

REGULAR MEETING
August 10, 2016 at 7:30pm
MINUTES

1. **Pledge to the flag**, followed by the reading of the township mission statement

Approval of agenda with addition with Paul Bunyan-

2. **Consider approval of Minutes** from the Regular Meeting on July 13, the P&D Meeting on July 27, Work session August 3. Work session August 1- will be approved next month on September Motion to approved the minutes by Supervisor Kortekaas seconded by Supervisor Ives

3. **Business from the floor**

- Retirement of Gary Rosato- retirement letter read by Clerk Alleman during meeting; motion to accept by Supervisor Haubrich seconded Supervisor Ives Three accepted Supervisors Haubrich, Kelley, and Ives Supervisor Kortekaas opposed. Motion to appoint a Vice chair: nominated was Supervisor Kortekaas by Supervisor Ives, Seconded by Supervisor Haubrich motion passed by all

4. **Consent Agenda**

5. **Roads**

- Wood tick culvert-email- trouble with water level can't get inside the culvert, we will wait until the water level goes down before we get a complete inspection, and that's when we can see if the subgrade needs a repair. This subgrade repair if needed can be done at a later date.
- Lakeview trail- email- proposed culvert- followed up on photo site visit took additional photos standing water, culvert nearby about 150 feet does cross Lakeview trail ideal location with gathering both north and south, not a good way to get out, could do more monitoring and see what options would be available. Would it be on the western side of the corner where there is new construction could maybe ditch it out a little to go the current culvert, elevation is hard to drain the water. Good luck to see if the current land owners to see what they are willing to do and how much ditching we could do. Brief survey to see what it would cost to do the ditch work. Communicate with the current land owners to see what they would be willing to let us do. Monitor and see where the water is currently going to see possible solutions
- Sunny Beach road update- Jayson handled the complaint about mailboxes- not much progress shouldering aggregate has been laid and covered concerned areas, ditch is not built up a lot, top soil on the shoulder and there are three in the area that need to be looked at. Areas could use ditch work that are not included in the current scope of work, pin point the three areas that need to be worked on. Striping has been completed and the cracked area was replaced by the contractor and the striping will be re-done. Other activated have been working out there to and make sure the communication between all who is working out there. Compacting the shoulders a little more and dealing with the angles out there already. Need it to bind it a little
- Islevew gravel patch not much progress Monday to start reclaiming the road and subgrade should be going, in the next couple of weeks the area should be about done
- Gravel roads- regraded the roads, wash out in some areas, not much of an established ditch, and potential ditch work checking out the depths and to pay the invoice of 22875 to Casper construction. Motion to pay Casper Construction for the gravel work done in the amount of 22875 by Ives and seconded by Supervisor Kortekaas.
- Westlyn drive culvert has been replaced, just gravel ramp and will be patched up in the near future pine landing is depending on Mr. Rudd, project and observations are there is not much of a water issue, we could just remove the culvert and not put one back in as the homeowner who would be

ok with that drainage to the culdusax at the end of the road, could save money by not putting in culvert and put into the area to keep from having hazardous conditions at the end of the road, it is still the right decision to replace the culvert and look at the end of the road, maybe two more trees need to be taken out and also needs two more trees taken. Another area that could use a survey to see what the water

- Schmidt road- destroyed tires because of scrap metal, S.E.H. Found a nail right in the middle of the road, have talked to other residents. It was 4-5 class five reclaimed concrete and metal that was brought in by Casper Construction and we are seeing it come up again. Casper will provide a quote and see what services they could provide and put magnets on the road to get the metal. Will put the magnet together with the Harris township maintenance crew to grade it and walk it to pick up any extra metal. There are 4 options, metal detector if there is a hot spot, tar the road, go over with a large magnet, or walk after the grading. Bass brook has a 3 foot wide magnet and see if they could get a lot of it. The grading is in the rotation in 2017. Call around to see if the larger ones would be available to How to fix the residents tire, what do we want to do with the road? Get a quote for the magnet, have to do something,
- Township Right of Way's (ROW)- Reno Wells clarification on the ROW's and a couple of road that need to be done this fall for brushing, going to be doing work orders for the maintenance crew to get them done.

6. Recreation

- Hale Lake Access- nothing new waiting on getting together
- New resort in Harris township- will be to the next meeting
- Vacating land- copy in the agenda packet- petition to the land owner please see the attached information, letter from Anderson, Ophoven, and Stauffer, road authority is what the township has, set a matter of statues 60 days' notice is request to go to the natural resources, the week of October 24 will be the public hearing, the town board or designee to meet with the natural resources DNR to get the feed set. The matter for hearing is set a designate to meet with DNR; adjourn the meeting, go look at the area, and come back to the meeting. Motion to set meeting on October 24 at 5:30 pm by Supervisor Ives seconded Supervisor Kortkeaas Motion to set designee who will be meeting with the DNR is Mr. Andy Shaw made by Supervisor Kelley and seconded by Supervisor Kortekaas.

7. Correspondence

- Board Action items:
 - None
- Noteworthy items:
 - Noxious weed training- Supervisor Kortekaas contacted the county, should be done in the next couple of days.
- Non-action items

8. Old Business

- Computer email system, attached is the quote from Computer enterprises. - taking some time to look at the previous bids we have received, Table to P & D meeting. Waiting to hear from Google

9. New Business

- L & R committee meeting in September 21-22 in St. Cloud motion for the clerk and Supervisor Huabrich to go to the L & R committee meeting by Supervisor Ives seconded by Supervisor Kortekaas
- Tree Service quote- local tree services and how they were charging Plackner is more affordable then the other contractor and we have been using the same tree service. Motion for first call would be Plackner made by Supervisor Ives seconded by Supervisor Kortekaas
- FEMA Meeting- responded with an email- Supervisor Haubrich and Supervisor Ives attending

- Paul Bunyan- call from Steve Howard broad band coming to the area only in the no service area on the map, they are applying for a 5 million dollar grant, would like a letter to show we would welcome them to come to the Harris Township, inner circle south Harris Town Road west of Wendigo Road, has no service could get grant funding, any letters of support would be appreciated and if this happens we could possibly have this happen in 2017. The only area they are looking at this time would be where there is no service. Invite Steve back to get a clearer area of where they would like to out in service, get the petitions for the residents who need better service.

10. Treasurer’s Report – dated August 10, 2016 (of July 2016 financials) motion to approve treasurers report by Supervisor Ives seconded by Supervisor Kortekaas; motion to pull the balance of (\$448,704.90) from American Bank to add to the Wells Fargo and to close the account at American Bank account made by Supervisor Ives Seconded by Supervisor Haubrich; Did Roll Call to verify the withdrawal of the money and close the account motion: Supervisor Haubrich: Yes; Supervisor Ives: Yes; Supervisor Kortekaas: Yes; Supervisor Kelley: Yes. Passed by all.

Savings at another bank and would looked at as the account at American Bank is closed

11. Approve payment of bills for July, 2016- some online bills the supervisors did not see and would you like to audit payment for Wipfli, wanted to confirm the amount needed to pay so the amount is empty on the line item, motion to pay the bills made by Supervisor Ives seconded by Supervisor Kortekaas passed by all.

12. Public Input *(please limit comments to 5 minutes)*

- Dan Butterfield mentioned a storm related debris drop off area, ¾ mile south of county road 67 will be open until September 6

13. Adjourn motion to adjourn by Supervisor Ives seconded by Supervisor Haubrich at 8:38 pm

UPCOMING Events / Meetings

Thurs. Aug 11 Work Session employee manual.....	7 pm Harris Town Hall
Wed Aug 24 Planning & Development Meeting.....	7:30pm Harris Town Hall
Wed Aug 25 Work Session	7 pm Harris Town Hall
Mon Sep 12 Itasca County Twp. Association Meeting.....	7:00pm Blandin Foundation
Wed Sep 14 Regular Meeting.....	7:30pm Harris Town Hall
Mon Oct 25, vacating land public hearing.....	5:30 pm Harris Towns Hall