

**Hay Creek Township  
Regular Monthly Minutes  
March 4, 2019**

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

**Absent:**

**Also Attending:** Emily Eckblad

**Pledge of Allegiance**

**Agenda:** The agenda was reviewed.

**Public Comment:** None requested.

**Treasurers Report:**

Brad Kolberg presented the February, 2019 treasurer's report including expenses, income and summary funds.

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

**Bills:**

Eckblad Excavating	February road work	\$ 30,820.98
Goodhue Community Fire Truck Ass'n	2019 Fire levy	11,600.00
Sue Cushing	1 <sup>st</sup> Quarter salary	905.00
Scott Halverson	1 <sup>st</sup> Quarter salary	560.00
Nate Jaeger	1 <sup>st</sup> Quarter salary	560.00
Brad Kolberg	1 <sup>st</sup> Quarter salary	905.00
Marilyn Schilling	1 <sup>st</sup> Quarter salary	935.00
Ag Partners	LP Gas	426.44
Sue Cushing	Mileage	68.44
Brad Kolberg	Office supplies	44.32

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

**Income:**

Charter Franchise Fee - \$1844.52

**Clerks Report:**

The meeting minutes for February 13, 2019 were reviewed.

**Action:** A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to accept the meeting minutes.

Correspondence: Marilyn Schilling received a request from the Goodhue County Fair Board. This will be brought to the annual meeting for discussion.

**Planning Commission:**

The next meeting is scheduled for March 20, 2019.

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**Business**

The quote specs for rock for roads and ditch mowing, and bid specs for the two year road maintenance contract were reviewed. The quotes and bids will be opened on April 8, 2019 at 7:00 p.m. at the monthly meeting.

The supervisors discussed where to recommend the levy for next year. After discussion, they decided to recommend leaving the levy at the same dollars that they are currently, \$175,000 for roads and bridges and \$60,000 for general fund, for a total of \$235,000.

The annual meeting agenda was reviewed and approved.

The annual reorganization meeting date was set for March 25, 2019 at 7:00 p.m. at the town hall. Marilyn will post the notice.

**Road Report:**

The February 24-25 blizzard was discussed. Ekblad's were very busy trying to get all the roads open. The first roads they worked on were the ones they knew would probably not blow shut right away. A significant amount of extra equipment had to be brought in to clear the roads because of all the drifts. Four roads need additional work, Kohlshorn, Lehrbach, Grosse Point, and Stumpf.

A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to hold Road side pick-up on April 27-28, 2019 with trash being hauled out on April 29<sup>th</sup>.

The Spring road review was tentatively set for April 17<sup>th</sup>, beginning at 9:00 am.

**Upcoming Meetings**

- March 12, 2019 – Annual Meeting and Election
- March 25, 2019 – Reorganization Meeting

**Adjournment:** The meeting adjourned at 8:20 p.m.

**Respectfully submitted,**

Marilyn Schilling  
Hay Creek Township Clerk