

STILLWATER TOWN BOARD MEETING

June 28, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Doriott, Supervisors Linda Countryman, Sheila-Marie Untiedt and Jim Hiniker. Also, Treasurer Gloria Sell, Attorney Soren Mattick, Engineer Paul Pearson, Planner Dick Thompson, Orville Johnson, LuAnne Major and Timothy Dwyer.

Minor Subdivision Variance Hearing

Public Hearing

Orville and Cathy Johnson  
8820 Neal Avenue North  
Stillwater Township

The owners are requesting a subdivision of 22.6 acres into three lots. They are dedicating two unbuildable parcels to the Carnelian Marine Watershed District for shoreland conservation. The application also requires a variance from land area requirements. Easements are drawn up and ready for future sewer and water. Whatever area is east of Neal Avenue is part of the easement.

Hearing closed around 7:15 p.m.

Variance Request

Public Hearing

LuAnne Major and Timothy Dwyer  
9208 Mendel Road North  
Stillwater Township

June 28, 2007

7:15 P.M.

An after the fact request is being made for placement of an accessory building located within the Shoreland Setback of North Twin Lake. An older building was removed and a new one put in place. No permits were requested nor fees paid for either building. This issue will be considered again.

Hearing closed around 7:30 p.m.

Regular Meeting

7:30 P.M.

1. AGENDA - M/S/P Hiniker/Countryman moved to adopt the agenda as amended by adding the joint board report, attorney, engineer and planner items. (4 ayes)
2. MINOR SUBDIVISION AND VARIANCE HEARING - M/S/P Untiedt/Hiniker moved to approve the variance request and staff recommendations for the Johnson minor subdivision deleting the 3rd condition regarding drainage easements. (4 ayes)
3. MAJOR/DWYER VARIANCE REQUEST - A new larger building replaced an old one without a permit after they had received professional advice from the township and county previously outlining their legal options. Fees are to be determined and a solution to the situation will be looked into.

M/S/P Untiedt/Countryman moved to table this issue for two weeks to give the applicant time to report back at the next town board meeting with their recommendations for a solution including appropriate penalties if the structure is to remain in its current location. (4 ayes)

4. MINUTES - M/S/P Untiedt/Countryman moved to approve the 6/14/07 town board meeting minutes as written. (3 ayes, Hiniker abstain)

M/S/P Hiniker/Countryman moved to approve the 5/24/07 town board meeting minutes with changes. (4 ayes)

5. TREASURER -
  - a. Claims were reviewed and checks #18259 - #18274 were approved for payment.
  - b. Four candidates were chosen to be interviewed for the treasurer position. Interviews will take place on July 26 at 5:30 p.m. in the town hall.
6. ATTORNEY -
  - a. Bruette Non-Conforming Use Permit - Jim Hiniker made an onsite visit to the Bruette property recently. The property is still not in compliance with the C.U.P. with a large number of violations. He will make an onsite visit with Chief of Police Nelson. The attorney explained that some items may be out during the day due to their use.
  - b. Diversion Program - Boat Issues - The attorney explained that the township can set up a diversion program where issues come before a hearing officer. If that doesn't work - go to court.

M/S/P Untiedt/Countryman moved to authorize the township attorney to set up a diversion program. (4 ayes)

7. PLANNER -

- a. Leahy C.U.P. - Bart and Judy Leahy, 9010 Oakhill Avenue North. The Leahy's have two boarded horses and their permit allows them four horses, one boarded and three owned. Options are to buy or remove one of the boarded horses or modify the permit for a conditional use. It was suggested this issue be worked out with Steve Nelson.
- b. John Wasser - Potential Subdivision - John was present to ask for advice about subdividing a 5 acre parcel of land out of his current acreage. Professionals present gave him advice.
- c. Planning Grant - A resolution for a \$15,000.00 planning grant regarding the comprehensive plan expenses is to be submitted by August 3, 2007.

8. ENGINEER -

- a. Road Issue - The engineer will send a letter to Mr. Schoenherr regarding a road extension from Arcola Bluffs to his property.
- b. Road Contract - M/S/P Untiedt/Hiniker moved that Engineer Pearson prepare and submit the two year road maintenance contract for bids. (4 ayes)
- c. Road Conditions - The engineer will identify and summarize suggested road improvements for the board members to review.
- d. Quest Permit - M/S/P Untiedt/Hiniker moved to approve the Quest Permit 72MII XV. (4 ayes)

9. PARK ISSUES -

- a. Park committee will review items for park signs.
- b. Valley Green boss was told to spray weeds.
- c. Compliments were received from the 8th and 9th grade girls re: the volleyball court.

10. JOINT BOARD REPORT - Items discussed were the Johnson subdivision; St. Croix Academy school agenda item was postponed; and Millbrook project phase one is now under construction. The entry road to 96 is essentially where the Palmer driveway stood.

11. NEWSLETTER MEETING - July 12 - 6:00 p.m.

12. ADJOURNMENT - Meeting adjourned at 9:30 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_

