

MINUTES

Town of Waterville –Regular Board Meeting
Tuesday, September 9, 2014, 7:00 p.m.
Arkansaw Elementary School

Board Members Present: Dan Richardson, Dennis Milliren, Linda Komro, June Anderson

Others Present: John Hanz

Call to Order

The meeting was called to order by Supervisor Dan Richardson at 7:00 p.m.

Minutes

Linda read the minutes of the regular meeting on August 11, 2014. Motion made by Dan to accept the minutes as read but with the addition of attaching to the minutes the ATV resolution that was read at the August meeting. Motion carried.

Treasurer's Report

June gave the August 2014 treasurer's report. The checking account had a balance on August 31, 2014, of \$15,363.06, and the money market's account balance was \$301,060.23.

Citizen Concerns

Gordy Hoffman reported to Dennis that a Harmon Road sign was missing. Linda commented that an invoice was just received in the mail from the Pepin County Land Management office for some road signs that Waterville purchased and it included a sign for Harmon Road. John Hanz said the Highway Department had just received the signs and will put them up if that is what the Board wants.

Update on Road Construction and Maintenance

John Hanz gave an estimate of \$7,500 for Hot Mix Lane, but the estimate does not include pavement. The quote is higher than normal because of the extra care that must be taken with the buried fiber optics. Ntec will be on site when the work is done and the project can be done at the end of October or early November. Work on Hot Mix Lane will be placed on the agenda for the next meeting for discussion and possible action.

Rock is washing over the road into Chris Bechel's yard on Harmon Road. It appears that water is not running down a culvert and that a culvert is plugged. Pepin County Highway Department will take a look at it.

Only one bid, from the Pepin County Highway Department, was received for the Hatchery Road project. Motion made by Dennis and seconded by Dan to accept the bid from Pepin County in the amount of \$147,043 for the Hatchery Road project. Motion carried.

Appoint Land Use Plan Committee

Dennis is working on finding individuals willing to serve on the Land Use Plan Committee. Dave Anibas and Terry Mesch said they would serve and Mike Anderson said that he did not wish to serve. Other people that could possibly be asked are Brad Afdahl, Marcia Bauer, Gina Hayden, Bob or Kathy Hutter, Shane Bueling, Deb Tomlinson, and Brent, Jackie or Sandy Herbst.

Paying of Bills

Motion made by Dennis and seconded by Dan to approve payment of vouchers 5834 through 5846 in the amount of \$32,337.97. Motion carried.

Review and Discuss Correspondence/Announcements

The next meeting of the Town Board will be on Wednesday, October 15, 2014, at 7:00 p.m.

Adjourn

Motion made by Dennis and seconded by Dan to adjourn. Motion carried. Meeting adjourned at 8:17 p.m.

Linda Komro, Clerk