

**Hay Creek Township  
Regular Monthly Minutes  
December 13, 2021**

**Board Members Present:** Sue Cushing, Nathan Jaeger, Scott Halverson, Marion Kolberg (deputy treasurer) and Marilyn Schilling

**Absent:** Brad Kolberg

**Also Attending:** Grant Ekblad, Mitch Meyer, Mark Schoenfelder, Brittney Krebslauer

**Pledge of Allegiance**

**Agenda:** The agenda was reviewed and approved.

**Public Comment:** None

**Discussion:**

Brittney Krebslauer from Novel Energy joined the meeting to explain a change to the driveway in to the solar project. They received an easement from the Stumpf family and are planning to use the existing field road access. She shared the plans for the driveway and easement. Those plans received approval from the supervisors.

Scott Halverson shared that he was asked to acknowledge a land sale, on behalf of the township, for the former Craven property. He did acknowledge the sale on behalf of the township.

**Business:**

**Minimum Maintenance Road Closure:**

**Action:** A motion was made by Sue Cushing, seconded by Nate Jaeger, and unanimously carried to close the minimum maintenance road December 14, 2021 – April 1, 2022.

**February Meeting Date Change:**

Marilyn asked for a meeting date change due to anticipated absences.

**Action:** A motion was made by Scott Halverson, seconded by Sue Cushing, and unanimously carried to change the February board meeting from February 2 to February 16, 2022.

**Office Equipment:**

Marilyn asked for authorization to purchase a projector and screen for the township, to use to project documents at meetings.

**Action:** A motion was made by Scott Halverson, seconded by Nate Jaeger and unanimously carried to authorize purchase of a projector and screen.

**Treasurers Report:**

Marion Kolberg presented the November, 2021 treasurer's report including expenses, income and summary funds. The CD that was due was renewed at 0.75%.

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

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**Bills:**

Ekblad Excavating	November 2021 road work	\$5,093.00
Plunkett's Pest Control	Town hall pest control	62.80
Goodhue County Treasurer	Omni ballot software license	225.00
Scott Halverson	4 <sup>th</sup> quarter salary	555.00
Nate Jaeger	4 <sup>th</sup> quarter salary	555.00
Sue Cushing	4 <sup>th</sup> quarter salary	740.0
Brad Kolberg	4 <sup>th</sup> quarter salary	720.00
Marilyn Schilling	4 <sup>th</sup> quarter salary	987.50
Brad Kolberg	Mileage	75.04

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

Income: \$6,122.03-reimbursement from Goodhue County Coop Electric

**Clerks Report:**

The board meeting minutes for November 10, 2021 were reviewed.

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

**Update on Roads:**

- Lehrbach Road Project: Mark Schoenfelder brought estimates for splitting the Lehrbach project into a smaller project. It would manage the upper corner safety issue, but would not improve the sight lines for Mr. Alms' driveway. Cost would be approximately \$50,000. Discussed bringing an option to move Mr. Alms' driveway further to the North in order to improve sight lines. Supervisors will bring this proposal to him.
- Trees need to be brought down near Chase Danielson's property.
- Watch a culvert near Brian Augustin's. It may need to be a priority for replacement next Spring
- Camp Lane – fence posts have been put back in. Nate will call the property owner to have those removed again.
- More garbage dumping has been going on.

**Upcoming Dates**

Filing dates for election – December 28, 2021 – January 11, 2022

Next meeting – January 12, 2022

**Adjournment:** The meeting adjourned at 7:55 p.m.

**Respectfully submitted,**

Marilyn Schilling  
Hay Creek Township Clerk