

**Hay Creek Township
Regular Monthly Minutes
December 14, 2015**

Board Members present: Sue Cushing, Scott Halverson, Brad Kolberg, Nathan Jaeger and Marilyn Schilling

Absent:

Also Attending: Grant Eckblad

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: None

Treasurers Report:

Brad Kolberg presented the November, 2015 treasurer's report including expenses, income and summary funds. Brad noted that the second half property tax funds were received in December.

Action: A motion was made by Scott Halverson, seconded by Nate Jaeger and carried unanimously to accept the treasurer's report as presented.

Bills:

Stu Eckblad	November road work	\$ 3,720.00
Plunket's Pest Control	March-December pest control	277.90
River Town Multimedia	Legal Notice	47.22
Sue Cushing	4 th quarter salary	663.00
Nathan Jaeger	4 th quarter salary	513.00
Scott Halverson	4 th quarter salary	531.00
Marilyn Schilling	4 th quarter salary	1,166.00
Brad Kolberg	4 th quarter salary	645.00
Brad Kolberg	Mileage	22.44
Erickson Engineering	Beckmark Lane hydraulic study	1,568.00
MATIT	Workers compensation	267.06
Associated Bank	Check order	105.88

Action: A motion was made by Scott Halverson, seconded by Nate Jaeger and unanimously carried to accept the bills as presented.

Income: Income for November - none.

Clerks Minutes:

The November 18, 2015 clerk's minutes were reviewed.

Action: A motion was made by Scott Halverson seconded by Sue Cushing, and unanimously carried to accept the November 18, 2015 town board meeting minutes.

Correspondence:

- Scott shared an e-mail he had received from the state DNR about FEMA funding. Scott inquired about Beckmark Lane and was told that this project would not be eligible for FEMA funding.

Planning Commission Report: The next meeting is scheduled for January, 2016.

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Road Report:

- Grant gave a report of the November projects. He has looked at brackets and post supplies for the sign project. He will work on the project this month, along with some tree cutting.
- Scott has started the DNR permit process to get Beckmark Lane area dredging approved.
- There was some dumping along Orchard Lane. Grant has removed the items.
- Discussed the road conditions with the warmer weather and rain. Ice on the roads has been an issue.
- South Oaks has had some shoulder washing. Grant will get some gravel in the wash outs.

Other Business:

- Scott shared a call he received regarding property line easement and zoning dispute between two land owners. Their concerns are to be handled at the county level.

Upcoming Meetings:

- A request was made to move the January board meeting from January 20, 2016 to January 11, 2016.
Action: A motion was made by Nate Jaeger, seconded by Scott Halverson and unanimously carried to move the January board meeting to January 11, 2016, beginning at 7:00 p.m.

Adjournment: The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk