

**PLANNING & DEVELOPMENT MEETING**  
**September 27, 2017 – 7:30pm**  
**AGENDA**

1. **Pledge to the flag-** reading of our mission statement

2. **Business from the Floor**

3. **Consent Agenda**

4. **Roads**

- ❖ Metzenhuber Road- looking to put in a ditch, or a black top swale, or rip rap with the amount of dirt and grading of the road it will be a constant fix. The engineers can get quotes if it's under 100K, it's an approved method. S.E.H. is asking to go out and get quotes from the area Construction companies: Casper, Hammerlund, Schwartz Excavating, and Lake States. The quotes will be ready for the October 11 Regular meeting. When sending out for quotes we need to add pending DNR approval. Is it necessary to put in the funding and specification and township reserves the right to reject the quotes?
- ❖ WoodTick Culvert- we are on schedule to drop the lake down. It has been raining a lot and S.E.H. will keep talking to the Corps of Engineers. They will put in culvert this fall but not the pavement. They will close down the whole road. S.E.H. will get us information when they are closer to the construction date. We need the DNR permit to do this project. When sending out for quotes we need to add pending DNR approval. We will be putting in a 60 inch culvert style, it is 48in round is standard and we are upsizing so the DNR will like it better for fish and animal passage. We will be using the arch type: 73 inches wide and 43 inches high. The road will stay the same, replacing the pipe under the road. Aprons and trash guards will be on the culvert. Large enough for fish. Motion to approve the go ahead to pursue the 60in culvert made by Supervisor Haubrich seconded by Supervisor Kelley passed by all.
- ❖ Working on dead trees and contacting the land owners to move them.

5. **Recreation**

- ❖ Ice Rinks- what we want to do? Alternating rinks and one or two to think about it. We have a sheet that showed the attendance from the rinks last year. Table to the regular meeting. If the public has information or thoughts we would like the feedback.
- ❖ Inspection Reports parks are looking good, the guys are out cutting grass and trash is minimal, looking good.
- ❖ Hale Lake- a resident is concerned about the water high and getting higher. The township called the DNR and the County to see if the culvert is clogged, they checked to see if the culvert on the Wendigo Road was clogged, it doesn't look like it. It looks like Beaver Dams, we were told it's not a township issue. Basically if the homeowner is having issues they need to contact the DNR. Hale lake is being checked out.

6. **Town Hall Report**

- ❖ Review town hall report as prepared by town hall caretaker, dated 9/11/17- motion to approve the town hall report made by Supervisor Haubrich seconded by Supervisor Clayton passed by all.

7. **Maintenance Report:** 8/1-8/31/17- Chevy pickup is in the shop for the second time and with warranty work; exhaust work. Motion to approve the maintenance report made by Supervisor Clayton seconded by Supervisor Haubrich passed by all.

8. **Old Business**

- ❖ Work Session reschedule- cemetery and policy, roads, security quotes, October 10<sup>th</sup> at Town Hall at 7 pm.
- ❖ Security Quotes- Moved to work session
- ❖ Rice Lake/Dondelinger Sign- nothing on that and they were meeting with Ford today and they are discussing it. First thought will be bottom light and will be having something by the regular meeting.

**9. New Business**

- ❖ Zoning hearings set for October 11:
  - Todd & Jackie Figgins
  - J Nelson Properties (Jessica Nelson)
  - Holmquist (Melvin)
  - Curt & Carrie Litchke
  - Jeanine & Eric Phillips
  - Judy Myers

Motion to approve the zoning recommendations made by Supervisor Haubrich seconded by Supervisor Clayton passed by all. Kelley will be attending the meeting.

**10. Public Input**

**11. Upcoming meetings/events**

- ❖ Mon. Oct. 16 Itasca Association of Townships .....7:00 pm Blandin Foundation
- ❖ Wed. Oct. 11 Regular Meeting..... 7:30 pm Town Hall
- ❖ Wed. Oct. 25 Planning and Development Meeting.....7:30 pm Town Hall

**12. Adjourn motion to adjourn made by Supervisor Haubrich seconded by Supervisor Clayton passed by all.**