

**Hay Creek Township
Regular Monthly Minutes
July 10, 2019**

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

Absent:

Also Attending: Emily Thoms

Pledge of Allegiance

Agenda: The agenda was reviewed and approved.

Public Comment:

Business:

Treasurers Report:

Brad Kolberg presented the June, 2019 treasurer's report including expenses, income and summary funds. The tax settlement report that was recently received was explained.

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

Bills:

Ekblad Excavating	June Road Work	\$ 6,182.35
Roberson's Lime & Rock	Crushed Rock	19,900.08
Bruce's Backhoe Service	Ditch Mowing	1,440.00
Kennedy & Graven	Legal Fees	348.50

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

Income:

None

Clerks Report:

The meeting minutes for June 12, 2019 were reviewed.

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

Road Report:

Beckmark Lane – the culvert continues to shift. The supervisors discussed the need to look at alternatives for a reasonable solution. Scott will talk to Grant and DNR and look at short term fix of a skim coat of concrete or blacktop to solve the lip problem.

Action: A motion was made by Sue Cushion, seconded by Scott Halverson and unanimously carried to authorize expenses up to \$10,000 for Beckmark culvert repairs

Town Hall Fence – Scott will check with Pat O'Neill about the survey that was done and bring information back to the next meeting about what needs to be done to get the property lines straightened out so the fence can be rebuilt on the correct property line between the campground and the town hall property.

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Town Hall ramp and railing – no further updates

The supervisors discussed citizen concerns that had been brought forward on South Oaks and will ask Ekblad's to address them.

The supervisors discussed the recent 35 acres that was rezoned from A3 to R1 on Flower Valley Road.

Upcoming Meetings

Board Meeting – August 14, 2019

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

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk