

May 12, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:00pm on Thursday, May 12th, 2016. Board members present were Burch, Albert Teubert, Ryan Ide, Tiffany Eggert and Angela Leverich. There were about 20 other people in the audience.

Albert Teubert motioned to approve the April minutes Burch second the motion. Motioned carried.

Approval of claims: Francis Burch made motion to approved, Ryan Ide 2nd the motion.

Treasurer's Report

The treasurer's report showed a balance of (\$1,260.31) in the General Fund, \$303,972.24 in the Road and Bridge Fund, and \$31,065.14 in the Fire Fund.

Pledge Security was received from First Community Bank due to high volume of balance. Francis Burch signed paperwork.

The mother board on Treasurer's computer has died. Treasurer purchased new computer and lifetime of MicroSoft Word for her computer.

Ryan Ide made a motion to start Clerk Wage to start at base salary. Albert Teubert 2nd the motion. Burch made a month to start salary at 8 months, Albert Teubert to 2nd the motion.

Ryan Idea made a motion to accept the treasures report. Albert Teubert 2nd the motion. Motion carried.

Road Report

Jeff Kleur: said there was a few soft spots and a few signs were knocked down.

Old Business

Bulk Gravel Buy – notice was posted to the website that Bergen Residents are able to take advantage of the bulk gravel buy in 2016. Residents are able to purchase up to 3 loads maximum per address from Meeker Sand and Gravel.

Tax Levy History Review

Decision on 2 acres of land to keep as is.

Town Hall –Francis Burch made a motion to accept the survey results. Ryan Ide 2nd the motion.

New Business

Lois Ernst would like to apply for a conditional use permit for farm property to turn into a wedding reception site at 18879 Babcock Ave. Albert Teubert made a motion to approve, Ide 2nd the motion. Motioned carry.

Francis Burch was at the town hall: For the hour from 3:00-5:00 on 5/5/15 to review tool bids.

Mark Eberle: 5hp 2 stage air compressor for \$275 and 500 gal fuel barrel for \$250

Jon: \$170 barrel and \$210 for air compressor

Pete Jorgensen for \$600 for the 5 hp air compressor

Ryan Ide made a motion to sell the air compressor and accept the bid from Pete Jorgensen for \$600 for the 5 hp air compressor. Albert Teubert 2nd the motion. Motion carried. Francis Burch contact Mr. Jorgensen.

Ryan Ide made motion to leave the rest of tools online to get more bids. Francis Burch 2nd the motion. Motion carried.

Culvert on 180th and Eagle Ave needs repair. 2 bids were received to replace the culvert.

- Litzau Excavating came in at \$31,250 and 72" dia by 60 ft CMP long culvert and , 78 of pit run gravel, estimated 26 of class 5 gravel for road top, placed. Loading and hauling extra dirt away that is not needed. Installing of Geotextile fabric under rip rap. Estimate 36 yards of rip rap rock for sides of culvert. Leveling of area. Seeing of disturbed areas and installing of erosion blanket. All dug out, replaced and backfilled and packed (\$24,950.00). Option: add 2 aprons on culvert—digging in and installing of 2 aprons on new culvert: (\$6300.00).
- Rickert Excavating: Replace w/ concrete: \$27657, Replace with steel: \$21068, Reuse existing concrete: \$14636.

Ryan Ide Made a motion to go with Rickert Excavating w/ concrete culvert w/ aprons at \$27,657. Albert Teubert 2nd the motion. Motion carried.

Paint and roofing townhall: Francis Burch to call for quotes.

Miscellaneous:

Town Hall Update:

Francis Burch contacted Steve Fenske. The townhall addition needs to be done by a licensed architect.

Ryan Ide made a motion to organize the current numbers we have and to present to the public by January 2017, for the people to vote on at the annual meeting in March. Albert Teubert 2nd the motion. Motioned carried.

Francis Burch to call for a portable bathroom for the township.

Ide motioned to adjourn. Teubert seconded it, motion passed. The meeting was adjourned at 8:59 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk