

MINUTES

Town of Waterville – Regular Board Meeting
Monday, May 18, 2015, 5:30 p.m.
Arkansaw Elementary, Music Room

Board Members Present: Dennis Milliren, Dan Richardson, Evan Mercer, Diane Hoyt, June Anderson

Others Present: Linda Komro, Jon Kelton

Call to Order

The meeting was called to order by Chairman Dennis Milliren at 5:35 p.m.

Minutes

Diane read the minutes of the regular meeting on April 21, 2015. Motion made by Dan and seconded by Evan to accept the minutes as read with one change. Change the attorney fee from \$185 for 2 hours to \$185 per hour. Motion carried.

Treasurer's Report

June gave the April 2015 treasurer's report. The checking account had a balance on April 30, 2015, of \$149,836.04 and the money market's account balance was \$261,892.52.

Citizen Concerns

Dennis gave an update on the citizen concern regarding someone speeding by their house on Round Hill Road. He said the speeding usually happens between 4:00-5:00 pm. The person speeding by the house will go down the road then sit in their vehicle for about an hour. The board discussed putting up a speed limit sign of 45 MPH.

Update on ATV/UTV Route

Jon Kelton gave an ATV Club update. He showed a map of the routes for each township. He stated that Waubeek will have their part of Semple Road ready and that Frankfort is still not on board. The Club will meet with the Pepin County Board next week. Six members of the club will attend a Safety Training on July 11th. The club hopes to hold their 1st ATV Safety class at the Pepin County Fair at the end of July. The class will be open to anyone – but will be geared to younger kids.

Website Update

Linda Komro created a website for the Town of Waterville. She presented the website to the board members. The website is intended to serve the residents of the Town of Waterville with finding information on government services and notices. Included are agendas, minutes, licensing and building and burning permit info, the Financial Statement, election and voting info, budget info and some history of Waterville. Linda did a great job creating the website. The board stated that the website will be very useful to the members of the township.

Update on road construction and maintenance

Dan had been told that the roads in Arkansaw would be swept in 2 weeks and it is still has not been done as of today. Dennis asked Doug Gruber to check on which roads are in line for seal coating. The board discussed which roads to have done this year. The roads chosen to have work done on this summer are: Hot Mix Road – approach – cost of \$6,300; Sylvester Road – bottom of hill to top out to

Hwy 10 with cost of \$43,000; Hatchery Road - .7 mile and digging up both culverts with cost of \$15,000 for both projects; South Kirk Road – .3 mile with cost of \$5,600; Big Coulee Road – .5 mile with cost of \$9,900; and Curtis Road – seal coat and overlay of the bridge approaches with cost of \$25,500 for both projects. Dennis will get a quote for Haigh Road for hard surface to match Stewart – approx. cost \$31,000 and also a quote for North Oak Road – approx. cost \$2,000. He will also check on ordering 6 signs for approx. \$500.

Motion by Dan to approve repair of the following roads: Hot Mix, Sylvester, Hatchery (w/both culverts), South Kirk, Big Coulee, Curtis (both projects) and to include Haigh Road if cost is \$31,000 or less and North Oak Road if not more than \$2,000. Motion seconded by Evan to approve the expenditures for these road repairs. Motion carried.

Paying of Bills

Motion made by Evan and seconded by Dan to approve vouchers 5959 through 5965, in the amount of \$5,800.60. Motion carried.

Review and Discuss Correspondence/Announcements

- Dan will email Big Rivers Insurance to renew the Bond insurance policy. Cost is \$495 for 2 years.
- Open Book (3:30-5:30 pm) and Board of Review (5:30-7:30 pm) on Monday, June 8th.
- Land Use Planning/Zoning will meet on Tuesday, June 2nd @ 7:00 pm.
- The June regular meeting will be on Monday, June 15, 2015 at 6:00 p.m.

Adjourn

Motion made by Dan and seconded by Evan to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Diane Hoyt, Clerk