

## MINUTES

Town of Waterville –Regular Board Meeting  
Monday, May 19, 2014, 4:30 p.m.  
Arkansaw Elementary School

Board Members Present: Josh Caturia (arrived at 4:43 p.m.), Dan Richardson, Dennis Milliren, Linda Komro, June Anderson

Others Present: Jon Kelton, Arland Richardson

### Call to Order

The meeting was called to order by Supervisor Dan Richardson at 4:33 p.m.

### Minutes

Linda read the minutes of the regular meeting on April 15, 2014. Motion made by Dennis and seconded by Dan to accept the minutes as read. Motion carried.

### Treasurer's Report

June gave the April 2014 treasurer's report. The checking account had a balance on April 30, 2014, of \$93,824.61 and the money market's account balance was \$255,616.32.

### Citizen Concerns

Linda brought up a concern on the Round Hill Cemetery that no annual meeting had been held by the association. Dan will call the Association President, Roberta Stuart.

### ATV Route Discussion and Possible Action

Josh arrived at the beginning of this agenda item.

Jon Kelton said a briefing on the proposed ATV route will be presented to the Pepin County Board on Wednesday, May 21<sup>st</sup>. The Towns of Frankfort, Pepin, and Stockholm, along with the Village of Pepin seem to be on board with the ATV route, but the Village of Stockholm was not due to a concern of the traffic on Highway 35. Jon said he didn't have any information yet on insurance because their agent was researching other ATV clubs. Jon talked to a couple people on the proposed route and they didn't seem to care if the route went by their place or not. People did like the idea of having an ATV route versus opening all town roads to ATV's.

Dan had asked the Town's insurance agent if there would be an additional liability on the town if we had ATV routes. The agent was informed that the insurance company would deny any ATV liability for the town and we would lose discounts.

The consensus of the Board was they were in favor of having an ATV route in the township pending the outcome of the liability insurance issue.

### Approval of Picnic Licenses for Arkansaw Fur, Fish & Game and Pepin County Fair Association

Picnic license applications were submitted by Arkansaw Fur, Fish & Game for Arkansaw Creek Park Days and by the Pepin County Fair Association for the Pepin County Fair. Arkansaw Creek Park Days are scheduled for June 13, 14, and 15, 2014, and a license for the picnic shelter and surrounding area was requested. The Pepin County Fair is scheduled for July 25, 26, and 27, 2014 and a license was requested for the Pepin County Fair Grounds. Motion made by Dan and seconded by Dennis to approve both picnic licenses. Motion carried.

### Update on Road Construction and Maintenance

The TRI-D grant award letter for Hatchery Road was received. We are required to solicit bids for the project. Josh will talk to John Hanz about how to proceed.

The following is work that could be done this year on our roads, but no cost figures have been received on the work yet: rock for Haigh Road; rock and ditching for Laschinger Lane; some rock on Patnode Lane; approach off South Kirk Road onto Hot Mix Lane; crack fill Drier Lane; crack fill top of Sylvester Road to Highway 10; seal coat bottom of Sylvester Road toward County Road Y; and put a culvert in on Wakefield Lane. Josh will contact the County to take care of all of the maintenance, but we'll wait on the seal coating until we get some cost figures.

Josh received a list of signs that should be replaced, and includes Big Coulee Road, Curtiss Road, Harmon Road, and Martin Road at a cost of approximately \$60 per sign. Motion made by Dan and seconded by Dennis to replace the four signs. Motion carried.

### Paying of Bills

Motion made by Dennis and seconded by Dan to approve payment of vouchers 5799 through 5804, in the amount of \$50,045.42. Motion carried.

### Review and Discuss Correspondence/Announcements

Linda received an email from the Pepin County Zoning office letting us know their office issues permits for fire numbers and sanitary systems, and also administers shoreland and floodplain zoning.

Josh received a copy of an amended Emergency Management Ordinance from Pepin County and an amended Telecommunications Towers Ordinance that could be adopted by the Town. The Telecommunications Towers amendment will be placed on our June agenda.

Josh gave Jim Drier permission to access a field off Drier Lane. A culvert will be put in and the cost of the culvert will be charged to Jim. Jim grubbed the ditches on Drier Lane and is asking for some reimbursement. The Board will take a look at what was done and suggest that Jim submit an invoice to the Town for consideration of payment.

A letter was sent to Eric Kleven and the Board petitioning the Board to consider reducing the assessment on a property off Silver Birch Lake. The petition states that some of the land being assessed is now under water and part of the lake.

An email was received from the Pepin County Zoning office about a property on Harmon Road. Some concerns are there is a shooting range on the property; no septic system; and an underground tunnel system is being constructed. Linda will forward the email to Eric Kleven.

A reminder that Open Book and Board of Review will be on Monday, June 9<sup>th</sup>. The regular June meeting will be on Monday, June 16<sup>th</sup> at 7:00 p.m.

### Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 6:26 p.m.

Linda Komro, Clerk