Munson Township Board of Supervisors

# **Meeting Minutes**

# **August 16, 2021**

# The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM on August 16, 2021, by Chairman, Joe Willenbring.

# **Present**

# Butch Gertken, Matt Burg, Clerk, Boni Behnen, Treasurer, Dick Behnen, P & Z Ad., Lynn Burg, P& Z Chair, Mike Behnen.

# **A motion to approve the town board minutes from July 19, 2021, and the Special Meeting minutes from August 9, 2021, was made by Gertken, seconded by Burg. Carried 3-0.**

**Treasurer’s Report**

Income $150,030.84 Expenses $33,373.28 Balance $637,672.67. **A motion to accept the Treasurer’s report was made by Burg, seconded by Gertken. Carried 3-0.**

Gertken had talked to Jeff at the county, and he had informed him that we can piggyback tarring and chip seal quotes with the county to get the same prices as the county. The county would need to know what projects we are considering for 2022 by the end of the year.

Katie Zimmer had asked for info regarding the height allowed for a utility building. They are considering purchasing the lot next to theirs to put up a building. There was some discussion about the covenants in the West Ashton Development. Lynn thought that they had to comply with the county regarding the height allowances. For a 2-acre site they would be allowed 14-foot sidewalls and 22-foot ends.

Willenbring would like the residents on Towns View Lane to be notified of the 2” overlay that is to be added to Towns View on or after September 1. Boni will send out a notice to all residents on Towns View.

Chip Seal Quotes:

Bertram Asphalt - $8,000 mobilization fee plus $1.39/sq yd. (5.31 miles)

Astech - $1.10/sq yd. No mobilization fees.

Astech cannot perform the work this fall because they are all booked up.

The board will set aside $100,000 for chip seal in 2022.

If Astech has a cancellation, or whatever and can do the chip seal this fall, **a motion from Burg, second Gertken giving the go ahead for that. Carried 3-0.**

Willenbring suggested that we form a list of chip seal, dust coat, road work etc. vendors in October so we have a list to draw from in the spring.

Boni will get in contact with Dale Job at CMCU to see if he can offer some suggestions on investment options for the ARP money ($83,369) until we spend the money. As of now, the board would like to use the money to tar the parking lot at the town hall and the possibility of purchasing a drone with other townships and/or the COL Fire Dept.

**COL Fire Update -**Fire Board Meeting August 9, 2021

* 9 calls this month, 6 medical, 1 vehicle accident,1 misc., 1 false alarm.
* All summer events went well.
* Hired Tracy DuHoux, first responder training not needed. She is certified.
* DNR Grant was denied.
* Crack sealing of the parking lot is now done.
* Received a donation from Big Lake Aquatics for $400.
* The dept served 280 people for the free lunch on Aug 1 as part of the raffle drawing.

Took in $50,000 for the pontoon raffle. Expenses $26,000, profit approx. $24,000.

Mike Behnen had a question about the Big Lake Court variance that was granted at the July meeting. If Big Lake Court is a private road that is dedicated to the public, why was a variance needed?

Mike also had a question about the berms on the property owned on County Road 12 by Cathy Weber-Zunker. Boni will check to see if she can locate the original permit to see what the conditions of the permit were and what needs to be done to restore the site to its original condition. The board thought that the permit was issued in 2006-2007 and drafted by attorney, Fran Kundrat.

**A motion to pay bills was made by Gertken, seconded by Burg. Carried 3-0.** Bills were paid in the amount of $26,473.19 using check numbers 7041-7051. Burg was paid for mowing and ditch spraying using check #7043. Gertken was paid for ditch cutting using check #7042.

**At 9:10 PM, the meeting was adjourned.**

Minutes submitted by: Boni Behnen, Clerk

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