

**COTTON TOWN BOARD MEETING**

**June 27, 2006**

The meeting was called to order at approximately 7:00 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Don Triebwasser, Supervisor Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guests present were Matt & Harriet Kellner, Lars & Juli Kuehnow, Bridget Chard, and Andy MacArthur.

The clerk read the minutes. Dennis Olsen motioned, supported by Terry Nelson to accept the minutes of the June 8<sup>th</sup> town board meeting with the correction that the June 27<sup>th</sup> public hearing starting time is 6:00 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Don Triebwasser motioned, supported by Dennis Olsen to suspend the agenda to discuss the cartway petition. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Township attorney, Andy MacArthur, sent two letters to Mr. Andresen, Chris Magney's attorney, regarding the submission of the security funds. No response has been received. Without security funds being submitted it is becoming almost impossible to have the public hearing July 12<sup>th</sup>.

MacArthur suggests to have a special meeting on July 11<sup>th</sup> to deny the petition by resolution or Magney may withdraw the petition before that time. MacArthur does not have the resolution for denial drawn up for tonight. Terry Nelson motioned, supported by Dennis Olsen to set up a Special Meeting on the cartway petition for the resolution of denial on July 11, 2006 at 6:00 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Matt & Harriet Kellner and Lars & Juli Kuehnow left the meeting.

Discussed the Cotton Proper Subordinate Service District (CPSSD). Dennis Olsen motioned, supported by Terry Nelson to approve the letter to the MPCA from NAWA concerning the variance requests. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Dennis Olsen motioned, supported by Terry Nelson to have an informational meeting with the CPSSD group on July 11, 2006 at 6:30 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Letters to be sent to the CPSSD group of the informational meeting on July 11<sup>th</sup>. Terry Nelson said she would mail them out. Bridget to email the letter to Terry. Don Triebwasser motioned, supported by Dennis Olsen to adopt the interim budget for the CPSSD for \$149,281.65. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Don Triebwasser motioned, supported by Terry Nelson to approve a certificate of indebtedness for \$155,000. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. New schedule of payment will be put together. Chard has been looking into funding sources. Don Triebwasser motioned, supported by Terry Nelson to have Bridget Chard search funding sources for the CPSSD and apply. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Chard discussed the next steps and will work with Mark Liner, NAWA, on the easements. MacArthur will get the forms for the easements. Chard, MacArthur and Triebwasser left the meeting.

Regular order of business was resumed.

Correspondence was reviewed.

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Well: Terry Nelson motioned, supported by Dennis Olsen to approve the estimate of \$490 from Petersen Drilling and have them take care of it as soon as possible. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Community Center: Trees are down. Terry Nelson motioned, supported by Dennis Olsen to pump the septic tanks. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED. Leppala will put a screen on the air-intake in the furnace room.

Gravel Pit: Discussed fencing the pit. Terry Nelson motioned, supported by Dennis Olsen to put up the 12 'No Trespassing' signs at the pit and to purchase 12 posts, bolts, and washers. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED. Olsen will put the signs up. Discussed having the pit open on Saturday's only when someone calls and makes arrangements. Have had a pit attendant for four weeks and only had one person get gravel and he called to make sure attendant would be there. Discussed if the township should continue selling class 5 to contractors.

Roads: Used 1865 gallons less of liquid calcium chloride on the township roads. Discussed the road mowing bid received from Bob Rodda.

Bids: The bids for the lawnmower and trailer were opened. Dick Murphy was high bidder at \$151.00 for the lawnmower. John Olstad was high bidder at \$75.01 for the trailer. Bids on file with the clerk. Dick Murphy and John Olstad will be contacted.

Terry Nelson discussed the bird flu.

As there was no further business, Terry Nelson motioned, supported by Dennis Olsen that the meeting be adjourned at 8:35 p.m. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

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Town Clerk

Approved:

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Town Chair

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Date