

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, November 20, 2012, 7 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

Present: Chairman Richard Naaktgeboren; Vice-Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jennifer Kemp.

Others in Attendance: Wright County Commissioner Rose Thelen; Corinna Planning Commission Chair Charlotte Quiggle; Corinna Planning Commission Vice-Chair Dan Shay; Wright County Commissioner Elect Chris Husom; Patricia Taylor.

Meeting Call to Order and Pledge of Allegiance was at 7:00 p.m.

Approve or Amend Agenda, Town Board Meeting, November 20, 2012: A motion was made by Carlson, seconded by Dearing, to approve the Agenda for the Town Board Meeting of November 20, 2012 with the following additions: Arv Klemz letter of 11/19/12 to Corinna Township; Recognition of Planning Commission Vice-Chair Dan Shay. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, November 7, 2012:

A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Town Board Meeting of November 7, 2012. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Maintenance Department Vacation Schedule: After review, it was decided that no maintenance department vacations could be granted while Matt Smith is on vacation, as there would be no back-up snow plow driver.

Centra Sota: Letter of 11/15/2012 was reviewed.

Kent Courier of Local 49: Reviewed Kent Courier's message that Maintenance Department health insurance rates for 2013 will increase \$20 per month, per man, starting March 1, 2013.

Requests to be on the Agenda:

1. Chris Husom: Ms. Husom is the new Wright County Commissioner-Elect. She stated that she has lived in Buffalo Township. She has gone to several area township meetings. She said that all townships have different personalities and needs, special to their area. She says she believes in local control and smaller government. Most control issues should be at the local level, when you are willing to take responsibility. She is an advocate for local control. In dealing with problem properties, she believes in peoples' property rights....but when they start to affect others' properties, we have to have standards.

Naaktgeboren stated that in the past we had virtually no communication with our Wright County Commissioners until Rose Thelen was elected. We had contact with Rose.

Husom responded that she is open to "open communication". It is the best way to prevent problems from becoming bigger. Then we can understand each others' points of view.

Other Business:

1.

Arv Klemz Letter of 11/19/12 to Corinna Township: Reviewed letter thanking the Corinna Township Planning Commission for their fair and balanced resolution regarding a neighboring property's (PID# 206-080-002010) land alteration and conditional use permit request. Mr. Klemz wrote that the Planning Commission looked out for all the home owners involved and the protection of their homes and the protection of Sugar Lake from potential erosion and bluff damage. A copy of the letter was presented to Wright County Commissioner Rose Thelen.

Planning Commission Board Terms: The Corinna Board reviewed the Planning Commission Board Members' terms. Dan Shay and Lee Parks first terms end the last day of December, 2012. Larry Smith and Barry Schultz' second terms end the last day of December, 2013. Charlotte Quiggle and Steve Huff's second terms end the last day of December, 2014.

Patricia Taylor: Naaktgeboren introduced Patricia Taylor to the Town Board and audience. She stated that she and her husband have owned Taylor Land Surveyors for 30 years. She has worked with her husband in the business. She also works with people with disabilities, has been active in the Work Force Investment Board for 18 years, WCCA, and the Functional Industries Board. She believes in community involvement. She lives in Corinna Township between Bass and Clearwater Lakes, with deeded access to both lakes. She is familiar with both lake and inland properties. Rose Thelen commented that Patricia is "smart and dedicated". Dan Shay stated that Patricia would give the Planning Commission additional expertise and diversity.

A motion was made by Carlson, seconded by Dearing, to appoint Patricia Carlson to the Corinna Planning Commission / P and Z Board, for a three-year term beginning January 1, 2013 and ending December 31, 2015. Motion carried unanimously.

Recognition of Planning Commission Vice-Chair Dan Shay: Dan Shay told the Town Board that he is moving to the Alexandria area and must resign from the Corinna Planning Commission. Naaktgeboren told Shay that it has been a pleasure to have him on the Planning Commission. Shay has been reasonable, and a good thinker. He always did his research and showed sound judgment. Shay responded that the Planning Commission is a great board that does what is best for the township, and residents of the township. The Planning Commission always tried to work with the residents, while staying within the county guidelines.

P & Z Administrator's Report: Reviewed.

FEMA Resolution: Will not be submitted at this time.

Planning Commission: Charlotte Quiggle, Chairman, had no report.

Wright County Commissioner Rose Thelen stated that she has asked Wright County Planning and Zoning Administrator Sean Riley to post documents on the Wright County Website for public input before public hearings, as Corinna Township does.

Next Corinna Planning Commission Meeting: Tuesday, 12/11/12 at 7:00 p.m.

2.

11017 Guildner AV NW PID # 206047001050 Anthony Thomas: No action taken.

8050 Griffith AV NW PID # 206-017-002060: Dearing stopped by to speak to Louis Lee regarding the "keeping of chickens" a few times, but was not able to make contact with him yet.

11263 Hollister AV NW PID # 206-056-004020: Corinna Township Building Official Craig Schulz letter of 10/19/12 to Ward Huston regarding hazardous conditions on property; Schulz e-mail of 11/08/2012 to Corinna Township. Clerk Brown will follow up with Craig Schulz to see if the property has been secured.

PID#206-000-121300 Gordon/Bryan: Complaint regarding RV on property and junk violation was discussed.

PID 206-038-001070: Corinna letter of 11/5/2012 to Tuchtenhagen was reviewed. Oleson is investigating complaint regarding RV in yard. Oleson asked Tuchtenhagen for paperwork on 11/7/2012 regarding use of the RV. Tuchtenhagen has not sent paperwork to Corinna yet.

PID 206-072-000251: Colleen Allen, NRCS-CD, 11/08/2012 e-mail to Ben Oleson regarding dirt work by Barry. Photos were also reviewed. Ms. Allen, a Wetland Specialist with Wright SWCD wrote that she inspected the site and it does not appear to be a violation of WCA. Naaktgeboren also inspected and reported that it was maintenance work.

PID 206-017-000013: Corinna letter of 11/08/2012 to Porter/ Murphy regarding boat on 80<sup>th</sup> ST NW in Road Right-of-Way; Naaktgeboren re-inspected and reported that boat has been removed from Right-of-Way.

PID 206-049-001130: Corinna letter of 11/08/2012 to Jaunich boat on 80<sup>th</sup> ST NW in Road Right-of-Way; Naaktgeboren re-inspected and reported that boat has been removed from Right-of-Way.

PID 206-000-271101: Fritz lbs inquiry regarding possible road vacation was discussed. Dearing will speak to lbs and report back at an upcoming meeting.

3.

Road Work at 108<sup>th</sup> and Knowles: No report.

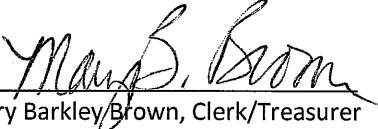
4. Siren Maintenance Request from CLPO Association: Corinna e-mails of 10/18/12, 10/22/12, and 11/09/12 to Stephen Berg, Wright County Emergency Management; Berg e-mail of 11/14/2012 to Corinna. Berg has indicated that Wright County has never maintained the siren.
5. Darwin Select Insurance Co. Notice of Policy Conditional Renewal: Clerk Brown will ask company to specify the conditions of renewal.
6. Ken Yager: 2013 – TNT Wright County Tax Rates Table was reviewed.
7. Outgoing Wright County Commissioners Reception: Tuesday, 12/18/2012, from 10:30 AM – noon in the Community Room at the Wright County Government Center.
8. MN Management and Budget: Pay Equity Report is due 1/15/2013.

Any Other Business That May Come Before the Board: Brown asked about office hours on 11/23/2012, the day after Thanksgiving. She stated that Wright County and the City of Annandale offices are both closed. A motion was made by Dearing, seconded by Carlson, to close the office on 11/23/2012.

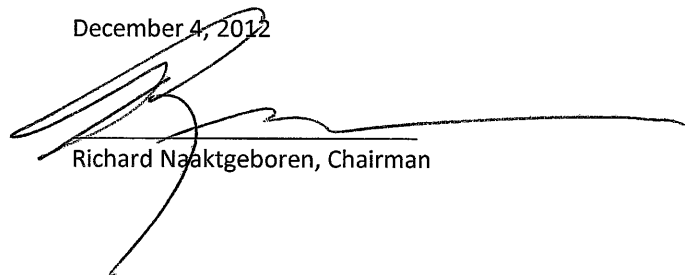
Payment of Claims: Motion by Carlson, seconded by Dearing, to approve Direct Deposit Payroll Checks #531-#535 (Miller Welle Heiser Payroll Service); EFT 2012-65 through EFT 2012-67, Check # 18125 through Check # 18168, in the amount of \$55,831.22. Motion carried unanimously.

With no further business to come before the board, a motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:05 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

December 4, 2012

  
Richard Naaktgeboren, Chairman