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Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
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Mission Statement:

The Harris Town Board strive: to enhance the quality of life, protect the environment, and maintain economic stabilit for the residents of their commun

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Work Session Re: Mishawaka Landing, Parcel 3, Golf Crest Dr. May 31, 2023 6 pm Harris Town Hall

Present: Madam Chair Clayton, Vice-Chair Schack, Supervisors Davies, Gilbert, Kelley, and Clerk Derfler **Others Present**: Andrew Brown / DNR, and Sarah Carling / CEDA

The Work Session was called to order at 6:00 pm by Madam Chair Clayton.

The pledge to the flag was conducted.

The purpose of the session was to discuss the Mishawaka Landing, Land Parcel 3, and Golf Crest Drive.

Mishawaka Landing

Supervisor Kelley presented the board with three quotes for the Mishawaka Landing improvements, two from Casper Construction, one from TNT Construction. Schwartz Construction declined to send a bid.

Casper Construction provided two quotes. The first bid of \$56,870.00 included materials to be provided by DNR, with DNR hauling out sand and hauling in class 5. The second bid of \$70,895.00 is the same as the first, but also included Casper importing and placing class 5 and exporting up to 425cy of common excavation dirt on backhaul.

TNT Construction provided one quote, totaling \$71,800.00.

The board held discussions with Andrew Brown on the timeline of material deliveries and project start and end dates. The board determined that it would be best to wait until fall to complete the project due to the heavy use of the landing during the summer months. Andrew stated that they may be able to start some of the site preparations in July.

The landing would need to be closed prior to work starting to prevent vehicles and trailers parked in the way of operators.

DNR will report back to the Board after finalizing internal discussions and purchasing.

Chair Clayton will update the Facebook page when the landing construction is set to begin.

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to approve the lowest bid contract with Casper Construction for the Mishawaka Landing Project in the amount of \$56,870.00 or \$70,895.00; bid contingent upon whether DNR would be hauling out sand and hauling class 5 in or Casper Construction would be hauling out sand and hauling class 5 in. Ayes-5; Nays-0. Motion carried.

Parcel 3

An offer for Parcel 3 was received by Jacob A. Wunderlich, of 16527 River Rd., in the amount of \$35,000.00.

The Driftskippers Snowmobile club was interested in the property for trail use. The buyer was open to providing an easement to the club for trail use.

A motion was made by Supervisor Davies, and seconded by Schack to accept the offer of \$35,000.00 from Jacob A. Wunderlich for Parcel 3. Ayes-5; Nays-0. Motion carried. Chair Clayton will contact Attorney Andy Shaw to prepare paperwork.

Golf Crest Drive

Chair Clayton presented the board with the Itasca County Subdivision Ordinance provided by Karin Grandia. The board discussed developing a policy for when the township would take over roads. The board also held discussion on the pros and cons of taking over Golf Crest Drive.

Taking ownership of the Golf Crest Drive would be dependent on whether the county would be able to provide road maintenance. Supervisor Kelley will contact the county to ensure that they will be able to provide the required maintenance.

Discussions will continue as the Golf Crest Drive Association provides further information regarding road construction.

A motion was made by Supervisor Schack and seconded by Chair Clayton to adjourn the meeting at 6:53 pm.

Submitted by

Signed by: