

STILLWATER TOWN BOARD MEETING

January 22, 2009

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Hiniker, Supervisors Linda Countryman, Sheila-Marie Untiedt and Matt Beane, Stillwater Township Clerk Pat Bantli, Deputy Clerk Kathy Schmoeckel and Treasurer Carol Collins.

1. AGENDA - M/S/P Untiedt/Beane moved to adopt the agenda as amended. (3 ayes)

2. TREASURER -

a) Report given.

b) Claims and Checks - #19007 through #19017 were approved for payment.

c) Audit - Treasurer Carol Collins had checked with the State Auditor's office who agreed that escrows should not be included as part of revenue so we should not be at the threshold.

(Linda Countryman arrived.)

d) Training - M/S/P Untiedt/Beane moved to authorize the Treasurer to attend the Treasurer Training Conference. (4 ayes)

e) Copier - The costs for the maintenance agreement were discussed. Carol Collins will check on prices for a new copier.

f) Recycling Grant - We have received the recycling grant from Washington County.

3. MINUTES - M/S/P Untiedt/Countryman moved to approve the 1/8/09 Stillwater Town Board Meeting minutes as written. (4 ayes)

4. CLERK -

a) Town Hall Meeting - The Boomsite group has asked to use the Town Hall for a meeting on Thursday, January 29, 2009 from 6:30 p.m. to 8:30 p.m. The Clerk will ask Bob Ranalla to put it on the web.

b) Floors - The Clean Team will buff the floors and then place the new mats down.

M/S/P Untiedt/Countryman moved to authorize \$100.00 additional for floor preparation. (4 ayes)

5. BUDGET - The proposed budget was reviewed line by line. Items for future discussion include:

? Animal Control – how to adjust fees and revenue.

? Look into re-bidding the Valley Green contract when it comes up for renewal.

- ? The County has paid approximately \$25,000 less than had been levied. Carol Collins will check why and what to expect in 2009 and 2010.
- ? Paul Pearson has been asked to look into whether now is a good time to do more road work with the price of oil being low.
- ? More discussion at the next Town Board meeting and work on the levy.

6. WASTE HAULERS AGREEMENT - The agreement between Waste Management and the City of Stillwater was discussed. Our two licensed haulers, Waste Management and Maroney's, will be asked to attend the second meeting in February to get their input on a similar agreement for Stillwater Township. Jim Hiniker will check with the City of Stillwater to see if they would be interested in "piggy-backing" with us on an agreement.

7. JOB DESCRIPTION - Linda Countryman's draft "Job Duties and Responsibilities" was discussed. This would give people who may be interested in running for a supervisor position what to expect.

8. WASHINGTON COUNTY RESOLUTION - M/S/P Untiedt/Countryman moved to authorize the Chair to sign the Citizen Service Award from Washington County. (4 ayes)

9. OTCHIPWE TRAILS - Attorney Soren Mattick had contacted the homeowners association to see if they are interested in purchasing the land.

10. ST. CROIX VALLEY PRESS - They are looking for an article on Stillwater Township for their residents' guide. Sheila-Marie Untiedt will write something highlighting our parks and open space and farmers market.

11. COMMUNICATION COMMITTEE - Linda Countryman reported on the recent Communication Committee meeting. At the second meeting in February the Town Board will discuss the committee's checklist. The Board members should decide if they want to have their pictures on the web. There was discussion of putting the Township ordinances into an electronic version and posting them on the web. Pat Raleigh offered to look into this.

12. JOINT BOARD - Sheila-Marie Untiedt reported on the recent Joint Board meeting.

- ? The Joint Board made a recommendation to change the Ceremonial Facilities draft ordinance to include a time limit on all activities, including parking at the site.
- ? The Joint Board made a recommendation to change the Wind Energy Conversion Systems draft ordinance to limit the height of Wind Energy Conversion Systems in the Transition Zone to 75 feet, which is consistent with other tower height limits within Stillwater and the Transition Zone.

The recommendations from the Joint Board will go to the Stillwater Township Planning Commission for their next meeting.

13. ADJOURNMENT - The meeting was adjourned at 9:10 p.m.

Clerk_____

Chairperson_____

Approved_____