

STILLWATER TOWN BOARD MEETING

January 11, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors David Johnson, Jim Hiniker, Linda Countryman and Jim Doriott. Also, Treasurer Gloria Sell, Attorney Soren Mattick, Engineer Paul Pearson, Planner Dick Thompson and Chief Of Police Steve Nelson.

1. AGENDA - M/S/P Hiniker/Doriott moved to adopt the agenda as amended. (5 ayes)
2. MINUTES - M/S/P Hiniker/Johnson moved to approve the 12/14/06 town board meeting minutes with the correction of the spelling of Senator Vandever's name. (5 ayes)
3. TREASURER -
  - a. Report was given.
  - b. The 2007 budget will be finalized at a special meeting on February 27 at 7 p.m.
  - c. Claims were reviewed and checks #18026 - #18063 were approved for payment. (#18021 - #18025 issued in December 2006 after the board meeting.)
4. ATTORNEY -
  - a. Boat Storage Violation - Mark Thomas was present to discuss a ticket he received for storing a boat on his property. The board members will allow him to leave the boat on his property if he removes it by May 21st at the latest. He agrees not to store boats on his property in future.
  - b. Tree Removal - Kevin Olson came to the board to discuss trees that were cut down on his property when Pinnacle Tree Service personnel were working on the new township trail.  
M/S/P Doriott/Hiniker moved to issue a check for Pinnacle for \$4,850.00. (Original payment was to be \$6,150.00.) Balance to be paid when trees are planted. (5 ayes)  
Jayneen Thatcher will be contacted for advice regarding trees for screening in the area where some were originally removed in error.
  - c. Dock Ordinance - The attorney has sent out letters regarding a dock ordinance to residents who live on Stillwater Township lakeshores. Only two responses came back.
  - d. Arcola Trail Road Paving Program Assessments - All but six assessment amounts have been forthcoming.
  - e. Workers Compensation Insurance - M/S/P Countryman/Hiniker moved to approve worker's compensation insurance for Jim Doriott. (5 ayes)
5. PLANNING COMMISSION APPLICANTS - Rick Robbins and Sean Stokes were interviewed for a position on the planning commission.

M/S/P Johnson/Doriott moved to approve Sean Stokes for a position on the planning commission. (5 ayes)

Mr. Robbins will be asked if he's interested in the park vacancy until such time as another planning commission position is available. If he will take the park position, it will be voted on at the next town board meeting.

6. PLANNER -

- a. Huntsman's letter re: a log fence - next meeting.
- b. Roeske land issue - will need to hire an attorney to go to county to see how the land was originally registered.
- c. The comprehensive plan will take approximately 6 months to complete.
- d. Joint Board - Palmer - U.S. Homes required to give him a deed for the 16 acre parcel at the Highway 15 and 96 corner. Construction will start this summer on some of the U.S. Homes property.

7. ENGINEER - Discussed the 94th Street culvert. The Watershed Engineer will look at it. If it's a problem, Raleighs' will be asked to fix it. If it needs replacing - same size culvert to be put in. A box culvert might be considered.

8. PARK -

- a. An off leash dog park was discussed for the township land across from Otto Berg park.
- b. Mr. and Mrs. Henton wrote a letter protesting the amount of park dedication funds they paid when they split their lot into two pieces.
- c. Applications for park management will appear on the website until March 16. In the meantime Jim Doriott will oversee the parks.

9. WASHINGTON COUNTY 15 HIGHWAY MEETING - Sheila-Marie Untiedt reported about more screening: big banks of peonies, flowering crab apple trees, and lilacs will adorn both sides of the highway.

10. STILLWATER TOWNSHIP HISTORY - The clerk will contact Brent Peterson about doing a presentation of interesting Stillwater Township history for the annual meeting.

11. TOWNSHIP TRAIL MAPS - There was discussion regarding sending out trail maps on request. (A reduced size of the trail map will be looked into.)

12. ANNUAL MEETING SIGNS - M/S/P Johnson/Hiniker moved that 3 Annual Meeting signs be purchased for not more than \$300.00 total by Supervisor Countryman.  
(5 ayes)

13. ADJOURNMENT - Meeting adjourned at 9:50 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_