Munson Township Board of Supervisors

# **Meeting Minutes**

# **October 19, 2020**

# The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM on October 19, 2020 by Chairman, Butch Gertken.

# **Present**

## Joe Willenbring, Matt Burg Clerk, Boni Behnen, Treasurer, Dick Behnen, P & Z Ad., Lynn Burg, P& Z Chair, Orville Willenbring.

**A motion to approve the town board minutes from September 21, 2020, was made by Burg, seconded by Willenbring. Carried 3-0.**

**Treasurer’s Report**

Income $1,232.72 Expenses $101,283.78 Balance $475,730.88. **A motion to accept the Treasurer’s report was made by Willenbring, seconded by Burg. Carried 3-0.**

COL Fire District, Dean Holthaus, Fire Chief was present to substantiate the Cares Act Funding that they were requesting from the township. List attached.

Steve Jennings was requesting the board to sign off on the preliminary for Buffalo Ridge Estates II. The Planning and Zoning Board made a recommendation 4-0 to the board to approve the plat. **Motion Willenbring, second Burg. Carried 3-0.**

Brian Wallraff was requesting the board to sign the preliminary plat for Bash’s Acres. He is moving his residence due to the Hwy 23 expansion project. The Planning and Zoning Board made a 4-0 recommendation to the town board the approve the plat. **Motion Burg, second Willenbring. Carried 3-0.**

Mike Nielson, WSB, asked the board if they had decided to accept the Road Pavement Plan that he had proposed at the meeting in September. The supervisors had a short discussion. They felt that it was a lot of money, but worth it in the long run. It would be a good tool to make a presentation to the residents at the annual board meeting in lieu of asking for funds to upgrade township roads. It would be a starting point for road upgrade. Nielson said that there is a new bonding bill, and we could go after some of those funds.

Orville Willenbring did not think the road plan was necessary. He felt that the board would be capable of doing the road repair assessing on their own.

**A motion was made by Willenbring to employ Mike Nielson, WSB, to go forward with a Road Pavement Plan for the township, second by Burg. Carried 3-0.** Nielson would like to get started ASAP so we can get on their staff schedule.

**Snowplow Quote for the 2020-2021 Season:**

Ralph’s Excavating

Snow plowing - $110/hr. **Motion to except the quote was made Burg, second by Willenbring. Carried 3-0.**

Retainer - $2000/mo. Starting Nov. 1

Salt/sand - $7000 up front for the snow season. **Motion to except the retainer and salt/ sand quote was made by Willenbring, seconded by Burg. Carried 3-0.** Gertken gave Ralph the okay to use his discretion to use salt/sand on an icy intersection. Snow plowing as well, or call one of the supervisors.

Cares Act Funds were discussed. Money was distributed to reflect a zero balance. **Motion Burg, second Willenbring. Carried 3-0.** List attached.

**A motion to pay bills was made by Willenbring, seconded by Burg. Carried 3-0.** Bills were paid in the amount of $101,470.26 using check numbers 6857-6882.

**A motion to pay Burg for brush cutting and patching was made by Gertken, second by Willenbring. Carried 2-0.** Burg abstained. Check #6878.

**A motion to pay Gertken for ditch mowing was made by Burg, second by Willenbring. Carried 2-0.** Gertken abstained. Check #6874.

**At 9:25, the meeting was adjourned.**

Minutes submitted by: Boni Behnen, Clerk

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk