

STILLWATER TOWN BOARD MEETING

December 14, 2006

Town Hall

7:00 P.M.

PRESENT: Chairperson David Johnson, Supervisors Sheila-Marie Untiedt, Linda Countryman, 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/Doriott moved to adopt the agenda as presented. (4 ayes)
2. MINUTES - M/S/P Untiedt/Doriott moved to approve the 11/9/06 town board meeting minutes with a correction of the Pinnacle bill for tree removal from \$6,121.50 to \$6,150.38. (4 ayes)
3. TREASURER -
 - a. General report was given.
 - b. Claims were reviewed and checks #17975 - #18020 were approved for payment.
 - c. Receipts #18012 thru #18020 were presented for review. Among them was the state election grant \$377.13 that had been submitted by the clerk.
 - d. There was discussion regarding the \$9,000.00 cost of an outside audit versus the treasurer preparing a financial report for a more realistic amount. It was decided to have the treasurer do the financial report for this year.
4. ATTORNEY -
 - a. The attorney explained the road assessment fees. Nine assessments have been paid. The balance of property owners in the Arcola Trail paving program have until the end of December to pay their shares in full. Those property owners who do not pay their share will be on a 3 year assessment roll.
 - b. Dock Ordinance - The attorney and planner will work together to prepare a mailing list for a public hearing to take place at the second meeting in January regarding a proposed dock ordinance.
5. CHIEF OF POLICE REPORT -
Boat Situation -
 - a. The township attorney told Gannons to move an illegally placed boat off their property. The Gannon's attorney said "no", but will move it in spring. In addition the township attorney will follow up with two other boat situations by requesting the county to negotiate.

- b. Bruette Roofing Conditional Use Permit Violations - It has been found by the Chief Of Police that this company is basically in violation of all stipulations in their C.U.P. Mr. Bruette will be given a 30 day notice to appear at the 2nd town board meeting in January to discuss the matter.

8:10 p.m. Linda Countryman arrived.

- c. Outing Lodge Fireworks, Etc. - At 11 p.m. on the 9th of December a fireworks display took place at the Outing Lodge. Mr. Gohlike's response to Police Chief Nelson was that he didn't think it would happen again.
Excess Materials - The county has sent pictures of junk items stored on the property of the Outing Lodge and is asking for the township's support for cleaning up the property. The planner will write to Mr. Gohlike again.
- d. Burning Permits - There were 117 burning permits issued so far this year.

6. BOOMSITE SITUATION - David Laird was present to request help regarding the Boomsite closure. He has a group of people who are working on getting the Boomsite Park open again. David Johnson was drafted to call representative Vaneveer for help and his presence at a meeting of interested folks.

7. PLANNER -
Trail Issues -

- a. Dick presented a base map where township trails will be noted for the web site. The annual meeting notice will mention the map of trails as requested by residents at the 2006 annual meeting.
- b. Supervisor Untiedt asked that Jim Doriott charge an hourly rate for his work on the trails. The stumps are not removed yet but will be by the weekend. Jayneen Thatcher approved the particular trees removed from the proposed trail.

8. PARK -

- a. Bill Butler and wife are resigning from their park responsibilities as of January 1, 2007. A letter of appreciation will be sent to them.
- b. M/S/P Doriott/Hiniker moved to accept Sue Langer's resignation with thanks for her work on the park committee. (5 ayes)
- c. M/S/P Untiedt/Hiniker moved to reappoint Jean Hamm to the park committee. (5 ayes)
- d. M/S/P Untiedt/Hiniker moved that Lee Busse and Robert Ranalla be reappointed to the planning commission. (5 ayes)

9. TRAFFIC MODEL UPDATE - The state will do traffic counts on Stonebridge Trail, Arcola Trail, and Mendel Road in anticipation of increase in traffic volume as the result of future development.

10. PLANNING COMMISSION APPLICANTS - The two applicants will be asked to be present at the first meeting in January at 8:00 p.m. and 8:15 p.m. respectively.

11. PARK COMMITTEE APPLICANT - We will advertise for a new park member.

12. JOINT BOARD MEETING - Next meeting is December 27th to discuss driveway designs for Liberty and Legends.

13. MANNING AVENUE COMMITTEE - Residents want a berm on the east side of Manning. The committee disagreed. In future when Highway 36 is widened a roundabout will be constructed at Manning and Highway 36.

14. WATERMANAGEMENT - John Bower was present to speak in general about water management issues.

15. MARINE-ON-ST. CROIX WAMO - M/S/P Hiniker/Untiedt moved to support the petition of Washington County to the MN. Board Of Water and Soil Resources to enlarge the Carnelian Marine Watershed District (CAR MAR W D) by the addition of lands currently covered by the Marine-On-St. Croix Watershed Management Organization (MWMO) and other unmanaged areas in Northeastern Washington County. (5 ayes)

16. ADJOURNMENT - Meeting adjourned at 10:00 p.m.

Clerk_____

Chairperson_____

Approved_____