

## June 10 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on June 10 2019 at the town hall was called to order by Chairman Leon Bowman at 7:00 p.m.

Present were Chairman Leon Bowman, Supervisors Tony Chelmowski, Shelby Kammerer and Nate Beyerstadt, Clerk Robin Jandt, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler and Fire Chief Josh Murphy.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The agenda was approved by N.Beyerstedt and seconded by T.Chelmowski All approved.

The bills totaling \$45,074.62 were approved by T.Chelmowski and seconded by S. Kammerer. All approved.

The minutes from the May 13 2019 meeting were approved by T.Chelmowski and seconded by N.Beyerstedt. All approved.

With the bill for Agri Electric we will not be paying the sales tax will send along a tax exemption form.

Mitch Bublitz was present with Melissa from Brandford Exchange. They are requesting to annex 9.37 acres this would include the house and 2 buildings that are there now. Melissa spoke that they would like to build a complex similar to Willow Brook in East Burns Valley. It would consist of 36 units, underground parking, majority of the units would be 2 bedrooms, and 2 baths run in the range of \$103,000.00-\$145,000.00 for 62 and older. You would buy a share into it and if you wanted to leave you would sell your share. There are 23 people on a waiting list to get in. There would be 2 employee's when its 70% full a board would be formed with a finance department. L.Bowman commented since it includes the residents of the township we would have to have a referendum passed by the township residents. We the board will not consider anything at this time until we have a OAA set up with the City of Winona which we are working on now. Mitch Bublitz commented that it will be \$17,000.00 an acre to hook into City water and sewer. It would great if we could get a deal with the township and not have to hook up to the city. There is 230 acres total, 40 is build able. It would consist of all housing. L.Bowman thanked them for coming.

Kevin Ewert was present he lives down on Sunny Ridge he recently purchased the property needs a new septic and had a plumber Mr. Davis do a soil test. L.Bowman had contacted the plumber himself and talked to him. With little discussion a motion was

made by N.Beyerstedt and seconded by S.Kammerer to approve the annexation for Kevin. R.Jandt and L.Bowman will sign the papers and send them off to the City of Winona.

Mailbox at town hall has been installed.

Blackberry Hill project will start next week weather permitting. Clinton Drive project we are waiting for wood to dry. Roads are looking good. Rocking is done.

FEMA update went to meeting working on the stuff we are submitting.

Echodale we need to find culvert and then let Carlos from of the City of Winona know when it's been located.

Fire Dept. meeting minutes will go to R.Jandt and then she will forward them on to the rest of the board.

Election machine and cart have gone to the County with the keys. R.Jandt and T.Chelmowski loaded it and T.Chelmowski took it in. We should be getting new equipment shortly.

Water for highway contractor was discussed briefly. S.Kammerer said PCI has been taking water out and she has been billing them every month.

R.Jandt suggested that we should have Family night on the farm on our website since it will be taking place in our township again this year. The date is June 26<sup>th</sup>. Will let E.Culp know.

Gopher account paperwork still needs to be taken care of.

N.Beyerstedt will email budget to R.Jandt and she will get it out to everyone.

Short course for MAT is coming up later this month in Rochester if anyone is interested in going.

Treasurer's report was reviewed and was approved by T.Chelmowski and seconded by S.Kammerer. All approved.

Merchants Bank ICS was discussed. K.Haedtke commented that in 2018 we went over 3 times and so far this year we went over 3 times already. If the checking and savings are combined we would get .15% interest and will have a sweep account set up that sweeps money over if we need it. The loan payoff also is \$13,518.86 now and the next payment comes out in June and then our last one comes out in December. It was mentioned why not pay off loan now if we got the money. After a small discussion T.Chelmowski made a

motion to go with the ICS and also pay off the dump truck loan and N.Beyerstedt seconded. All approved.

Ditch mowing was discussed. S.Kammerer had talked to Gerdes in East Burns Valley and he said he would be interested in putting in a bid next year and also would be interested in snow plowing if we have a need for that. S.Kammerer made a motion to go with Don Glende for mowing ditches and N.Beyerstedt seconded. All approved.

Dust control will be done once again this year once the grading is completed. We should put it on our website for anyone wanting it done in front of their houses what the charge is.

J.Murphy discussed the possibility of getting a bus in St.Cloud. There is one up there now that has 130,000.00 miles on it and they want \$7,000.00 for it. It's a 2006 super clean and in good condition. There also is one that just came through that is a 2007 it has 110,000.00 miles on it and they want \$8,000.00 for that one. A small discussion took place, a motion was made by T.Chelmowski and seconded by S.Kammerer to give Josh a blank check to take up with him and to make a decision on which one we will go with not going over a price of \$8,000.00. All approved. J.Murphy also got two prices for painting both came in at around \$9,000.00. We will also want to put different lightening on it. R.Jandt will contact insurance company.

The website was discussed. We really need to have a back up person we will discuss this more next month.

T.Chelmowski got 2 prices on the dump truck for sandblasting and painting. Welding & Sandblasting came in at \$4,826.51 and Power Coating came in at \$3,824.00. A small discussion took place and N.Beyerstedt made a motion to go with Power Coating and L.Bowman seconded. All approved.

P.Siebenaler had talked to residence about cleaning up around his property and that has been done, P.Siebenaler had thanked him. There is also something going on with a residence down in East Burns Valley involving the DNR.

J.Murphy commented on the County Road 17 development. There would have to be a lengthy discussion because if this would take place the fire dept would be extremely busy. The County Road 17 project from Witoka to Ridgeway will start on June 17<sup>th</sup> and will continue most of the summer.

N.Beyerstedt received a many people calling about sweeping in Spring Brook. N.Beyerstedt also commented that he has collected many tires lately and is wonder what we can do with them. S.Kammerer will contact their tire guy for the farm and see if he will take them.

R.Jandt had the 2018 population and household figures. Population is 1,130 and house holds were 430.

L.Bowman commented that himself and T.Chelmowski had gone down and talked to the attorney on this Bublitz issue and got some advice. We also have received contracts from Rushford and Goodview for samples on there water/sewer contracts which we will hang on to and keep for further reference.

With no other discussion. S.Kammerer made a motion to adjourn at 9:20 and N.Beyerstedt sseconded. All approved.