

STILLWATER TOWN BOARD MEETING

March 8, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Linda Countryman, Supervisors Sheila-Marie Untiedt, Jim Hiniker 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/Untiedt moved to adopt the agenda as amended. (4 ayes)

2. MINUTES - M/S/P Hiniker/Doriott moved to approve the 2/22/07 town board meeting minutes as written. (3 ayes, Untiedt abstain)

M/S/P Hiniker/Untiedt moved to approve the 2/27/07 Stillwater Township budget meeting minutes as written. (3 ayes, Countryman abstain)

3. TREASURER -

- a. Report was given.
- b. Claims were reviewed and checks #18109 - #18131 were approved for payment.

4. ATTORNEY -

- a. The dock ordinance was thoroughly reviewed by board members.
- b. M/S/P Hiniker/Doriott moved that the Lambert Resolution be reconsidered. (3 ayes, Untiedt abstain)
- c. M/S/P Hiniker/Doriott moved the resolution approving vacation of a drainage and utility easement within the plat of Nicanna Hills Subdivision. (3 ayes, Untiedt abstain)
- d. Buchman Escrow Reimbursement - The attorney will send a letter to Mr. Buchman with copies of February 8 and 22, 2007 town board meeting minutes requesting that the escrow in the amount of \$795.50 be paid to the township.
- e. Application For Planning Request Form Change - To be added - "Unpaid charges may be certified to the applicants property."
- f. Arcola Trail Improvement Resolution - M/S/P Hiniker/Untiedt moved approval of a resolution abating assessments for certain parcels on Arcola Trail. (4 ayes)
- g. Bruette Non-Conforming C.U.P. - There will be a hearing held on April 12, 2007 at the town board meeting to consider revocation of their permit.

5. CHIEF OF POLICE REPORT -

- a. Detailed report of enforcement activities was circulated.

- b. Jason Ehde was present to request a no passing zone on a particular area of the county's part of Stonebridge Trail. He was directed to contact Ted Schoenecker at Washington County Public Works Building.
- c. The attorney will send a letter to the owners of an injured dog found on the road by the police officer requesting payment for vet care.
- d. Due to recent snow the burning ban may go on in April.
- e. Electronic burning permits are in the future however they must be brought to the Chief of Police to be activated and fees paid.

6. ENGINEER -

- a. Deteriorated Culvert Project - M/S/P Untiedt/Hiniker moved to authorize the chair to sign the application as presented by Engineer Paul Pearson for replacement of a deteriorated CMP culvert in the area of 94th Street. (4 ayes) Paul Pearson will act as the applicant agent and follow through on what is recommended.
- b. The beaver dam area where eroded will be cleared out before the replacement of the culvert.

7. PLANNER -

- a. Huntsman Log Situation - Dick Thompson will look at the logs previously intended for an illegal fence that the owner now wants to use for a small shelter across a body of water behind his home.
- b. Joint Board Meeting - The type of housing to be built on the old Palmer property is going back to the drawing board. There seems to be no agreement as to how the homes should look.
- c. Axdahl Subdivision - Since the previous developers bailed out, the Axdahls have decided to develop the property themselves. There is an outstanding escrow of \$22,324.00 due to the township. The Axdahls will have to start the subdivision process all over again.

8. ADJOURNMENT - Meeting adjourned at 9:20 p.m.

Clerk_____

Chairperson_____

Approved_____