

Bridgewater Township

County of Rice, State of Minnesota

Meeting Minutes, June 9<sup>th</sup>, 2010

The meeting was called to order at 7:01 p.m. by Head Supervisor, Castore. The pledge of allegiance was said by all.

Roll Call: Glen Castore, Bruce Morlan, clerk Janalee Cooper, treasurer Brad Pfahning were present. Kathleen Doran-Norton was absent.

Guest Speakers: Dan Olson, Jody Gunderson, City of Northfield were invited.

Agenda: Approval of agenda, with changes, was motioned by Morlan, seconded by Castore, all agreed.

Minutes from May 12<sup>th</sup>, 2010 were approved, with changes, Castore moved, Morlan seconded, all agreed.

Approval of Claims: Castore moved, Morlan seconded, all agreed.

Treasurer's report noted several items; gravel claims were paid this month, monies from several accounts being transferred to cover the payments.

Correspondence report was amended to asking Clerk if anything unusual was listed. The St Olaf letter detailing the college's notice about the Mayo annexation request was pointed out. Several questions arose about two checks that arrived, one from Rice County Auditor and the city of Dundas.

Public comment on non agenda items, Forest Township meeting, and invitation to Rice County Planning and Zoning meeting was given by Stephanie Henrickson.

Dan Olson and Jody Gunderson, city of Northfield, gave a report to the Bd on the status of the Mayo Oncology Clinic plans, the annexation request to Bridgewater Township, and heard comments from a local resident in that immediate area. The public hearing for this project is June 17<sup>th</sup>, 2010.

Jim Braun gave the monthly Planning and Zoning report. No special items noted.

Old Business:

Dennis Brown, road supervisor gave the update on the new road grader that is expected to be delivered in mid-July.

Renaming Detelemark Road, Castore mentioned that now it that is has been reaffirmed that we are an urban township, we can rename Detelmark Rd to Telemark Rd. Carolyn Braun advised checking with the Emergency Director of Rice County to see what consequences would follow on this decision.

New Business:

Replacing Doran-Norton on the Dundas Planning Commssion : Morlan has recommended Andrew Erhmann, post card invites have been sent out to several other interested parties. Morlan disclosed that

Andrew Ehrmann rents his property at 5775 115<sup>th</sup> St, Northfield, MN 55057. Ehrmann will be interviewed by the Bridgewater Planning Commission on June 23<sup>rd</sup>, 2010.

Truck Noise at Decker and Hwy 19: Castore noted that it would cost \$963 per sign, needing two signs, to identify the areas affected. Enforcement of the ordinance was a concern. He was going to call the Rice County Sheriff and discuss the practicality of enforcing the ordinance.

Stream Ordinance: George Kinney has been offered at the rate of \$50.00 per hour, not to exceed \$2,000, to be completed by mid-September. Castore motioned, Morlan seconded, all agreed.

Mayo Annexation: the Supervisors are waiting for Peter Tiede, to review and comment on the proposed annexation agreement.

Archiving Township Records: Alicia Rueters has been offered a contract to provide the advice and support to preserve the Township's historical records. The contract rates are \$15.00 per hours, expected to take about 100 hours.. The Town is prepared to spend an add'l \$500 for hardware or copying services as needed. Castore motioned, Morlan seconded, all agreed.

Administration:

A work session is scheduled for 7p.m. on Thursday, June 24<sup>th</sup>, 2010.

Adjournment: Castore motioned, Morlan seconded. Meeting adjourned at 8:10 p.m.

Submitted,

Janalee Cooper