

Monthly Board of Supervisors Meeting

July 2015

Minutes

On Tuesday, July 28, 2015 the Colleeville Board of Supervisors met for their monthly meeting at the Colleeville 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.

Meeting agenda was reviewed. Lindbergh Lane estimates, Schuman Lake Rd concern and tanks from Kiess were added to the agenda. Supervisor Kron motioned to accept agenda changes, seconded by Supervisor Thompson, motion carried.

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

The Board reviewed the minutes from the July 20, 2015 Additional Board Meeting. 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 11707-11739 for a total of \$80,210.96, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$688,863.66. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- McGregor Pearce – Application for Approach Permit at 30296 Lilac Road, St. Joseph, MN. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
- Steve Zierden – 30876 Kalla Lake Road, Avon MN. Inquiring about a split of 11.23 acres into two parcels. Steve will have one parcel and the second parcel to be attached to neighbor's lot. Steve will be left with 3 acres and neighbors, Donna and Kevin Ramler will attach the other 8.23 to their adjoining property. Neither parcel will be able to be built on. An Administrative Subdivision will be required for this.

Clerk Pohl presented a petition (Exhibit A) to vacate a portion of Jessica Lane. Supervisor Kron motioned to accept an Order Setting Forth Initial Descriptions and Setting Hearing Date for August 25, 2015, seconded by Supervisor Thompson, motion carried.

Tom Knapp, Milon Foster and Cheryl Foster were present requesting an erosion prevention measure be taken in road right-of-way near culvert on Kreigle Lake Road.

Bunkers for property west of Town Hall was discussed.

Three quotes from Lange Trenching for work to be done on Lindbergh Lane were reviewed. Supervisor Kron motioned to approve all three quotes for a total of \$65,225.00, seconded by Supervisor Thompson, motion carried.

The Board reviewed a drainage issue by Schellinger driveway on Schuman Lake Road.

Mailbox post at 27183 Alexander Lane needs to be removed and replaced with a swing-away post. Clerk Pohl will send a letter.

Supervisor Kron motioned to adjourn at 9:37pm, seconded by Supervisor Thompson, motion carried.

Chairperson

Date

Clerk

Date