

# *New Haven Township*

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

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## **Board of Audit Meeting February 9, 2016**

The Town Board met as the Board of Audit to review the financial records for the year 2015 kept by Treasurer Bob Figy and Clerk Dale Thomforde. The Pledge of Allegiance was recited and the Board of Audit meeting of the New Haven Town Board was called to order at about 5:30 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.

The Board agreed that random disbursements selections of two from each month, would adequately represent the attention to detail and accounting practice for the township. The combined account of the General Fund/Road and Bridge Fund and the Planning and Zoning fund were audited in this manner. Each disbursement was matched to the claim receipt, check number, amount, payee, and month.

<b>MONTH</b>	<b>DISBURSEMENT 1</b>	<b>DISBURSEMENT 2</b>
JANUARY	20217 ✓	3523 ✓
FEBRUARY	20219 ✓	3530 ✓
MARCH	3537 ✓	3542 ✓
APRIL	676 ✓	3549 ✓
MAY	20229 ✓	3560 ✓
JUNE	3577 ✓	3579 ✓
JULY	3587 ✓	3595 ✓
AUGUST	3599 ✓	3604 ✓
SEPTEMBER	3613 ✓	3614 ✓
OCTOBER	3621 ✓	3623 ✓
NOVEMBER	3628 ✓	3631 ✓
DECEMBER	20256 ✓	3640 ✓

No anomalies were noted and the records appeared to be in order. Thomforde stated that the CTAS balances matched every month with the bank statements. Thomforde also stated we are now doing numbered receipts for every check received by the township to follow the State Auditor's guidelines. In the past, some checks didn't have numbered receipts written for them (e.g., fire signs) since we had other methods to track them. We will continue to issue receipts for

all cash receipts, which has always been done. Andrist made a motion to approve the audit, seconded by Hervey. The motion carried 3-0.

Thomforde presented an 8-page New Haven Township Financial Summary for the fiscal year 2015, which was the same as the copy distributed at the last Town Board meeting. Andrist made a motion to approve the financial summary, seconded by Hervey. The motion carried 3-0. All present signed the cover sheet stating that they had reviewed the New Haven Township Financial Summary. This summary will be posted on the website by the Clerk and distributed at the March Annual Town meeting.

Chair Beyer adjourned the meeting at about 5:52 PM.

Approved by the Board,

Attest,

Brian Hervey – Vice Chair  
For the New Haven Town Board

Dale J. Thomforde – Clerk  
New Haven Township

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## **Canvassing Board March 8, 2016 – Election Results**

The New Haven Canvassing Board was held at about 8:22 PM on March 8, 2016. Quorum requirements were met with Supervisor/ Head Election Judge Mary Andrist and Vice Chair/ Election Judge Brian Hervey present. Also in attendance were Election Judge Bob Figy, Election Judge Ann Fahy-Gust, and Clerk Dale Thomforde.

Vice Chair Hervey called the Canvassing Board to order. Andrist made a motion to certify the following election results:

### **Office of Town Supervisor**

Dennis Beyer	63 votes
Write-in – Jan McNallan	2 votes

### **Office of Town Clerk**

Dale J. Thomforde	64 votes
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The motion was seconded by Hervey. The motion passed 2-0.

### **Additional Notes:**

A total of 860 registered voters were on the roster when polls opened at 5:00 PM.

A total of 58 registered voters signed the roster and cast ballots.

There was 1 new-voter registration signing the roster and casting a ballot.

There were 7 absentee ballots requested with 7 ballots returned and accepted.

There were a total of 65 ballots cast (7.6% of registered voters).

There were 2 spoiled ballots (Automark test ballots).

Hervey adjourned the meeting at about 8:30 PM.

Minutes approved by the Board,

Attest,

Denny Beyer – Chair  
For the New Haven Town Board

Dale J. Thomforde  
New Haven Township Clerk

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## **Town Board Special / Reorganization Meeting Minutes March 29, 2016**

- 1. Call to Order:** The Pledge of Allegiance was recited and a special / reorganization meeting of the New Haven Town Board was called to order at about 6:30 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, Road Maintenance Contractor Mike Wood, Planning and Zoning Administrator Ann Fahy-Gust, and Clerk Dale Thomforde.
- 2. Set Order of Agenda:** Hervey moved to approve the agenda as printed, seconded by Andrist. The motion carried 3-0.
- 3. Comments from the current Chair:** Beyer said he is feeling better.
- 4. Consent Agenda:** Andrist moved to approve the consent agenda:
  - March 4th 2016 Regular Town Board Meeting minutes as written;
  - March 8th 2016 Annual Town Meeting minutes as written;
  - March 8th 2016 Canvassing Board minutes as written.

The motion was seconded by Hervey. The motion carried 2-0, with Beyer abstaining since he was absent from the meetings.

- 5. Set date for Spring Road Inspection:** Andrist moved to hold the road inspection on April 9th beginning at 8:00 AM, seconded by Hervey. The motion carried 3-0.
- 6. Consider any urgent spring road concerns:** Mike Wood reported that all roads are a concern right now, especially after the last snowfall. The forecasted rain won't help, so he didn't want to do any road grading now since it would only make things worse. He is hoping to be able to start getting to them after this week, weather cooperating. There are some bad spots on 69th Ave, New Haven Road between Vandewalker's and Berg's, New Haven road by Butch Owen's, and 75th Ave where is wasn't tiled. Reports from other townships are that they are also having a lot of gravel road problems this spring. The Board agreed that Mr. Wood should do whatever he needs to do to keep the roads passable until the roads firm up. The Board will be checking the roads during the spring road inspection.
- 7. Planning for 3/31 OCTOA meeting:** New Haven Township and Farmington Township are hosting the Olmsted County Township Officers Association (OCTOA) meeting on March 31. New Haven is providing the hall and refreshments and Farmington is supplying sandwiches. Andrist offered to pick up some pop and water. We have coffee at the town hall.

## 8. Reorganization:

*Select new Town Board Chair* – Denny Beyer nominated Mary Andrist for Town Board Chair. Brian Hervey seconded. The motion carried 3-0. Andrist at this point took over as chair of the meeting.

*Select new Town Board Vice Chair* – Beyer nominated Hervey. Andrist seconded. The motion carried 3-0.

*Select Rural Fire Board representative* – Andrist nominated Hervey. Beyer seconded. The motion carried 3-0.

*Designate supervisor to fill duties/positions created by the Town Board* – Andrist was designated the road authority and Beyer the building maintenance authority to handle issues coming up between meetings.

*Adopt regular meeting schedule and alternate dates* – Thomforde presented a proposed meeting calendar for the next year, continuing regular monthly meetings the second Tuesday of the month at 6:30 PM, with the backup date being the third Tuesday. Bad-weather reschedule dates were discussed and it was agreed to delay one week, if needed. Beyer moved to approve the meeting calendar, with the removal of the designating bad-weather dates. Hervey seconded. The motion carried 3-0.

*Consider recommendations from Annual Town Meeting* – The electors made the following recommendations at the Annual Town Meeting on March 8, 2016:

- Cemetery contributions for 2016 – keep at \$2,500 each (\$7500 total).
- 4-H project and contribution for 2016 – allocate \$500 for the 4-H project (Right-of-way cleanup).
- Gopher bounties – keep gopher bounties at \$2.50 pocket gophers and \$1 streakies.
- Designate an official newspaper – continue Post Bulletin and Zumbrota News Record the for legal publications.
- Designate notice posting locations – continue posting on town hall door and township website.
- Designate official bank as the town depository – keep using Pine Island Bank.
- Chloride cost sharing for 2016 – 50/50% cost sharing between township and patrons for first 300 ft – 600 ft for corner properties, and no private driveways. Check into a second application with cost sharing between township and patrons on the high-traffic new elementary school roads (125th Street and New Haven Rd north of 125th Street).
- Burning permit fee for 2016 – keep at \$5 for annual permit and free at meetings.

Beyer moved to adopt recommendations from the Annual Town Meeting, seconded by Hervey. The motion carried 3-0.

*Set Township Officers compensation for the next year* – Beyer made a motion keep the Township Officer compensation at the same rates (set forth in Resolution 2012-15, with the current rates for mileage at \$0.54 per mile, \$65 per meeting, \$20 per hour, \$1000 annual stipend for supervisors, \$2000 annual stipend for treasurer, and \$3000 annual stipend for clerk). Hervey seconded. The motion carried 3-0. (The township officer compensation rates have not changed since 2007.)

*Set Planning and Zoning Administrator compensation for the next year* – Ann Fahy-Gust commented that she is happy with the current hourly rate. Hervey made a motion to keep the P&Z Administrator wages at \$22.50 per hour. Beyer seconded. The motion carried 3-0.

*Set Election Judge compensation for the next year* – Hervey made a motion to keep the Election Judge compensation at \$15 per hour. Beyer seconded. The motion carried 3-0.

*Set Board of Adjustment Compensation for the next year* – Beyer made a motion to leave the Board of Adjustment compensation at \$40 per meeting. Hervey seconded. The motion carried 3-0.

*Set Planning Advisory Commission Compensation for the next year* – Beyer made a motion to leave the Board of Adjustment compensation at \$40 per meeting. Hervey seconded. The motion carried 3-0.

*Adopt fee schedule policy (copies etc., non-planning and zoning fees)* – Thomforde presented a proposed fee schedule policy for copies of public records, NSF returned checks, burning permits, and town hall rentals. It was decided to leave repeating/multiple hall rentals at the discretion of the Board. Beyer moved to approve the fee schedule policy, minus the hall rental information. Hervey seconded. The motion carried 3-0.

*Other miscellaneous reorganization items* – None.

**9. Adjournment:** With no further business on the agenda, Chair Andrist adjourned the meeting at about 7:02 PM.

Approved by the Board,

Attest,

Mary Andrist – Chair  
For the New Haven Town Board

Dale J. Thomforde  
New Haven Township Clerk

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## **Road Inspection Town Board Meeting Minutes April 9, 2016**

**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 8:02 AM by Chair Mary Andrist. Quorum requirements were met with Supervisor Denny Beyer and Supervisor Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Planning and Zoning Administrator Ann Fahy-Gust, Road Maintenance Contractor Mike Wood, and Clerk Dale Thomforde. Beyer drove the van provided by Hervey for this road inspection.

### **The following items were observed (in order of inspection):**

1. 91<sup>st</sup> Street – no issues.
2. 69<sup>th</sup> Avenue – new road rock has been spread on some frost boils. A question was raised about where the township portion of 69<sup>th</sup> Avenue ends. This will need to be investigated further at a later time.
3. East 85<sup>th</sup> Street – new road rock has been spread on some frost boils.
4. 60<sup>th</sup> Avenue – the following were noted:
  - a. Trees overhanging road on east side on the New Haven half of the road are the responsibility of New Haven Township to trim;
  - b. Large cottonwood trees in ROW at the top of the hill have been removed by Oronoco Township;
  - c. Stumps in ROW from cottonwoods and nearby old stump on east side needs to be sawed off near ground level or flagged with markers;
  - d. Rebuilt portion of road looks good and is holding up well.
5. Riverheights Court – no issues.
6. 120<sup>th</sup> Street – no issues.
7. West Center Street – no issues.
8. 65<sup>th</sup> Avenue – there is once again a pothole at the inside corner with 117<sup>th</sup> Street. The ditch needs to be cleaned out to sharpen up the corner at the end of the culvert.
9. 117<sup>th</sup> Street – no issues.
10. 85<sup>th</sup> Avenue – no issues.

11. 125<sup>th</sup> Street – the following were noted:

- a. Gate is working as planned, drive-around paths have been blocked with flagged posts;
- b. For the most part, this road is holding up well to the traffic with only a few frost boils;
- c. Current plan is that construction on the County Rd 5 extension will begin in 2017 and much of 125<sup>th</sup> Street will be torn up.

12. New Haven Road – the following were noted:

- a. Road rock has been spread on a major frost boil between Vandewalker's and Berg's;
- b. Ditch on south side of this major frost boil needs to be cleaned out for better drainage and aprons added to culvert;
- c. Ditches on corner and west side of New Haven Road across from Berg's may be considered for cleaning.
- d. Road rock has been spread on frost boil east of Owen's.

13. 115<sup>th</sup> Street – no issues.

14. 105<sup>th</sup> Street – the following were noted:

- a. Need to talk to Books about trimming trees overhanging road;
- b. Some small trees in ditch across from Books may be removed before they get larger;
- c. Road rock has been spread on frost boil on hill;
- d. Consider narrowing road and cleaning ditches east of Hawkins'.

15. 110<sup>th</sup> Avenue – the following were noted:

- a. Culvert under road near Scrabek's driveway may be considered for replacement someday;
- b. Water standing in south ditch east of Scrabek's;
- c. No frost problems in Devil's Kitchen area, but road may not have thawed out yet.

16. West 85<sup>th</sup> Street –the following were noted:

- a. Inspected proposed new Welch driveway location and checked sightlines;



- b. No trash noted in ditches;
- c. Trees under turn signs on Denny's corner need to be trimmed or removed.

17. Genoa – the following were noted:

- a. Bushes have been trimmed back that were blocking the *Stop* sign visibility on Pearl Street;
- b. Car parked on roadway.

18. 75<sup>th</sup> Avenue –the following were noted:

- a. Road rock has been spread on some frost boils;
- b. May need to clean some ditches.

**Adjournment:** After returning to the town hall, Andrist adjourned the meeting at about 9:58 AM. A total of about 40 miles were covered during this road inspection.

Approved by the Board,

Attest,

Mary Andrist – Chair  
For the New Haven Town Board

Dale J. Thomforde  
New Haven Township Clerk

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## **Local Board of Appeal and Equalization for New Haven Township Meeting Minutes – April 20, 2016**

**1. Call to Order:** The Local Board of Appeal and Equalization for New Haven Township was called to order at about 9:30 AM by Chair Mary Andrist. Quorum requirements were met with Supervisors Denny Beyer and Brian Hervey also present. Certification requirements were met with Andrist and Hervey training certified. In attendance from Olmsted County Assessor's Office were Julie Hackman – Assistant Director, and Ryan Kraft – County Assessor. Clerk Dale Thomforde took a record of the minutes. The purpose of this meeting was to address appeals of 2016 assessment valuations and classification for taxes payable in 2017.

### **2. Appeals:**

- A. Elmer Stock (1863 Riverview Rd SE) was present and appealed the estimated market value of PID 85.11.11.077495. This 58.85 acre parcel has a land-only estimated market value of \$446,800. Part of the property is pending finalization of a taking by MNDOT for right-of-way (ROW) for the existing Wazuweeta Rd SE and the Elk Run interchange. Beyer moved to lower the assessed value to \$387,000 as suggested by Mr. Kraft, seconded by Hervey. The motion carried 3-0.
- B. Carl Krause (220 1 Ave NE, Oronoco) was present and appealed the estimated market value of PID 85.08.21.054201. This 12.50 acre parcel has a land-only estimated market value of \$43,800. The parcel is pasture land and is non-buildable since it is landlocked. Andrist moved to lower the assessed value to \$2,200 per acre (\$27,500 total), seconded by Hervey. The motion carried 3-0.
- C. Kim Ruppert (7222 100 St NW) was present and appealed the estimated market value of PID 85.23.41.038801. This 10.00 acre parcel has a land and improvements estimated market value of \$411,900. The estimated market value increase was questioned. Mr. Kraft explained that increases based on sales caused the value increase. Andrist moved to make no change on the assessment, seconded by Beyer. The motion carried 3-0.
- D. Victoria Mancilman (12408 Co Rd 31 NW) was present and appealed the estimated market value of PID 85.11.12.080522. This 10.52 acre parcel has a land and improvements estimated market value of \$284,200. The increased estimated market value of about \$30,000 was questioned. The parcel is near the round-about on Co Rd 31.

Hervey moved to lower the assessed value to \$270,000, seconded by Beyer. The motion carried 3-0.

E. The Assessor recommended changing the estimated market value of PIDs 85.06.21.068450, 85.06.21.068460, 85.06.21.068462, 85.06.21.068465, and 85.06.21.068467, on Trophy Lake. These parcels each have a land-only estimated market value of \$125,000. The Assessor recommended lowering the estimated market value on these parcels to \$110,000 based on recent sales. The Assessor also recommended changing the estimated market value of PID 85.06.21.068468 near Trophy Lake. This parcel has a land-only estimated market value of \$70,000. The Assessor recommended lowering the estimated market value to \$60,000 based on recent sales. Andrist moved to lower the assessed values as recommended by the Assessor, seconded by Beyer. The motion carried 3-0.

F. The Assessor recommended changing the estimated market value of PID 85.26.34.046252, owned by Ray Salvo property (8745 75 Ave NW). This 25.13 acre parcel has a land and improvements estimated market value of \$328,800. The Assessor recommended lowering the estimated market value by \$25,000 due to the impact of the new CapX2020 power lines near the home. Andrist moved to lower the assessed value by \$25,000 as recommended by the Assessor, seconded by Beyer. The motion carried 3-0.

**3. Adjournment:** With no further business before the Local Board of Appeal and Equalization, Chair Andrist adjourned the meeting at about 10:05 AM.

Approved by the Board,

Attest,

Mary Andrist – Chair  
For the New Haven Township Board

Dale J. Thomforde – Clerk  
New Haven Township

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## **Emergency New Haven Town Board Meeting Minutes – April 20, 2016**

**1. Call to Order:** An emergency meeting of the New Haven Town Board was called to order at about 10:20 AM on April 20, 2016, by Chair Mary Andrist. Quorum requirements were met with Supervisor Denny Beyer and Supervisor Brian Hervey also present. Clerk Dale Thomforde took a record of the minutes.

**2. Purpose:** The purpose of this emergency town board meeting, acting as the Local Animal Control Authority, was to consider a possible dangerous dog incident reported by Wendell Zwart (8383 75th Avenue NW) near his home.

This emergency town board meeting was called because of circumstances that, in the judgment of Chair Andrist and Clerk Thomforde, required immediate consideration for public safety. Prior to the meeting, Chair Andrist attempted to contact Stephen A. Riess (8529 75th Avenue NW), the dog owner of “Carmello”, and left a phone message. Chair Andrist also notified Judith Zwart (8383 75th Avenue NW) of the emergency town board meeting via a phone call.

### **3. Minutes:**

On the morning of April 20th, 2016, Town Clerk Thomforde received an email from Wendell Zwart reporting a possible dangerous dog incident the day before. The email was forwarded to the Town Board Chair, Mary Andrist. The email contained the following text:

4-19-16 I am taking my dumpster to the end of my drive with my dog when we were accosted by a pack of dogs from riesses. they were led by carmello, a vicious pit bull cross. I put the dumpster between us for protection. All the dogs were barking and snarling. Steve Riess was trying to call his dogs off with no results. He had no control over them and he was ignored by his dogs. Carmello went after my dog into the woods. Steve ran up and said he was sorry. This is an ongoing problem. Steve is not in control or in compliance with any reasonable behavior of his animals. They need to be kenneled or on a leash or put down. My dog escaped to our home and I escaped. I was unarmed and not prepared for assault.. I am reminded of the recent report in the post bulletin of an attack on a child in Rochester. I believe we have a dangerous situation in the neighborhood and all who know of this pack of dogs are intimidated by their actions. Bikers, walkers and people in general are in jeopardy. Being sorry is not enough!!!! This guy and his dogs are hazardous to all who encounter them. I am forced to arm myself when I walk on my own property. This is not right!!!! Wendell Zwart

All Town Board members at the emergency town board meeting were given a copy of the email from Wendell Zwart for review.

Previously, at a special town board meeting on April 22, 2015, the New Haven Town Board passed a motion finding that the dog described as a light-brown, mixed-breed pit-bull, owned by Stephen A. Riess, 8529 75th Avenue NW, Oronoco, MN 55960, is a “potentially dangerous dog” for the reasons documented in the meeting minutes. A letter was sent to Mr. Riess notifying him of the finding, and summarizing the owner requirements based on this finding. Mr. Riess signed a receipt for this letter on April 23, 2015. Mr. Riess did not appeal the “potentially dangerous dog” finding within 14 days, as was allowed. Mr. Riess did deliver papers to the Town Clerk, within 30 days from receipt of the letter, showing that all shots were up to date and the microchip implant information.

The April 22, 2015, letter to Mr. Riess included the following notification:

The Local Animal Control Authority did not find *the dog* merited the designation of a “dangerous dog” at this time. However, having being found to be potentially dangerous dog, if *the dog* aggressively bites, attacks, or endangers the safety of humans or domestic animals, a designation of a “dangerous dog” would be warranted.

Based on the previous finding that the subject dog (“Carmello”) is a “potentially dangerous dog” and the report from Wendell Zwart showing that the owner is “not in control or in compliance with any reasonable behavior of his animals” a finding was made that that the subject dog clearly endangers the safety of humans or domestic animals. Andrist made a motion declaring that the subject dog (“Carmello”) is a “dangerous dog”, seconded by Hervey. The motion carried unanimously, 3-0. The Town Clerk was instructed to send a letter to Mr. Riess notifying him of the “dangerous dog” finding and the associated requirements.

**4. Adjournment:** Chair Andrist adjourned the meeting at about 10:31 AM.

Approved by the Board,

Attest,

Mary Andrist – Chair  
For the New Haven Township Board

Dale J. Thomforde – Clerk  
New Haven Township

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## **Special Town Board Meeting Minutes August 10, 2016**

**1. Call to Order:** A special meeting of the New Haven Town Board was called to order at 6:30 PM by Chair Mary Andrist. Quorum requirements were met with Supervisor Denny Beyer and Supervisor Brian Hervey also present. Also in attendance were Planning and Zoning Administrator Ann Fahy-Gust and Clerk Dale Thomforde.

**2. Meeting Agenda:** The purpose of this meeting is to hold a public hearing for the Conditional Use Permit (CUP) for Victor Mak as applied for by Ron Titus. The purpose of the Conditional Use Permit will be to allow a home business use per Section 10.0213 of the New Haven Township Ordinances for the purpose of gun sales primarily at gun shows, but requiring a license to receive guns at the property.

**3. Announcements from the Chair:** Andrist announced that originally this public hearing was scheduled for August 9th, 2016, which was the same day as the primary election. Because public meetings cannot be held on an election day, the public hearing was rescheduled to August 10th, 2016. We heard at 5 PM today that notices of the new date for the public hearing were not mailed by the County to all parties that should have been notified. Therefore, the public hearing will begin tonight and take comments from anyone wishing to speak, and then the public hearing will be recessed, to be continued later once all parties that should have been notified are notified of the new date for continuing the public hearing.

### **4. Public Hearing:**

Ann Fahy-Gust distributed copies of information on the CUP application (copy attached) and read the notice that was published in the newspaper.

Chair Andrist opened the public hearing and asked the applicants if they would like to speak.

Victor Mak (7228 Riverheights Ct NW, Oronoco) introduced himself and stated he is currently living in the Ron Titus residence after living in Pine Island. He is a licensed gun dealer and primarily sells guns at gun shows. Occasionally he will have someone pick up a gun at his residence.

Andrist asked if there was anyone else that would like to speak in favor of approval of the CUP. Ron Titus (7228 Riverheights Ct NW, Oronoco) said he was good with it. Andrist asked 3 more times if there was anyone else in favor that would like to speak, with no takers.

Andrist asked if there was anyone that would like to speak against approval of the CUP. Wally Kloop (6931 100th St NW) said he was attending to hear more about these gun sales. His

question was if there was going to be a gun range at this location. Victor Mak responded that there will be no gun range. ATF requires that he have an address where guns can be delivered. Ron Titus said it was a good question and he will not allow shooting to occur on his property. Supervisor Beyer asked what kind of guns would be sold. Victor Mak said there would be hand guns, rifles, and shotguns. Andrist asked three times if there was anyone else against that would like to speak, with no takers.

Fahy-Gust said she can get the required notices out to continue the meeting on August 16.

**5. Recess:** Hervey made a motion to recess and continue the public hearing on Tuesday August 16, 2016, beginning sometime after 6:30 PM at the New Haven Town Hall, seconded by Beyer. The motion carried 3-0.

Approved by the Board,

Attest,

Date:

Date:

Mary Andrist – Chair  
For the New Haven Town Board

Dale J. Thomforde  
New Haven Township Clerk

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## **Fall Road Inspection Town Board Meeting Minutes September 17, 2016**

**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 8:13 AM by Chair Mary Andrist. Quorum requirements were met with Supervisor Denny Beyer and Supervisor Brian Hervey also present. Also in attendance were Planning and Zoning Administrator Ann Fahy-Gust, Road Maintenance Contractor Mike Wood, and Clerk Dale Thomforde. Beyer drove the van provided by Hervey for this road inspection.

### **The following items were observed (in order of inspection):**

1. 91<sup>st</sup> Street – no issues.
2. 69<sup>th</sup> Avenue – no issues.
3. East 85<sup>th</sup> Street – no issues.
4. 60<sup>th</sup> Avenue – the following were noted:
  - a. Stumps in ROW from cottonwoods have been removed by Oronoco Township;
  - b. Rebuilt portion of road looks good and is holding up well.
5. 125<sup>th</sup> Street – no issues.
6. New Haven Road – the following were noted:
  - a. Ditch east of Vandewalker's has been cleaned out and culvert now has aprons;
  - b. Ditches on corner and west side of New Haven Road across from Berg's is silted in and needs cleaning.
7. 117<sup>th</sup> Street – no issues.
8. West Center Street – no issues.
9. 120<sup>th</sup> Street – no issues.
10. Riverheights Court – no issues.
11. 88<sup>th</sup> Avenue – need to clean out silting around triple culvert.
12. Plum Creek Road – no issues.
13. 105<sup>th</sup> Street – need to clear trees and brush in Right Of Way (ROW) near 9304 driveway.



- 14. County Road 113 was reviewed as a possible swap with the County for 125 Street. Total length is about 3.5 miles with no real issues observed.
- 15. 110<sup>th</sup> Avenue – new culvert and riprap near Scrabek’s driveway looks good.
- 16. West 85<sup>th</sup> Street – no issues.
- 17. 75<sup>th</sup> Avenue – no issues.

**Adjournment:** After returning to the town hall, Andrist adjourned the meeting at about 11:10 AM. A total of about 55 miles were covered during this road inspection.

Approved by the Board,

Attest,

Date:

Date:

Mary Andrist – Chair  
For the New Haven Town Board

Dale J. Thomforde  
New Haven Township Clerk