

STILLWATER TOWN BOARD MEETING

January 25, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Jim Hiniker, Linda Countryman, David Johnson and Jim Doriott. Also, Treasurer Gloria Sell, Attorney Soren Mattick, Engineer Paul Pearson and Mike Raleigh.

1. AGENDA - M/S/P Hiniker/Countryman moved to adopt the agenda as amended. (5 ayes)
2. MINUTES - M/S/P Hiniker/Doriott moved to approve the 1/11/07 town board meeting minutes with the following corrections: item 4e, cross out for Jim Doriott and in place add "for officials both elected and appointed," and to correct item 6d to say "Mr. Palmer is required to give U.S. Homes a deed for the property less the 16 acre parcel at the Highway 15 and 96 corner." (5 ayes)
3. TREASURER -
  - a. The budget will be distributed before the Budget Meeting on the 27th of February for the supervisors to review.
  - b. We need Mike Raleigh's input, and possibly the engineer's input, to develop a Road and Bridge Budget for 2008.
  - c. Claims were reviewed and checks #18064 - #18074 were approved for payment.
4. ATTORNEY -
  - a. M/S/P Johnson/Hiniker moved to remove the assessments for certain parcels of land abutting Arcola Trail. (5 ayes)
  - b. Bluffs On St. Croix Subdivision - Brian and Leslie Axdahl have taken over the subdivision which may have a new name. About the end of March they will start to carry the plat forward. The attorney will send the Axdahls a letter clarifying what was discussed at the meeting.
  - c. Patrick Johnson's Conditional Use Permit was signed.
5. PARK COMMITTEE MEMBER - M/S/P Countryman/Hiniker moved to approve Rick Robbins for a place on the park committee until a planning commission position is available. (5 ayes)
6. ENGINEER - Paul Pearson will have road maintenance and road specs available at the next meeting.

- 7. DINNER MEETING - Bev Petrie and Karen Richtman will be invited to the yearly dinner.
  
- 8. BOOMSITE PARK MEETING - On February 5, 6, or 7, Senator Vandever will hold a meeting at the town hall to discuss the status and hopeful reopening of Boomsite Park.
  
- 9. ANNUAL MEETING MARCH 13, 2007 - A speaker with historical knowledge of the township is being sought for a presentation at the annual meeting.
  
- 10. PUMPING INSPECTION REPORTS - David Johnson asked the clerk to find out more about the Department Of Public Health and Environment letter of 1/19/2007 discussing a pumping report for Stillwater Township.
  
- 11. DOCK ORDINANCE DISCUSSION - Concerned residents were present to question and make suggestions about a proposed dock ordinance. Some subjects were: size of docks, boats and how to regulate, removal of docks, natural and recreational lakes, and 20 foot setbacks. The attorney will put a summary on the township website. This item will be on the February 8th town board agenda again. A public hearing will take place in March or April at a planning commission meeting.
  
- 12. ADJOURNMENT - Meeting adjourned at 8:50 p.m.

Clerk \_\_\_\_\_

Chairperson \_\_\_\_\_

Approved \_\_\_\_\_