

**Hay Creek Township
Regular Monthly Minutes
March 7, 2016**

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

Absent:

Also Attending: Grant Ekblad

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: None

Treasurers Report:

Brad Kolberg presented the February, 2016 treasurer's report including expenses, income and summary funds.

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

Bills:

Stu Ekblad	February 2016 road work	\$ 3,329.00
Goodhue Community Fire Truck Ass'n	2016 fire levy	10,440.00
River Town Multimedia	Election legal notice	94.44
Ag Partners Coop	LP	189.11
Marilyn Schilling	1 st quarter salary	1083.00
Brad Kolberg	1 st quarter salary	840.00
Sue Cushing	1 st quarter salary	905.00
Scott Halverson	1 st quarter salary	625.00
Nathan Jaeger	1 st quarter salary	578.00
Brad Kolberg	Mileage and stamps	73.30
Brad Kolberg	Annual meeting refreshments	31.76
Scott Halverson	Mileage	14.05
Sue Cushing	Mileage	37.32

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

Income: Betcher, site review \$50.00

Clerks Minutes:

The February 8, 2016 regular board meeting clerk's minutes were reviewed.

Action: A motion was made by Scott Halverson seconded by Sue Cushing, and unanimously carried to accept the February 8, 2016 town board meeting minutes.

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Correspondence:

- Notification was received of the Goodhue County Township Association planning and zoning meeting on March 31 at 7pm at the Zumbrota VFW.

Planning Commission Report: Scott Halverson reported that the planning commission met on February 10. The commission suggested development of a checklist to assist with site reviews. The supervisor agreed that a checklist, if kept simple, would be helpful. The next meeting is March 16 at 7pm.

Other Business:

- Review Quote Specs for Rock and Road Ditching: The specs for rock and road ditching were reviewed.
Action: A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to use the quote specifications presented and to open the quotes at the April 20, 2016 meeting.
- Budget and Levy Discussion: The supervisors discussed the expected expenses for the coming year and where to set the levy for 2017. A decision was made to recommend the levy be set at the same level as 2016.
- The proposed annual meeting agenda was reviewed and no changes were made.
- Furnace repair: Brad Kolberg reported that the furnace was not functioning when he came to the town hall last week. He called for service and it is working now.

Road Report:

- Possible spraying for wild parsnip was discussed. Grant was asked to check on pricing and options for spraying and bring it to the April 20th meeting for report.
- Beckmark Lane dredging application is in to the DNR. Approval is expected within the next two weeks.
- Posting at 5 ton road will go up on the roads this weekend.
- Road pick-up dates were set for April 21-24 with pick up on April 25, 2016.
- Annual road review will be held on April 13, 2016, beginning at the town hall at 9:30 a.m.

Upcoming Meetings:

- March 8, 2016; 5:00-8:00 p.m. - Township Supervisor and Clerk Election
- March 8, 2016; 8:15 p.m. – Annual Town Meeting
- March 15, 2016 – Bad Weather Election Date
- March 15, 2016 – Spring Short Course in Rochester

Adjournment: The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk