

Bridgewater Township
County of Rice, State of Minnesota
Meeting Minutes, July 14th, 2010

The meeting was called to order at 7 p.m. by Chair Castore. The pledge of allegiance was said by all.

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

Guest Speakers: Rep. David Bly, MN House 25B, Brian O'Connell, Katy Gehler, Jody Gunderson, Brian Welch were in attendance.

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

Minutes from June 9th, 2010 were approved , with changes. Castore motioned, Morlan seconded, all agreed. Minutes from June 24th, 2010, work session were approved, with changes. Castore moved, Morlan seconded, all agreed.

Approval of Claims were approved with additional claims for George Kinney, Allen Braun, Qwest. Morlan moved, Doran-Norton, seconded, all approved.

Treasurer's report noted several items; the down payment of \$10,000 from losco Township was received, the GIS billing entry was discussed to set up a more accurate location in the budget.

Correspondence report was amended by asking clerk if anything unusual was listed. Cooper mentioned the public hearing notice for the Mayo annexation request, July 22nd.

Public Comment on Non-agenda items: none.

Rep. David Bly gave a brief talk on the state budget issues that are going to be affecting all towns. He also brought along maps and brochures , took questions from the audience, was receptive to concerns by town residents.

Planning and Zoning, there was a brief discussion on a \$5.00 fee; it is being absorbed by the town, will be adjusted March 2011.

Storm Water Ordinance Review: Katy Gehler , city of Northfield engineer, gave an overview of the now almost completed Storm Water Ordinance, for the city of Nfld. A power point handout was distributed to the Board. She is expecting it to be adopted in September, 2010, effective thirty days later.

Gill Prawer: Brian O'Connell, Jody Gunderson of the Northfield EDA presented the formal request to open the Northfield Bridgewater Annexation Agreement, which covers the Gill

Prayer request. The Bridgewater Board of Supervisors will be formulating the town response during the August 11, 2010, monthly meeting.

Old Business:

Motions

- Bridgewater Board of Supervisors requested that the Dundas Planning Commission take the action in our letter. Doran-Norton motioned, Castore seconded, all agreed.
- Bridgewater Board of Supervisors presented Gary Ebling, Andrew Ehrmann as applicants to the Dundas Planning Commission.

New Business: Morlan presented a talking points paper and led discussion on Organized Motor Sports in Bridgewater Township.

Administration: Doran-Norton, along with J. Braun, will be presenting a resolution to change the name of Detelmark Road, to Telemark Rd. Stream inventory by CWRP was discussed, Dr Schimtt's email series was handed out to the Bd, good progress on road records is being made by Northfield Historical Society.

Doran -Norton motioned that the formal agenda be closed, informal discussion continue till 10p.m. Morlan seconded. All agreed.

Work session was scheduled for July 22nd, 2010, 7 p.m. Media plan discussed for print, radio, after August 11th response on annexation request.

Adjournment: Informal meeting motioned to close by Morlan at 10:10, Castore seconded, all agreed.

Submitted,

Janalee Cooper