

STILLWATER TOWN BOARD MEETING

February 9, 2006

Town Hall

7:00 P.M.

PRESENT: Chairperson David Johnson, Supervisors Linda Countryman, Sheila-Marie Untiedt, Jim Hiniker, and Jim Doriott. Also, Treasurer Gloria Sell, Attorney Soren Mattick and Planner Dick Thompson.

1. AGENDA - M/S/P Hiniker/Doriott moved to adopt the agenda as amended. (5 ayes)
2. MINUTES - M/S/P Hiniker/Untiedt moved to approve the 1/26/06 town board meeting minutes as written. (5 ayes)
3. TREASURER -
 - a. Report was given.
 - b. Clerk will get out information to residents about the annual meeting, budget, and proposed levy.
 - c. Escrows in arrears are being requested.
4. ATTORNEY -
 - a. The Weber situation will be pursued further. He has not responded to previous communications. Another letter will be sent to him to remedy his situation.
 - b. The attorney will look into the road extension on Keefer property.
5. PLANNER -
 - a. Victory Pass representatives will be present at the next town board meeting for final approval. Escrow money to be forthcoming at that time.
 - b. Bluffs On St. Croix - There is a boundary dispute currently. Finishing up in a month to six weeks out. Escrow money has been requested.
 - c. Open Space Development Discussion - There was lengthy discussion on this issue. Jim Hiniker will write out a proposal regarding open space. Ideas - board would like more authority to tell developers what we want - cannot force people to have open space developments - cluster cannot be mandatory. Do we want open space? Do we want bonuses? Etc.
 - d. Keenan escrow will be forwarded to the township.
 - e. The planner will update the met council comprehensive plan, water issues, and present a schedule of items for the board to complete.

6. PARK - Attorney and planner will put together a park dedication fee that is defensible. (Agenda - first meeting in March.)

7. CLERK - The planner will direct clients to forward fees for their projects to the township clerk. When the money is in the bank, the professionals will be notified and work can begin.

8. ADJOURNMENT - Meeting adjourned at 9:40 p.m.

Clerk_____

Chairperson_____

Approved_____