

Monthly Board of Supervisors Meeting
November 2015
Minutes

On Tuesday, November 24, 2015 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Rick Thompson, Supervisor Dan Kron, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Supervisor Kron motioned to approve with the addition of discussing replacing motor grader and tractor broom, seconded by Supervisor Thompson, motion carried.

Supervisor Guggenberger opened the Public Hearing to vacate a portion of Theresia Terrace Rd at 7:03pm. No comment or input provided by the public. Supervisor Guggenberger motioned to close the Public Hearing at 7:04pm.

Supervisor Kron motioned to adopt Resolution 201503 – Resolution Vacating a Portion of Theresia Terrace Road and Establishing a New Road Easement, seconded by Supervisor Thompson, motion carried 3-0.

Supervisor Kron motioned to sign the corresponding Road Order Vacating a Portion of Theresia Terrace Road and Establishing a New Road Easement, seconded by Supervisor Thompson, motion carried.

The Board reviewed the October 2015 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 11855-11882, voiding check numbers 11856 and 11870 for a total of \$81,154.18, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts is \$408,717.50. Supervisor Thompson motioned to accept Treasurer's Report, seconded by Supervisor Kron, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:

1. Terry and Tyna Meemken- 18706 Lindbergh Lane, Avon MN- Application for Construction Site Permit for a 12' x 48' lean-to addition to an existing accessory storage building. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.

December Planning Commission meeting is scheduled for December 21st at 6:30pm.

December Board of Supervisors meeting is scheduled for December 21st at 7:30pm.

Supervisor Thompson motioned to set pay rate for Housekeeper Judy Ruprecht at \$16.50 per hour, seconded by Supervisor Kron, motion carried.

Supervisor Thompson left the meeting at 7:40pm.

Supervisor Kron opened sealed bids for various posted items for sale:

Lynn Dingmann – chairs \$62.00, pressure washer \$32.00

Bob Simon – pressure washer \$310

Steve Safar – pressure washer \$150

Accepted bid for pressure washer for \$310 – Bob Simon.

Accepted bid for chairs for \$62.00 – Lynn Dingmann.

Discussions were made on condition of grader.

Discussions were made on modifications needed for the John Deere tractor.

Allen Schmitz was present to discuss permitting required for the Big Fish Lake outlet near Theresia Terrace Road.

Supervisor Guggenberger motioned to sign the Tri-County Humane Society contract for 2016, seconded by Supervisor Kron, motion carried.

Supervisor Guggenberger motioned to adjourn at 8:27pm, seconded by Supervisor Kron, motion carried.