Chairman Peggy Clayton 20356 Wendigo Park Road Grand Rapids, MN 55744 Phone 218-259-1551

Supervisor Mike Schack 340-8552 Supervisor Ryan Davies 929-0610 Supervisor Dan Gilbert 259-4967 Supervisor Jim Kelley 327-0317 Treasurer Nancy Kopacek 398-3497 Clerk Lori Kent 244-1811

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Mission Statement:

The Harris Town Board strives to enhance the quality of life. protect the environment. and maintain economic stability for the residents of their community.

www.harristownshipmn.org

March 13, 2023 **Emergency Meeting Minutes** 9:00 AM SEH 1200 SE 4th Avenue, Grand Rapids

Present: Madam Chair Clayton, Vice Chair Schack, Supervisor Gilbert, and Supervisor Kelley

Others Present (SEH): Sara Thompson and Tom Olson

Absent: Supervisors Davies

Chair Clayton called an emergency meeting regarding Sunny Beach Addition and Mishawaka Road, (both slated for road work this year).

Sunny Beach Addition

Sara shared that Sunny Beach Addition is 16' (width), while State guidelines show 20' (width) as the minimum. Sara stated that 4 ft would need to be added, which would require extending the width of the road, and moving into potential wetland on either side. Currently, there is 4" of snowpack on the road, therefore, SEH is unable to complete a full topographical (on the road). Discussion held on moving Sunny Beach Addition reclaim base course to 2024, while completing the necessary "Topographical" later in 2023.

Mishawaka Road

Mishawaka Road has wear course and striping work scheduled for 2023. Supervisor Gilbert stated that the culvert on the road is in pretty bad shape and will need to be replaced.

Discussion followed on closing that section of the road to replace the culvert, along with closing the Mishawaka boat landing to removed trees, etc.

Sara will send road information to be added to the March 22, 2023 Board Meeting, to be approved so they can go out for bids.

No further discussions took place.

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to adjourn the meeting

at 9:17 am.

Submitted by

Signed by