

DENMARK TOWN BOARD MEETING MINUTES
July 10, 2006

SUPERVISORS PRESENT: John Kummer, Kathy Higgins, Gary Dixon, Jim Keller and Joe Moore.
Also Present: Attorney Shoeberg

CALL TO ORDER: Meeting called to order @ 7:02 PM by Chair Kummer.

AGENDA APPROVAL: Attorney added Suburban. Higgins added St Croix Ridge. Kummer added weed spraying and moved Engineer issues to August. **Motion Moore/2nd Keller to approve Agenda as amended. All in Favor. Motion Carried.**

CONSENT AGENDA APPROVAL: **Motion Keller/2nd Higgins to approve Consent Agenda. All in Favor. Motion Carried.**

HEARING DECISION/ZONING ACTIONS: None

PUBLIC COMMENT:

Tony Sieben- Mr. Sieben asked Board to amend the current Mowing/Spraying policy to more effectively handle weed control.

BUSINESS ITEMS:

Schneider/Brockman Trucking: Fran Schneider would like to sell 3.5 acres of her property off Highway 95 to Brockman Trucking. Prospective buyer wants to know if his proposed use would be allowed on the site. Mr. Brockman proposes to store the overflow of his empty truck trailers on the property, which will be fenced in. Attorney stated that this would be a permitted use in commercial zoning. Board concurred. Mr. Brockman was advised to submit a Conditional Use Permit Application, and to address screening issues on the site.

Collins Lot Line Adjustment: Mr. Collins wants to adjust the lot lines on his property. Prospective buyer of property would then purchase one lot (20 acres with home) through a regular mortgage. Collins would carry other lot (30 acres) with a contract for deed. Intent is that both lots would remain under same ownership. Creating second lot would create a landlocked parcel. An option would be to join the two parcels with a Development Agreement, making 1 parcel unbuildable. The lots could not be sold separately. Density would not be changed. Requirement of DA would be that if buyer defaults on contract, Collins would be required to take both properties back. Board directed Attorney to draft and provide Development Agreement at August Board Meeting for review.

Reynolds Driveway Access: County has approved the proposed location for the driveway access.

Bathroom Construction: Board discussion on specs on bathroom. Board will discuss/decide action at August Meeting.

Myra Peterson presented Jim Fitzpatrick with a plaque and thanked him for his years of service. Washington County passed a Resolution on his behalf.

90th Street Access to Town Hall: Dixon will review and report to Board in August.

Trash Hauler Licenses: Board received Draft Trash Hauler Application/Renewal and revised policy for review. Board discussed \$500 License and \$75 annual renewal fee. Proposed addition to policy would be statement saying that all trash haulers are required to comply with Township road restrictions. Discussion

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Re: restricting the number of Haulers in Denmark Township. Kummer will research and report to Board in August.

2006 Street Improvements: Low bid for all 3 projects: Valley Paving - \$280,575.45.

Bid breakdown for per street:

87th Street- \$113,651.06

122nd Street from Neal Ave. to St. Croix Trail-\$148,431.09

131st Street Circle from Maycrest Ave. to the cul-de-sac- \$18,493.30

Because of the low pricing on pavement mix (\$35 ton), Engineer recommended doing all 3 streets. Board approved taking excess of Budget amount from Savings.

Motion Moore/2nd Keller to award bid to Valley Paving for road work as outlined above. All in Favor. Motion Carried.

Fall Incorporation Meeting: Board will look at scheduling meeting in the Fall.

Budget Meeting: Budget Meeting scheduled for Tuesday, August 1, 2006. 7:00 PM.

St. Croix Ridge: Issue: discrepancy between the actual elevation on site and the elevation that was proposed. Attorney contacted Mr. Riegel by call, requesting he supply Engineer with the as built grading plan for the site, within 2 weeks from today (by 7/14/06). Attorney will follow up with letter to Mr. Riegel. To copy township on letter.

Suburban: Attorney gave Board letter received from Mr. Babcock's attorney requesting return of Babcock's \$10,000 escrow. Mr. Babcock called Shoeberg stating that Daniel Le was no longer his attorney, and requested that the escrow be returned to him. Board consensus was to hold escrow. Board directed Shoeberg to draft letter to Babcock and present to Board at August Meeting for review.

WMO: Discussion re: O'Connor's Creek Management Plan- Keller and Higgins will review Management Plan/Rules with Engineer before the August Board Meeting. Higgins and Keller will take Denmark Township resident feedback to WMO meeting. Based on new information received from residents, WMO will be asked to re-evaluate whether plan is still viable. Board consensus to support comments from residents and recommend a plan that would monitor watershed area rather than construct improvements. Discussion re: O'Conner's Lake outlet study not appropriate @ this time due to fact that Tiller will be mining the site for the next 15-20 years. Ravine on Mattmiller/Buffalo property East of St. Croix Ridge site: WMO staff are attempting to obtain grant money to stabilize erosion created by original Panama Ave. development. No work can be done on area until as built plans are obtained from St. Croix Ridge

Board reviewed the Outstanding Items List.

Motion Keller/2nd Moore to adjourn. All in Favor. Motion Carried.

Meeting adjourned @ 10:05 PM.

Becky Herman
Clerk/Treasurer