

DELL GROVE MONTHLY BOARD MEETING

The monthly Dell Grove Town Board meeting was May 3, 2011, 7:35 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Nick Harris, Treas. Frank Grundmeier, and Clerk Janet Foss. Also present were Steve Schiller and Troy Vrieze with Schafer Contracting.

The Pledge of Allegiance was recited.

The previous minutes were read. Nick made a motion, seconded by Dan, the report be accepted. Carried. The Treas. report was read with an ending balance of \$42,485.15 in checking and \$6,981.98 in the Building Fund. Nick made a motion, seconded by Dan, the report be accepted. Carried.

Troy Vrieze of Schafer Contracting was present to request a conditional use permit. After discussion, Nick made a motion, seconded by Dan, to approve a conditional use permit for a portable concrete batch plant for Schafer Contracting, for use on Interstate 35, to be set up on the Carlson Timber property, from May 16, 2011 until October 31, 2011. Carried.

No fire call payments have been received. The second notice will be sent to Shari Shermer/Craig Ericson on Sjudahl Road. The Township attorney said a motion should be in the minutes that the Lind fire call charge will be assessed to their Real Estate taxes (sent by certified mail) and that a letter also be sent to their attorney. This will be addressed at the next meeting.

Road inspection report of April 30, 2011, is on file with the Clerk. Nick made a motion, seconded by Dan, to accept the road inspection report. Carried. Discussed Olson Rd north, Southfork Rd, and Watrin Rd (south 100 yards). The bad spots will be worked with a small tractor and blade.

8 p.m.: Quotes were opened from Rydberg and Sons, Brian Klar, and Mark Graber. Quotes are on file with the Clerk. This will be discussed at the next meeting. Discussed spraying some roads vs cutting with a boom mower with a wet blade.

There has been no response yet from Barry Township about increasing the cost of the road agreement with them.

Discussed microfishing the old records and a future website.

Nick made a motion, seconded by Dan, to pay the bills. Carried. Nick made a motion, seconded by Dan, to adjourn. Carried.

Adjourned 8:30 p.m.

Respectfully Submitted,

Janet Foss, Clerk

