

PLANNING & DEVELOPMENT MEETING
October 28, 2016 – 7:30pm
Minutes

Present were Supervisor Kelley, Supervisor Haubrich, Supervisor Ives Clerk Alleman, Treasurer Adams

1. Pledge to the flag

October 25, we had a public hearing in the vacating of land, we recessed the meeting at 2:20 PM in the absence of a quorum. We adjourned the meeting Planning and Development meeting at 7:32 pm October 26, 2016. The board then re-opened the closed meeting at 7:32 pm to the public. Mr. Andy Shaw addressed the board on the order of vacating a platted "right of way" that the statue 64.07 that the board granted and looked at. Mr. Jerry Ophoven representing the petitioners, vacating the 64.07 portion of Maiden lane and Crystal Lane, all notices were given and done in accordance with Statue 64.07 of the Statues of Revisor. Scott and Tanya Jackson in attendance tonight and the plot of land in question was supposed to be used to be a public access to Pokegama Lake. It does not have the potential to be used for a landing in the area. The DNR on 9/29/2016 stated they are not opposed to the vacating based on the lack of potential to use as a boat landing. The DNR would see this as a basis of vacating the plot of land, it would prevent the public from trying to land a boat and would save the area. Discussion: how would the land be divided and would be divided evenly between both of the neighbors? Ophoven mentioned it would go evenly between the two residents on the South and North sides of the parcel. Any for any opposed. Closed the public hearing made by Supervisor Ives seconded by Supervisor Haubrich, passed by all at 7:39 pm. The land is part of a bluff and is unusable for a boat landing or a walk in landing the parking is zero, this is probable the best use for the property, in section is as described as unusable and no access to the lake, and the elevation is not conclusive for the public; Boat landing. The resident's would use it for their private property. All have agreed to the vacating of the property. Motion to approve the vacating the Maiden lane made by Supervisor Haubrich seconded by Supervisor Ives passed by all. Please read the attached legal document to read the full legal description. Board does not wish to have a precedence in this vacating of the property, and is unique as the land is not usable for a boat landing as intended, and is a case by case basis, seconded by Supervisor Haubrich passed by all.

2. Business from the Floor

- Finished the closed public meeting about the vacating of land

3. Consent Agenda

- Resignation of Pat Medure- motion to accept the resignation of Pat Medure made by Supervisor Ives seconded by Supervisor Haubrich passed by all. Motion to have the clerk advertise again made by Supervisor Haubrich seconded by Supervisor Ives passed by all. Will be in the paper November 2 & 6th and the last can be notified by November 16, Interviews we can do on November 21st at 7 pm, motion made by Supervisor Ives, seconded by Supervisor Haubrich passed by all. ICTV anyone living in Harris Township please apply.

4. Roads

- Twp. Construction Updates- do have Hawk construction pay estimate number 2, \$19,621.85, will approve at the next meeting in November 9.

- Schmidt road magnet- Casper did grade it after the magnet got almost a gallon of metal from the road.
- Verde Culvert-Pictures 3 address the postal person were complaining about wash outs, Verde lane was at the intersection and the culvert is protecting the county road. A resident stated that drainage was fine until the gas line was boarded under the road and that is when drainage has become an issue.
- Roads the county will be plowing for 2016-2017-3 road and the road certification is at a zero or is that something that we need to bring them to certification is Katherine Ave. Nicholas Street, Wendigo Park circle. Lake view trail is not on the plow list for the county, it is on the other sheet, Kelley will check with the engineer to see about the certification and adding Lakeview Trail to the certification. Davis road is on the plowing list thought the Township was doing it, and maybe the County should plow it.

5. Recreation

6. Town Hall Report

- Review town hall report as prepared by town hall caretaker, dated 9/14/16- motion to approve town hall report, made by Supervisor Ives seconded by Supervisor Haubrich passed by all.
- Lights for the town shall and Supervisor Ives is meeting with the maintenance crew at 9 am 10/27/16 to start changing out lights.

7. Maintenance Report: 9/1-9/30/2016- more information all the time and weekly plans are coming still working with the information. Motion to approve made by Supervisor Haubrich and seconded by Supervisor Ives passed by all.

8. Old Business

- Employee manual- motion to approve the new employee manual by Supervisor Ives seconded by Supervisor Haubrich Passed by all.
- Class A census needs to happen with one employee who does not have a class "A" license and has 60 days to get it. Meeting to meet with the employees is when 11/21/16 at the Service Center, motion to have meeting at 12 pm at the service center with employees, made by Supervisor Haubrich seconded by Supervisor Ives passed by all.

9. New Business

- Vacating of road- hearing on Tuesday please see above.
- Old dugout at the service center so they are just sitting at the service center or if we should tear them down or repair them. Farmers would want to come and get them would have to sell or destroy them, if they are under a certain amount we don't have to get bids. One of the supervisors suggested they be used as storage. To be storing the equipment that should be, for storage with signs or pieces of equipment. Ives: if the board doesn't mind I will have someone call and see if they have interest to get them or purchase them. If not, crush them up and bring them to the dump, does the stuff being stored in them have somewhere else to be stored. Should we try to sell or destroy them? Supervisor Ives will let us know at the next meeting.
- 4 old LP Tanks that are the 100 lb tanks and would like to dispose of them somehow... no updated valve, did have them stored inside down at the cemetery and Bass Brook could possible take them. Motion to get rid of the tanks to Bass Brook made by Supervisor Haubrich seconded by Supervisor Ives passed by all.
- Question about vacating of land, roads that were platted in 1926; asked Andy Shaw, the board doesn't know if they are 33 feet wide, if they still are platted and they are not on our taxable roads do we want to see if we want to keep them. What is the proper process to petition or do we wait until the annual road meeting? There in the plat but not there in real life, and the owners are not being taxed; is kind of a free chunk of land to the landowners. All the property is plotted that way, but big chunks of land owners own it. Something to think about in the future

for Harris Township roads that are not being used...Supervisor Ives is going to be emailing Mr. Shaw about this issue.

- Budgets- draft budgets, Becky can dive deeper into them and the last page is receipts, the easiest ones are the as of end of September which is 3/4 of the year we are going. The checks from the county come in July and December and we have only received half of the money so far, and our over/short are the receipts showing. The amounts in the parenthesis are a good thing. Questions so () is more income then we have budgeted for, same concept adopted and a negative is a negative. Another thing to look at is the buckets and line items at the bottom, is the bigger deal to see where we are at with the budget. We have 5 supervisors and more training to have, office set up and meeting expense that was not budgeted for. Looking at the next page is road & bridge & equipment and know will be moving some of the money from the capital budget will be moved to help cover the expense with the road work on the Sunny Beach Road. We will go up with the new bill that came in, highlighted a couple of accounts that we are still cleaning up, and with everything we were able to move items around so they are no longer individual line items, cemetery fund and recreation fund are now in the budget number... recreation fund is under buildings and grounds for Wendigo and Crystal so all the parks were under one account, again looking at the big bucket items, as long as it is 75% it is doing good, no major changes of the last page and the rest are adjusted because we didn't get bonded. The supervisors should look them over and let Becky know of any questions they might have.

10. Public Input

- Pat Medure to return manual and keys and apologies for the inconvenient to the board.

11. Upcoming meetings/events

- Mon, Nov.7 Itasca County Township Association Meeting..... 7:00 PM Blandin Foundation
- Wed. Nov. 9 Regular Meeting..... 7:30 pm Harris Town Hall
- Wed. Nov. 30 Planning & Development Meeting..... 7:30pm Harris Town Hall

12. Adjourn motion at 8:30 pm to adjourn made by Supervisor Ives seconded by Haubrich passed by all.