

MINUTES

Town of Waterville –Regular Board Meeting
Wednesday, October 15, 2014, 7:00 p.m.
Arkansaw Elementary School

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

Others Present: Jon Kelton, Joel Wener

Call to Order

The meeting was called to order by Chairman Josh Caturia at 7:01 p.m.

Minutes

Linda read the minutes of the regular meeting on September 9, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the September 2014 treasurer's report. The checking account had a balance on September 30, 2014, of \$34,469.57, and the money market's account balance was \$301,171.58.

Citizen Concerns

Joel Wener introduced himself as a candidate for Pepin County Sheriff.

Jon Kelton said the Arkansaw Fur, Fish, and Game bought the old store downtown and asked if the township had any jurisdiction or concerns about making a removable ramp onto the sidewalk.

Discussion and Possible Action to Endorse the Use of County Roads in the Town for ATV Routes

Vic Komisar recently attended a Pepin County Highway Department meeting and the highway department's view on an ATV route is that approval is needed from the townships for the general public to operate ATV's/UTV's on an ATV route.

A letter will be drafted for the Board to review and possibly sign at our next meeting indicating that the Board is okay with roads being used throughout the township for an ATV route.

Appoint Land Use Plan Committee

Dennis has been contacting some people and asking if they would be willing to serve on a Land Use Plan. Terry Mesch, Dave Anibas, Brad Afdahl, and Marcia Bauer have agreed to serve. Gina Hayden might consider if nobody else from town agrees to serve. Dennis will call Steve Steller.

Prepare 2015 Budget

Linda handed out a draft of the 2015 budget and asked the Board if they had any questions or changes before it is published. No changes were made.

Update on Road Construction and Maintenance

Hatchery Road is done except for the guard rail and that should be done before deer hunting. It was decided to wait on Hot Mix Lane until 2015.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5847 through 5852 in the amount of \$7,620.05. Motion carried.

Review and Discuss Correspondence/Announcements

The next meeting of the Town Board will be on Monday, November 10, at 5:00 p.m.

Adjourn

Motion made by Dennis and seconded by Dan to adjourn. Motion carried. Meeting adjourned at 9:20 p.m.

Linda Komro, Clerk