

Wacouta Township October 11, 2022 Meeting Minutes

Following is the written text of the business transacted by the Wacouta Board of Supervisors at its monthly meeting held on October 11, 2022. Board members present were: Supervisors John Plehal and Daryl Franklin, with George Thoma joining via video conference. Also, Laan Dommer, Clerk/Treasurer was present. The meeting was held at the town hall, 27700 Grace Trail, Red Wing, Minnesota.

- 1) Chair John Plehal called the meeting to order at 7:00 p.m.
- 2) Approval of the minutes for the September 12, 2022, monthly meeting. Thoma made a motion to approve the minutes; seconded by Franklin. The motion carried.
- 3) Old Business: No old business was presented.
- 4) New Business
 - a) Roads and Trail:
 - i) Plehal stated that the Kaffitz Road culvert repair and the overlay has been fully completed.
 - ii) Winter preparedness: The winter plow plan for 2022-23 was reviewed. A separate and new snow winter snow contractor (*from the summer service*) has been contracted, Riverland Excavating.
 - iii) Also, a downed road sign on Grace Trail was noted and will be addressed.
 - b) Planning and Zoning:
 - i) Questions were asked about a setback of a porch addition at the Wacouta Road and Lakeview junction. Plaas and Thoma will address that this week.
 - ii) Thoma has talked to a couple of individuals to replace Daryl Franklin (*elected as Supervisor*) on the Planning Commission. A motion was made by Thoma to have Steve Nelson fill out the vacant term of Daryl Franklin for Planning Commissioner, term to expire December 31, 2024; seconded by Franklin. The motion carried.
 - c) Town Hall, Cemetery, & adjacent areas:

Plehal reviewed the expiration of the CEMTRAX contract, for the cemetery software, at the end of this current year. Additions to the digital mapping will be considered and reviewed.
 - d) Website development: Discussion was continued from the tabled discussion regarding the development of a township website. Board consensus was made to contact Kyle Mehrkens, spending up to \$500 for the initial review.
 - e) Election preparedness: Dommer briefly discussed the plans for the November election.
- 5) Treasurer's Report as of August 31, 2022.
 - a) Bills were presented in the amount of \$ 32,609.43 to be paid for the August 2022 checks (*disbursements & payroll*).

Franklin made the motion to approve the Treasurer's report and bills for \$ 32,609.43; Plehal seconded it. The motion carried.
 - b) Consensus was made to designate to ARPA of the Monarch Paving check for \$ 24,183.45, for Kaffitz culvert repair.
- 6) The next scheduled monthly meeting is Monday, November 14, 2022, at 7:00 p.m.

Franklin made a motion to adjourn, seconded by Thoma. Motion carried at 7:44 PM.

-Submitted by Laan Dommer