

MINUTES

BRIDGEWATER TOWNSHIP BOARD MEETING

October 10, 2006 – 7 PM

Bridgewater Town Hall

500 Railway Street South, Dundas, MN 55019

- A Call to Order, Roll-call of Town Officers, and Introduction of Guests** Knecht
Chair Knecht called the October 2006 Meeting of the Town Board to order at 7:06 p.m.. All Town Officers were present, namely, Kathleen Doran-Norton (Supervisor), Gary Ebling (Supervisor and Town Board Vice Chair), Le Ann Finger (Treasurer), Leif Knecht (Supervisor and Town Board Chair), and Mike Piper (Clerk).
- Rice County Sheriff, Richard Cook, candidate for re-election was present and addressed the meeting re his candidacy.
- Two members representing the Northfield School District spoke in favor of the two referendum questions on the November General Election ballot. A sample of the ballot is on file in the Clerk's Office.
- B Flag Pledge** Knecht
Knecht invited all present to rise for the pledge of allegiance.
- C Approval of Agenda** Knecht
The Agenda was approved as presented in these Minutes. Motion by Ebling; second by Doran-Norton; motion passed unanimously (Doran-Norton aye, Ebling aye, and Knecht aye).
- D Approval of Minutes from September 2006 Town Board Meeting** Piper
The Minutes of the September 11, 2006 Meeting of the Town Board were approved. Motion by Ebling; second by Doran-Norton; motion passed unanimously (Doran-Norton aye, Ebling aye, and Knecht aye).
- E Approval of Treasurer's Report** Finger
The Treasurer's Report was approved. Motion by Doran-Norton; second by Ebling; motion passed unanimously (Doran-Norton aye, Ebling aye, and Knecht aye).
- The Treasurer requested permission to purchase a wireless router for the printer-computer interface. The cost was estimated to be \$100.00.
- F Review of Claims/Deposits Received** Piper
The claims presented were reviewed and paid. Motion by Doran-Norton; second by Ebling; motion passed unanimously (Doran-Norton aye, Ebling aye, and Knecht aye).

- G Review of Correspondence Received and Generated** Piper
The Clerk reviewed the correspondence received since the September 2006 Meeting of the Town Board.
- H Public Comment**
No public comment was given on non-Agenda items.
- I Old Business/Action Items** Supervisors
Doran-Norton
- I.1 Status of Northfield Annexation Tracking
Kathleen Doran-Norton is waiting for a response from consultant David Salene.
- I.2 Report: CSAH 1 Corridor Study Ebling
This subject will be discussed at public meetings to be held at the Bridgewater Town Hall on October 12 and 13, 2006.
- I.3 Report: Township Road Policy Ebling
No report was given.
- I.4 Reports: Planning and Zoning Study Committee and the Subcommittees Knecht
The Subcommittees are schedule to provide reports to the Planning and Zoning Study Committee on November 22, 2006. A Public Meeting concerning the potential exercise of Planning and Zoning by the Township will be held on December 6, 2006 at the Town Hall at 7 p.m. It is expected that the Town Board will decide whether or not to exercise Township Planning and Zoning at the December 11, 2006 meeting of the Town Board.
- Ebling reported that an Informational Meeting concerning a potential ethanol plant will be held on Saturday, November 4, 2006 at 10 a.m. at the Little Prairie Methodist Church
- I.5 Status of 2005 Road Improvement Projects Knecht
Knecht reported that the Road Improvement Projects have been completed, the Completion Certificate was received and final payment was made.
- J New Business**
There was no New Business on the Agenda.
- K Future Meetings:** Piper
- K.1 Tuesday, November 7, 2006 - General Election
K.2 Monday, November 13, 2006 - November 2006 Meeting of the Town Board
- L Motion to Adjourn** Supervisors
The meeting was adjourned at 9:09 p.m. Motion by Ebling; second by Doran-Norton: motion passed unanimously (Doran-Norton aye, Ebling aye, and Knecht aye).

Reference: Town Officers: Cheri Albers, Deputy Clerk and Treasurer; Kathleen Doran-Norton, Supervisor; Gary Ebling, Supervisor and Town Vice Chair; Le Ann Finger, Treasurer and Webmaster; Leif Knecht, Supervisor and Town Board Chair; and Mike Piper, Clerk.