

**Greenvale Town Board
Regular Meeting Minutes
Monday, September 25, 2017**

Officers Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Darcy White, Clerk Linus Langer, Treasurer Wayne Peterson.

Guests: Road Superintendent Jerry Bolton, Tony Rowan, Maynard Bolton, Linda Wasner, Jennifer Welbaum, Phil White, Dick Moore, Victor Volkert, Bernard Budin, Dean Odette, Jon Reiners/Deputy, Peggy Lace Runge, Richard Lace, Bruce Paulson, Chris Casto, Dana Casto.

Meeting opened at 7:00 p.m. with the pledge of allegiance.

Review August 15, 2017 minutes -- Langer moved to conditionally approve pending minutes, Roehl gave a second and the motion passed. Chair explained monthly gap on website as minutes need to first be approved.

August 21, 2017 road tour special meeting minutes were reviewed. Langer moved to approve special meeting minutes as written. Roehl gave second and motion passed.

Agenda – added Lace & Ed Treinen. Roehl moved to approve agenda and White gave second with motion passing.

Treasurer’s report – Peterson reported on town financials. We had a monthly beginning balance of \$370,179, receipts of \$5,592, disbursements of \$111,596 and an ending CTAS account balance of \$264,174. There were \$270 in outstanding checks and a bank statement balance of \$264,444.

Langer moved to approve the treasurer’s report. Roehl gave second and motion passed.

Clerk reported on election and record keeping. Record keeping according MAT guidance and Historical Society efforts are to follow an approved schedule. Langer moved to table details until October. Roehl gave second and motion passed. Clerk will distribute copies of information to White and Langer (Roehl has one copy).

Road Work Concerns – let’s do permits first. One comment. Talking to Todd Howard... sent email hope to install curves Monday... Hwy 3 is scheduled to open on October 1st to traffic, and finished mid-October (86 & 3).

Permits – Richard Lace Family applying for driveway access permit. Went to DCSWCS and RR, noting property is in wetland. Richard presented a very impressively researched package to the board. Jerry Bolton is aware and has looked at scope of project. Lace presented map showing project with wetlands considerations. CP RR owns the tracks. Langer moved to approve driveway access request, White gave second and motion passed.

Dana Casto – wanted to make sure we were good with location of shed... Langer said other thing is setback and ag vs residential... Dana said they would go with residential. MNSPECT has guidance on such. Used a mobile app to generate aerial map that was helpful. Langer moved to approve request as presented with second from Roehl. Motion passed. Plans will be submitted when available.

Guests: John Reiners deputy... things mostly quiet. Some car/deer crashes that usually happen around 1st part of November. Castle Rock has traffic increases and safety concerns with construction. Be specific with data on any observations of violations. Bolton noted we lost Jamaica sign again... Langer mentioned St Olaf signs 4 sale alleviated theft. White had copy of county's fall 2017 construction map... invited deputy to upcoming party.

Ed Treinen had demolition permit request... showed barn that would be demoed. Called two people to tear it down... had aerial photo, had looked at MPCA requirements.

Langer moved to approve provided requirements met, Roehl gave second and Motion passed.

Road help from Gas Company... Langer shared lots of discussion with gas contractor. Bolton suggested asking for chloride by Gilomen's, and near houses with lots of traffic... White asked \$/mile? \$1,800? 3% should be fine... truck traffic from harvest would further compact... Langer moved to approve spending, Roehl seconded & motion passed.

Grossmans did beaver dam and trees? Bolton took care of beaver problems... Tony was doing some work... Wayne spoke with Jason Peterson and he would be willing to trap, and suggests we should probably pay for that...

Langer commented on Waterford Townships roads that needed to be temporarily closed for safety and upkeep.

TWP Road Spray – as time passed we were not getting spray done... Langer spoke with UofM educators (Jeff Gonzales and Roger Becker)... Bolton was in on conversation. If we spray now there is not a good guarantee... if green, weeds will probably die. Identifying weed populations is difficult this season. Best time is late summer. Lots of calls about chemical drifts. Time spending defending is time you can't get back... they (UofM?) thought we would not regret it if we waited until next summer. Bolton has been in touch with Scott Bailey. Dick asked about spray vs brushing. Mowing is surest way to spread seeds. Bolton said we can cut early and that would be good.

Roehl said I guess it probably would be alright if we got to it early enough in the summer. We have all winter to do some checking around. Tom Otte said he would need special permitting for spraying in the right of way.

White moved to wait until spring on weed spray. Roehl made second and motion passed.

TOUR -- Langer made notes on weed/road tour. Roehl said the good question is how much do we want to spend. Bolton said he showed all of areas with needs to Feldmans... was talking from 10 – 15 thousand dollars. Dale Kuchinka will be doing the brushing... White suggested starting at \$10,000 and see what happens... White moved to approve \$10,000 for Cannon River Tree to be supervised by Jerry. Roehl gave second and motion passed.

Much talk about trees in the right of way... if tree is in r of w it is a safety issue and they will take it.

Langer moved to approve up to \$4,000 for Dale Kuchinka's work. White made second and motion passed.

8:10 – Isle and 290th – last spring contractor was busy. Kluver's and Xiong's are on board with project. Also finish ditch work was done on north of 300th St. It was already approved last spring.

Bolton said we did order a sign on 305th ... also checked on Jamaica sign... see if they can build it so it is not "takable."

Picnic update – Jennifer had a reminder postcard. Committee met today and it looks like weather will be perfect. Bring chairs, tables will be provided. There will be tractors on display. Ask Bernard how to milk cows with a tractor.

Dakota County will provide cups and plates next time! Darcy said there will be marble cake with frosting, a drawing and name badges too. Bobbi, Darcy, Jennifer and others to be gratefully acknowledged.

Comprehensive Plan open house meeting – Dean Johnson did a good job answering questions. Langer mailed out about 230 postcards, plus it was in the paper and on the outdoor message board. DC Officer's meeting was reviewed and noted as well attended, nicely planned and had good information.

Discussion on Planning Commission – post card was mailed out by Greg (235 qty). Contact Clerk if interested. Clerk sent applications out to people that have made requests. Some have come back. How we go about doing this we can be pretty flexible. I have been in touch with many local governing units (LGU's) and there isn't any one correct way. We said we would make note when we have received replies. Clerk read off names of applicants that have come in so far. Chair said we would expect these on a regular basis.

Langer had hand out from our zoning manual. Shows what duties are as referenced in our zoning manual. In past, past, past manuals it was always approved by previous boards. Most recent was in 2011 where Langer moved and Dick Moore gave second. It was approved unanimously by the Board.

Langer -- I am going to suggest we have a 5 member pc. Spoke to more than 12 and 5 person is most common. I want to suggest pc meet quarterly. Most meet every month. We would discuss the ordinances and learn about procedures. Also meet as needed. Langer said OML would not apply unless 2 supervisors were there. Also suggest meeting the 1st Tuesday of the month. Casto's proposal would be an example of something easy to do... transferring and subdividing would take a couple of hours... the main street project took up lots of time. 2/3 pay, 1/3 do not pay. RI meets 3 times, but pc would need to meet more often. Suggesting we pay \$50 per meeting.

Roehl said how would you do a plan review? Would there be one person that gets it set up?

Darcy likes having one of supervisors as ex officio. Moore had a question: \$50/meeting? How about when you have to go out to the property?

Phil said they are not doing trigonometry... Roehl said with Ohman's fence people went out to see area...

White said try and see what parameters are, and then go from there as we determine needs. Volunteers don't want to be taxed...

I'd like to have it done by December... White asked pay, meeting, schedule, what people want...

At October meeting look at scheduling for interviews with applicants...

8:45 Roehl asked about Dannel Miller. Section 6. Ordinance says 1/qq not one per qtr. Don has 2 qq sections = 76.5... can he build on it? Yes. We have 12 probably that are not 40 acres...

In October meeting we arrived at 10 policy statements. Easements were also required and (a statement) stated other quarter quarters would not be buildable...

Langer gave copies of policy statements and wants to get approval in October. Langer asked Ophaug about how much would it cost to do letter? \$250...

Training – DC officer’s meeting in Farmington. Commissioner Mike Slavic talked about budget, weed control, watershed.... Sheriff was there and sergeant with drones that can do info search and rescue. Joint powers agreement. We would hire them to do ordinance enforcement work for us.... They have only billed out 2 jobs... 17 tickets have been shared...

Stephanie gave a presentation on violence prevention... Mark Krebsback and Brian Sorenson talked about draft map of transportation projects. 320th very possibly to be paved in 2021... Weed control study grant funds are available... 3/17/18 is next meeting.

Minnesota Association of Townships annual meeting and educational conference to be held 16, 17 & 18 of November in Rochester. White received an email for a workshop on winter roads maintenance... Peterson asked if he could go west across cedar during construction? And, do we want to close our road when they do construction on CR 86?

White/Rainbow renting of town hall... talked about keys and window coverings... Paid bills...

Respectfully submitted,

Attested,

Linus Langer | Clerk