

STILLWATER TOWN BOARD MEETING

November 8, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors David Johnson, Jim Doriott, Linda Countryman and Clerk Pat Bantli. Also, Treasurer Carol Collins, Attorney Soren Mattick, Engineer Paul Pearson and Chief Of Police Steve Nelson.

1. AGENDA - M/S/P Doriott/Countryman moved to adopt the agenda as amended. (4 ayes)
2. MINUTES - M/S/P Countryman/Johnson moved to approve the 10/25/07 town board meeting minutes as written. (4 ayes)
3. TREASURER -
  - a. Claims were reviewed and checks #18442 - #18455 were approved for payment.
  - b. The treasurer will meet with the auditor next week regarding the 2007 audit.
4. BLUFFS ON ST. CROIX SUBDIVISION - M/S/P Johnson/Doriott moved that after discussion with the Axdahls the development agreement for the Bluffs On St. Croix Subdivision was signed. (4 ayes)
5. WATSON KENNEL PERMIT (8710 Stonebridge Trail) - Robert Watson, Sr. was present to request that there be a revision of his kennel permit that is currently in force.

M/S/P Johnson/Countryman moved to go through the public hearing process to amend the Watsons' existing conditional use permit for a language change - dogs to domestic animals - and afford the applicant the opportunity to amend other provisions of the CUP on a cost share basis with the township. (4 ayes)
6. CHIEF OF POLICE REPORT - Steve Nelson reported the following in the past few weeks -
  1. Two dogs were impounded.
  2. Twelve burning permits were issued.
  3. Gannon's boat has been dismantled and charges are to be dismissed.
  4. Meinecke boat issue is still in process.
  5. Stonebridge Trail has been double striped in certain areas for safety reasons as requested by a township resident.
  6. Since October 23rd there has been one citation for illegal hunting and three tickets for harassing wildlife.

7. EROSION ISSUE - OUTING LODGE - Lee and Carlotta Gohlike were present with John Bower to discuss an erosion problem at the Outing Lodge property that is within Pine Point Park. Lee also mentioned that the county park trails were on his property.

Park Director Mike Polehna was not present but has mentioned that the Outing Lodge property must be stabilized first before the conservation district and county parks department will move the trails off the Outing Lodge property and deal with any additional erosion.

8. PLANNING/PARK TERMS UP - The township clerk will notify certain park and planning commission members that their terms are up and they may choose to continue on or not as they wish. Contact Pat Bantli at 439-9051, if interested.

9 BOOMSITE PARK - A meeting will be held at the new Stillwater Library on November 16 at 10 a.m. for two hours to discuss Boomsite Park and the possibility of removing the permanent toilets and replacing them with portable toilets to save money, etc.

10. ADJOURNMENT - Meeting adjourned at 8:53 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_