

New Haven Township

OLMSTED COUNTY, MINNESOTA – ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@PITEL.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Special Joint Meeting of the Pine Island City Council and the New Haven Town Board January 29, 2013

Present for New Haven Township Board

Dennis Beyer – Supervisor/Chair
Mary Andrist – Supervisor
Brian Hervey – Supervisor
Bob Figy – Treasurer
Dale Thomforde – Clerk

Present for Pine Island City Council

Rod Steele – Mayor
Jerry Vettel – Councilman
Nick Novak – Councilman
Eric Diskerud – Councilman

Project Staff Presenters

Charlie Reiter – Olmsted County Planning, Project Manager for the 125th St Study
Angie Bersaw – Bolton & Menk, Inc.
Chris Chromy – Bolton & Menk, Inc.

Meeting Purpose

Project staff made a presentation to the City Council and Township Board summarizing the evaluation of alternatives and the recommendation of an alignment option to move forward into environmental documentation and official mapping. Members of the public and elected officials had an opportunity to ask questions and provide input at the meeting.

Minutes

Chair Denny Beyer called the meeting to order at about 6:35 PM. Mayor Rod Steele welcomed everybody thanked them for coming.

Charlie Reiter presented the history of the project stating that it started in spring 2012 most recently was presented for community input in November 2012. He stated today's goal is for the Town Board and City Council to make a determination on the best alignment for the future of their area. This will then be recommended to the County who will have the final say since the road will be a County State Aid Highway (CSAH). The end result of the project will be an official right-of-way (ROW) map which will inform public of future area use. He stressed that there is no funding for construction at this time and the map will be in place for likely 10+ years before the road is constructed.

Chris Chromy presented the design criteria. He presented the different alignment options considered. The plan has evaluated the need for a 2-lane (155' ROW) or 4-lane (225' ROW)

roadway as well as the impacts to any CapX poles which will be installed in 2013 which will be prior to any road construction.

Angie Bersaw presented the key factors used to evaluate the different alignment options considered.

Comments and Questions from the City Council and the Town Board

Rod Steele – questioned of the environmental assessment had an expiration date. He requested making the road as user friendly and least disruptive to the citizens as possible.

Jerry Vettel – questioned why the CapX poles can't be positioned to match the preferred roadway alignment at this time and avoid future pole relocation hassles and costs. Mr. Chromy responded that project staff has been coordinating with CapX project managers. CapX designers stated it is difficult from them to acquire easements from land owners in areas that are not adjacent to roadways. Mr. Chromy noted the CapX project is more advanced in its project development than the roadway project and they will be constructing the CapX project this spring/summer.

Nick Novak – make the road accessible to evacuate Pine Island in the event of a flood, be sure that the highest roadway elevation is selected so it won't flood.

Brian Hervey – questioned whether or not Option C3 could be moved farther east before it drops south, to avoid a home relocation.

Denny Beyer – echoed the request of Rod Steele and asked what type of Douglas State Trail crossing was assumed with Option C2 South. Mr. Chromy responded it is likely a road underpass for the trail would be constructed with Option C2 South since the roadway profile will be elevated 10-12 ft when it reaches the existing Douglas Trail crossing, thereby making a trail underpass feasible.

Comments and Questions from the Public

Joel Friedrich (12314 85th Ave NW) stated if the C3 option was move east ¼ miles, it wouldn't impact any homes and he questioned the actual cost to move a CapX pole; previous meetings were quoted at \$125k-150k/pole and tonight is \$60k-80k/pole. Mr. Chromy responded that since the CapX project will go in ahead of the road it is difficult to determine the cost to move any poles that might need to be moved so the actual cost will be likely be somewhere between \$60k and \$150k/pole. The cost estimates for this project include the higher cost scenario. Mr. Friedrich also commented that C3 seems better due to less impact to existing home owners in the area, the land moving further east is high and not in a flood plane, and it would save money by avoiding CapX pole relocations which could be used instead to fund the additional trail crossing costs. He also indicated that the rate of growth listed at 55% is very high given that Pine Island hasn't grown much over the last 10 years.

Vince Fangman (11724 Co Rd 113 NW) agreed that C3 would impact fewer people especially if it were shifted east onto the Elk Run properties. He also highlighted a concern that not all the proposed local road crossings were on section lines which would inhibit the ease of development. Mr. Chromy responded that where possible the proposed future local street crossings were shown on property lines, however, in some instances they had to be shifted slightly due to the topography of the area and to avoid adding a new intersection on a curve. He also noted that portions of Co Rd 5 would be eliminated as would portions of 125th St if they were not needed for local access.

There seemed to be some consensus from the community that if the diagonal section of C3 were moved slightly east it would avoid the one home relocation and no CapX poles would need to be relocated making this option seem least damaging and most cost effective.

Ann Fahy-Gust (12851 Co Rd 5 NW) asked what would happen to the section of Co Rd 5 that is now longer used with options C2 and C3? Mr. Chromy responded that section would be eliminated and a private driveway extended to Co Rd 3.

Paul Altrichter (9309 125th St NW) asked when houses identified for relocation would be purchased since they would essentially be un-saleable after adoption of the Official Map. He preferred the C3 option. Mr. Reiter commented that with an official map in place the County Board will consider advance acquisition and has authorized advanced purchases of homes prior to roadway construction, such as in the area where the Elk Run interchange is being built.

Dean Kukson (12883 New Haven Rd NW) commented that the difference in a 2-lane and a 4-lane ROW makes a significant difference with what might happen to the landowner. It feels more like the 2-lane road would fit better the needs of a rural community with low growth. Mr. Reiter commented there is a level of uncertainty and it is better to plan for a worst-case scenario and down the line they will look at what actually needs to be built.

Vince Fangman stated that compared to other area communities Pine Island is growing very slowly, while cities such as Byron, Stewartville, Zumbrota or Cannon Falls are seeing more growth. Additionally, a 4-lane ROW would mean farmers can't get directly access fields, whereas a 2 lane ROW would have less impact on this aspect of the main economy of New Haven Township. Mr. Reiter responded that some level of access control would be required whether the road is a 2-lane or 4-lane roadway to ensure mobility and safety on the regional highway.

Dean Kukson asked if you had a choice of building next to a 2-lane road or a 4-lane road, which would you build next to? He stated if you are looking for growth from Pine Island and you have a 4-lane road sitting there, it is going to push people the other way.

Paul Altrichter asked if the Board would be paving 125th soon if the new road isn't going to be built for 10 years? Denny Beyer responded that there are no plans to upgrade 125th St at this time. Mr. Reiter also commented that if this was a county roadway, the County would

require a 4-5 fold increase over existing traffic levels to 400-500 cars/day before considering paving a road.

Jerry Ellefson (11333 65th Ave NW) asked about the closure of the interchange on Co Rd 11. Mr. Reiter responded that there are no plans to close this at this time and that any action would be dependent on the planned interchange north Main Street Pine Island. Mayor Steele said it will be many years since the north interchange isn't on the map.

Joann Reier (9955 125th St NW) asked what would happen with the remainder of 125th. Mr. Chromy showed the plans for a cul-de-sac coming from the east closing the current 125th St /Co Rd 3 intersection.

Vicky Morey (10105 125th St NW) asked if the people impacted by the demolition of 125th could vote on which way they would like to access their properties. Mr. Reiter responded and was reinforced by Mr. Chromy that there would be flexibility to consider alternate options, such as having access in from Co Rd 3 considered.

Vince Fangman expressed concern that, but for Elk Run, this roadway would not be needed. Jerry Vettel stated that this was in the planning long before Elk Run and was a part of making TH 52 a safer corridor. Mr. Fangman stated that he was surprised with some of the road alignment options that were considered, such as Option E, and didn't feel that there was sufficient notice from the County /Pine Island /New Haven to residents about the considerations. Mr. Reiter responded that residents within the entire study area have received meeting notices for the two public open house meetings and this joint special meeting. Mr. Reiter assured the audience that notices were done with the hope to prevent surprises.

Jeff Hanson (9202 125th St NW) asked why all three roadway options were not available for review on the table. He said it seems like the County has already made their decision. Mr. Reiter responded that the project committee directed staff to consider how local access connections could be made with Option C2 South which is what is being shown on the table. Mr. Chromy stated that the project staff recommendation is Option C2 South but that the purpose of the meeting was to get public input and answer questions of the City Council /Town Board so that they could make a recommendation on their preferred alignment to the County.

Bill McNallan (12246 Co Rd 113 NW) said Option E severs the most property but the presentation stated it followed property lines. Mr. Chromy stated all of the alignment options tried to follow property lines where possible to limit impacts and severance of property. Mr. Reiter said that is one of the reasons the Option E was not recommended.

Anne Tolan (9955 125th St NW) felt the criteria for comparing alignment options seemed to address existing conditions; however, the future land use of this area will likely be very different. Mr. Reiter stated the purpose and need criteria really looks at the future conditions whereas the impacts of each option look at how the roadway fits in with existing conditions. Anne asked if there is no development, is there a need for this road? Mr. Reiter responded that

yes, a new river crossing and connection to the new TH 52 interchange is needed and is something that was identified by the City of Pine Island as needed as far back as the original 2001 study of TH 52 in order to provide a better south-side connection to the regional highway system.

Joel Friedrich expressed a concern that the decision has already been made and the public input does not count for anything.

Vicky Morey asked if the Power Point presentation will be online. Mr. Reiter responded that it will be on the County website at the address on the newsletter.

City Council /Town Board Action

Chair Denny Beyer asked members of the public to identify, via show of hands, whether or not they were impacted by each alignment. Several attendees raised their hands for Option C3 and C2 South. Chair Beyer asked attendees to vote for the trail alignment they would support. Approximately a dozen attendees voted in favor of Option C3 (many of those affected) and 1 for Option C2 South. There may have been some confusion on what they were voting for (in favor of? or impacted by?) so these numbers may be slightly skewed. However, in other public comments above, several speakers expressed support for Option C3.

Mr. Reiter stated he would like a recommendation from the City Council and Township Board by the end of February. He will then forward these recommendations to the County Board for their consideration. Denny Beyer suggested that the Township Board members consider the input received tonight and regroup at their next meeting before making a recommendation. Township board members agreed with this approach. Mayor Rod Steele and the other City Council members agreed to take the same approach and make a recommendation at their February meeting.

Mr. Reiter also reminded the public to complete comment forms provided and mail them in to the address included on the form. This public input is important to document resident preferences.

Chair Denny Beyer adjourned the meeting at about 8:45 PM.

Approved by the Town Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Town Board

New Haven Township

OLMSTED COUNTY, MINNESOTA — ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@PITEL.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Board of Audit Meeting February 5, 2013

The Board of Audit met to review the financial information for the year 2012 kept by Clerk Dale Thomforde and Treasurer Bob Figy. The Pledge of Allegiance was recited and the Board of Audit meeting of the New Haven Town Board was called to order at about 6:35 PM by Chair Denny Beyer. Quorum requirements were met with Supervisor Mary Andrist and Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Planning and Zoning Administrator Ann Fahy-Gust, and Clerk Dale Thomforde.

The Board agreed that random disbursements selections, one from each month, would adequately represent the attention to detail and accounting practice for the township. Both the General Fund/Road and Bridge (GRB) account and the Planning and Zoning (P&Z) account were audited in this manner. Each disbursement was matched to the claim receipt, check number, amount, payee, and month.

MONTH	GENERAL/ROAD & BRIDGE	PLANNING/ZONING
JANUARY	3181 ✓	401 ✓
FEBRUARY	3191 ✓	405 ✓
MARCH	3197 ✓	1884 ✓
APRIL	3200 ✓	1886 ✓
MAY	3216 ✓	1888 ✓
JUNE	3220 ✓	1889 ✓
JULY	3224 ✓ , 20114 ✓	1892 ✓
AUGUST	3230 ✓	418 ✓
SEPTEMBER	416 ✓	1894 ✓ , 424 ✓
OCTOBER	3241 ✓	1896 ✓
NOVEMBER	3255 ✓	435 ✓
DECEMBER	3261 ✓	10115 ✓

Anomalies noted:

1. Disbursements vs Claims in CTAS did not always match because the data entry from the Treasurer's report tended to be a month late. We have corrected that practice for 2013 so that the Treasurer's data is entered based on the date the claims were created rather than on the cleared date in his log. Disbursements in CTAS matched the disbursements in the Treasurer's log.

2. The month of April for the Planning and Zoning did not initially match because the claims were placed in the General Fund binder. Once the error was located and corrected there were no issues for April.

It was determined that the receipts did not need to be reviewed since the statements for the bank and for CTAS were in balance.

Andrist moved that all were in agreement that everything balances, seconded by Hervey. Motion carried 3-0. The Board reviewed and signed the 4-page New Haven Township Financial Summary for the financial year 2012.

Chair Denny Beyer adjourned the meeting at about 7:40 PM.

Approved by the Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Township

New Haven Township

OLMSTED COUNTY, MINNESOTA — ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@BEVCOMM.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Special Town Board Meeting Minutes March 28, 2013

- 1. Call to Order:** The Pledge of Allegiance was recited and a special meeting of the New Haven Town Board was called to order at about 10:02 AM by Chair Denny Beyer. Quorum requirements were met with Supervisor Mary Andrist and Supervisor Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Road Maintenance Contractor Mike Wood, and Clerk Dale Thomforde. Planning and Zoning Administrator Ann Fahy-Gust was absent with notice.
- 2. Xcel Energy Waiver Request:** Sarah Schwartz , Land Rights Agent for Xcel Energy, spoke requesting consideration of a temporary waiver of New Haven Township road restriction requirements for construction of the CapX2020 power line. The Xcel proposed agreement puts the burden of any repairs on Xcel and holds the township harmless. A Braun Intertec survey of the roads prior to construction was presented. They have also been retained by Xcel to do another survey after construction is completed so a comparison can be made for any differences. Our township gravel roads are listed in the survey but not pictured. Derek Lau (612-390-8833) is the designated contact person for the construction. He said the concrete trucks will be hauling 5-yard loads which makes them legal for 7-ton roads. They have one drill rig that is legal at 8 ton per axle, which for the most part will be on the power line right-of-way and not on the roads. They are just putting in foundations now and will come back later after road restrictions are off to set the poles and hang the wires. There would be a maximum of 20 concrete trucks per day loaded for a 7-ton road, through the month of April, and then they are moving into Kalmar Township. They do have pictures and videos of all the roads, although they were not in the handout. Their contract does not have a bond, but it makes Xcel responsible. Beyer stated he wanted Mike Wood to do the road repairs, and if the roads start becoming impassable, Mike Wood can cut them off from further construction and shut them down until conditions improve. Sarah Schwartz said Mike Wood can do that according to their proposed agreement. The only thing that they ask is that when they are doing a pour, they be able to finish, which would only be another 4 or 5 trucks. Sarah Schwartz proposed that representatives from the township do a road survey with Derek Lau before the construction gets too far along. Xcel is liable for paying for fixing the roads and Sarah Schwartz has authority to pay up to \$50,000 before it has to go to her supervisor. Hervey made a motion to approve the proposed Xcel agreement along with designating Denney Beyer and Mike Wood to handle as needed and report back at the regular Town Board meetings. A road survey with Beyer, Wood, and Derek Lau was scheduled for Monday. With that, Beyer seconded the motion. The motion carried 3-0.

3. Bill Befort Waiver Request: A request has been received for a temporary waiver of road-restriction requirements on 105th Street NW for William Befort for a one-time delivery of building materials tomorrow morning. If they do happen to do road damage, he is willing to pay for repairs. Mike Wood said it wouldn't be a problem and the road will still be frozen. Andrist moved to approve the request, seconded by Hervey. Motion carried 3-0. Denny will give him permission with a gentlemen's agreement for any repairs.

4. Adjournment: Chair Denny Beyer adjourned the meeting at about 10:57 AM.

Approved by the Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Township

New Haven Township

OLMSTED COUNTY, MINNESOTA – ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@BEVCOMM.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Reorganization Town Board Meeting Minutes April 2, 2013

- 1. Call to Order:** The Pledge of Allegiance was recited and a special meeting of the New Haven Town Board was called to order at about 7:00 PM by Chair Denny Beyer. Quorum requirements were met with Supervisor Mary Andrist and Supervisor Brian Hervey also present. Also in attendance were Treasurer Bob Figy and Clerk Dale Thomforde. Planning and Zoning Administrator Ann Fahy-Gust was absent with notice.
- 2. OCAT Annual Banquet:** The Olmsted County Association of Townships (OCAT) 2013 annual banquet is April 6th in Dover. No New Haven Township Officials are planning to attend and thus the Board decided not to contribute to the door prizes.
- 3. MAT Spring Short Course:** Mary Andrist updated the Board on information picked up at the MAT Spring Short Course. Lawsuits are on the rise. Regarding common law conflicts of interest, they said that if you rent your hall out, be sure that all supervisors pay full price. They urged township to have their road rock inspected. The data practices act doesn't affect townships yet, but they are thinking it might in the future.
- 4. On-line Financial Report:** Mary brought information from Milton Township, where they put all their financial reports on-line back to October 2007. Mary thought it is nice for people to be able to go online to view and it is good for open government. Brian Hervey said he wants people to come to the meetings. Most thought having the 4-page annual summary might be a good idea since it was given out at the annual meeting. Because Ann was absent, it was decided to table any action until the next meeting to solicit her input before making a final decision. Andrist made a motion to table and action, Hervey seconded. The motion carried 3-0.
- 5. Reorganization:**
 - Select new Town Board Chair* – Mary nominated Brian Hervey. Brian thanked Mary for her support but passed on the nomination since he is out of town so much and didn't think he could do the position justice. Hervey said Denny Beyer is doing a good job and he would nominate Beyer. Andrist seconded. The motion carried 3-0.
 - Select new Town Board Vice Chair* – Beyer nominated Mary Andrist. Hervey seconded. The motion carried 3-0.
 - Select Rural Fire Board representative* – Andrist nominated Hervey, with Beyer as backup. Beyer seconded. The motion carried 3-0.
 - Adopt regular meeting schedule and alternate dates* – Beyer made motion that the regular Town Board monthly meeting dates continue to be the second Tuesday of the month, with the backup date being the third Tuesday if there is a conflict. Andrist seconded. The motion carried 3-0.

Consider recommendations from Annual Town Meeting – The electors made recommendations for the following at the Annual Town Meeting on March 12, 2013:

- Cemetery contributions for 2013
- 4-H project and contribution for 2013
- Gopher bounties
- Set compensation for Township Officers
- Designate an official newspaper
- Designate notice posting locations
- Designate official bank as the town depository
- Chloride cost sharing for 2013
- Fire permit fee for 2013

Andrist made a motion to adopt the recommendations of the Annual Town meeting electors for the above items. Hervey seconded. The motion carried 3-0.

Andrist made a motion continue the current Township Officer compensation at the current rates as set forth in the resolution that was made last October (Resolution 2012-15). Hervey seconded. The motion carried 3-0.

Set Planning and Zoning Administrator compensation for 2013 – Denny said the Administrator is doing a good job. Andrist made a motion to keep the P&Z Administrator wages the same. Hervey seconded. The motion carried 3-0.

Designate supervisor to fill duties/positions created by the Town Board – Andrist nominated Beyer to be the road authority and building maintenance authority to handle issues coming up between meetings. Hervey seconded. The motion carried 3-0.

6. Adjournment: Chair Denny Beyer adjourned the meeting at about 7:25 PM.

Approved by the Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Township

New Haven Township

OLMSTED COUNTY, MINNESOTA – ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@PITEL.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Board of Appeal and Equalization for New Haven Township Meeting Minutes – May 1, 2013

1. Call to Order: A Board of Appeal and Equalization for New Haven Township was convened at about 10:02 AM by Chair Denny Beyer. The purpose of the meeting was to address assessed valuation appeals for taxes payable in 2014. Quorum requirements were met with Supervisor Beyer and Supervisor Andrist present. Supervisor Brian Hervey was absent with notice. Supervisor Beyer and Supervisor Andrist each are training certified. In attendance from Olmsted County Assessor's Office were Julie Hackman – Assistant Director, and Ryan Kraft – Appraiser. Clerk Dale Thomforde took a record of the minutes.

2. Appeals:

Kermit Christenson (11812 New Haven Rd NW) appealed the assessed valuation of the lot with his home which will now have CapX2020 power poles and lines on it. Ryan Kraft said the county doesn't have before-and-after sales to show devaluation of property value due to power poles, and can not reduce the assessed values until they do. Beyer moved to lower the assessed value by \$25,000, seconded by Andrist. The motion carried 2-0.

Kermit Christenson appealed the assessed valuation of a 20 acre parcel that is partially wooded and floods regularly. The valuation went up due to the price increases for the ag land. Andrist moved to leave the assessed value as is, seconded by Beyer. The motion carried 2-0.

Kermit Christenson appealed the assessed valuation of a 5 acre parcel and a 2.93 acre parcel which now will have CapX2020 power poles and lines on it. Because of the pole lines, Ryan Kraft recommended lowering the assessed value to the ag value. Andrist moved to lower the assessed value on the two parcels as recommended, seconded by Beyer. The motion carried 2-0.

Kermit Christenson appealed the assessed valuation of a 80.6 acre ag land parcel. The valuation went up due to the price increases for the ag land. Beyer moved to leave the assessed value as is, seconded by Andrist. The motion carried 2-0.

Elmer Stock (12706 County 31 RD NW) requested Tower's name be taken off parcels that were foreclosed. Some of the acres in the parcels are still Tower's. Ryan Kraft told Mr. Stock that he would have to get a split, survey, and deed before the county can change the names on the parcels.

Greg Redmond (802 Sierra LN, Rochester, MN) appealed the assessed valuation of a 108 acre parcel. The 108 acre parcel was purchased in June 2012 and is under a CRP contract that could be bought out for \$30,000. It was on the market for 396 days. There are about 50 acres in CRP

and 50 acres in woods. The valuation is based on using it for building sites. Beyer moved to leave the assessed value as is, seconded by Andrist. The motion carried 2-0.

Jay Burke (4201 Manorview Dr NW, Rochester, MN) appealed the assessed valuation of a 40 acre parcel and a 10 acre parcel along 75th Ave. The 10 acre parcel is non-buildable by stipulation. It is a wetland area he wanted to protect. Both parcels will have CapX2020 power poles and lines on and over them. Ryan Kraft could go with lowering the value on the 10 acre parcel to hunting ground value of \$3,500 per acre. Beyer moved to lower the assessed value to \$3,500 per acre, seconded by Andrist. The motion carried 2-0. The assessed value on the 40 acre parcel was not changed.

3. Adjournment: Andrist moved to adjourn, seconded by Beyer, at about 11:02 AM.

Approved by the Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Township

New Haven Township

OLMSTED COUNTY, MINNESOTA – ORGANIZED IN 1858
PHONE: 507.356.8330 EMAIL: NHTOWNSHIP@BEVCOMM.NET
9024 COUNTY RD 3 NW, ORONOCO, MN 55960

Road Inspection Town Board Meeting Minutes October 5, 2013

Call to Order: A special meeting of the New Haven Town Board was called to order at about 9:00 AM by Chair Denny Beyer. Quorum requirements were met with Supervisors Mary Andrist and Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Road Maintenance Contractor Mike Wood, Clerk Dale Thomforde and Planning and Zoning Administrator Ann Fahy-Gust. Denny once again was designated driver of the van provided by Brian.

The following items were observed:

1. Reviewed the culvert project on 69th Ave and 91st St. It is complete with new ditches on the side.
2. On 69th Ave by Kittleson's we do not need a turnaround – area is large enough. We need to add a *Township Road Ends* sign to ensure the diamond sign is understood.
3. On 85th St the following was noted:
 - a. Trees by Postier property need to be trimmed – they are over the road;
 - b. Kirkland shed is permitted;
 - c. Trees by Frost property need trimming and it might be done by the power company since the trees are over the lines;
 - d. Pine tree in ditch by Candace Underwood is in ROW and over road – she is a renter – will locate the owners address re the tree cutting permission;
 - e. Heinrich's property have willow and oak that are overhanging the road;
 - f. Walnut at the top of the hill is overhanging the road;
 - g. Tree in road just before creek needs to be removed today;
 - h. Tree by Gunderson property needs trimmed;
 - i. A load of rip-rap is needed at the top of the hill.
4. On 60th Ave the following was noted:
 - a. Tree in road on Oronoco side – about mile from 85th St;

-
- b. No rock is left on the road; need to get Monson in to discuss. Ann to send a note.
Road is about 10 ft. wider in places and there is no ditch left as a result.
5. On 117th St the following was noted:
 - a. Jacobsen has paid for all rock taken;
 - b. Ditch by trail needs to be cleaned out – silted in by Betsy Carney’s.
 6. New Haven Road North end all good.
 7. 125th St appears to be moving ahead with new construction – Hanson has proceeded with selling the house and land.
 8. 115th St had no issues.
 9. New Haven Road South had the following comments:
 - a. Clean ditch by Leqve’s and pick up logs in the ditch;
 - b. Trees by Stussy need trimming;
 - c. Trees near CR31 need trimming back from road on west side of the road.
 10. Multiple issues with CR31 were noted (County’s responsibility):
 - a. There is no slope or ditches on the west end of the road;
 - b. There is water pooling near Hackman’s;
 - c. Road is extremely rough across its length. We need to be sure that it is brought up to equal condition as other TWP roads before it is handed to us. Do we need to write the standard or can we use all other roads as our “norm”?
 11. River Heights Road will need tree trimming all along the road and in the ditches. Many trees are under 6" and are growing in the ROW.
 12. A question on 68th Ave where Kruger lives – driveway is acceptable. Needs to be contacted that the rock and truck will need to be moved prior to plowing and the driveway will be used as a turn around.
 - a. A street sign and yield sign are also needed on 68th Ave
 13. 120th St had the following comments:
 - a. Trees by Anonby and Diderich are over the road and need trimming;
 - b. Ditch north of Anonby is silted in and needs cleaning eventually.

-
14. On 88th Ave the tree limbs near the intersection need to be trimmed back. Discussion on proposals to replace stop sign with yield signs was held and determined that the final decision will be made by the County.
 15. Crow's Nest road needs to had the following comments:
 - a. LaMoyne Bruce proposed that he widen out the road somewhat and put a turnaround at the top since there isn't enough room presently. Current plan is to continue to only maintain Township portion of road as is presently done.
 - b. A gutter could be dug on the side closest to the hill, however, water is running onto the road before the township road responsibility starts and this will make maintenance difficult
 16. 105th St had the following comments:
 - a. Trees in the valley near Book's at the bottom need trimming away from the road;
 - b. Ditch by 11529 needs to be cleaned out.
 17. 110th Ave needs some trees cut back over the road. Reviewed Devil's Kitchen bridge – it is fine for current traffic and nothing needs to be done at this time.
 18. Genoa comments: Oelkers and Novey need letters to do tree trimming.
 19. Rock is needed on both 125th St and 75th Ave as a result of the CAPX 2020 work. We will approach them to see if they would purchase the rock and we will spread later. Estimate that it will be about 1750 yds. Mike Wood will approach them to talk to Denny.
 20. Looked at the culverts from Schafer Elk Run project in the pit for the upcoming meeting.
 21. Beyer moved that 117th cleaning get started immediately before harvest, second by Hervey. Motion carried 3-0.

Adjournment: Andrist motioned for adjournment at about 12:15 PM, seconded by Hervey. Motion carried 3-0. An estimated total of 50 miles were covered during this road inspection.

Approved by the Board,

Attest,

Denny Beyer – Chair
For the New Haven Town Board

Dale J. Thomforde – Clerk
New Haven Town Board