

Bridgewater Township Flood Mitigation Meeting
County of Rice, State of Minnesota
January 25, 2016
Official Minutes

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Kathleen Doran-Norton, Glen Castore, Frances Boehning

Misc.

- Kathleen Doran-Norton met with Northfield regarding the tax payment for the Annexation agreement. Northfield requested information from Kathleen Doran-Norton, Northfield will work on getting a payment to Bridgewater.

Reviewed:

- Kathleen Doran-Norton made a motion to move to a seven member Planning and Zoning Commission, John Holden seconded, all approved.
- Recommendations:
 - Kathleen Doran-Norton suggested adding Kurt Schrader, Larry Alderks, and Frances Boehning to the Planning and Zoning Commission.
 - Kathleen Dorn-Norton suggested having the Planning and Zoning Chair and/or Vice-Chair attend the monthly Board of Supervisors meeting in an effort to have a more active role in directing the Planning and Zoning Commission.
 - Gary Ebling suggested adding Jeff Johnson to the Dundas Planning and Zoning Commission.
- Kathleen Doran-Norton made a motion to approve adding Kurt Schrader, Larry Alderks, and Frances Boehning to the Planning Commission and add Jeff Johnson to attend a few Planning and Zoning Commission meetings then move to the Dundas Planning and Zoning Commission, John Holden seconded, all approved.
- Kathleen Doran-Norton will speak with McCarthy in Dundas regarding the Planning and Zoning Commission. She will also speak with John Klockeman regarding a more defined role.

Central Pond

- The Shoreland Ordinance must be finished prior to work starting on the Central Pond project. Carolyn Braun is working on this.

EOR Project

- Discussed possible project areas for Beth Kallestad.

Projects

- Discussed bid information from Adam Parker – information will be sent to EOR for verification.
- Glen Castore will send email to Adam Parker regarding getting current designs into EOR Asap.
- Discussed 115th street project – need to have EVS come down and present to 115th street residents.

Adjourn – 2:15pm