14, 2022. Rowan gave a second and the motion passed with all in favor.

Town Picnic – Jennifer Welbaum shared Saturday September 24 date for 4th Annual picnic. Potluck meal and activities like past picnics will be event highlights. Anderson moved on the selected date and Roehl gave a second. The motion passed with all in favor.

Claims – Funds will need transferred from investments/savings into cash for monthly claims. Anderson moved to transfer \$83,000 from savings to checking. Rowan gave a second and the motion passed x3. Anderson moved to transfer \$45,898 from ARPA savings to ROADS checking for class v road materials. Roehl made a second and the motion passed x3. Anderson moved to void checks 7883, 7882 and 7881 (print issues) and Roehl gave a second. The motion passed x3.

At 9:25 the meeting was adjourned.

Respectfully submitted,

Linus Langer / Clerk