

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

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

Others in Attendance: Maintenance Man Doug Smith; Carol Schomaker; Pat Schomaker.

Absent: Maintenance Man Mark Miller.

Approve or Amend Agenda, Town Board Meeting, December 3, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Carol Schomaker request to be on the agenda regarding a curve on 89<sup>th</sup> and Linn; Wright County Notice of Public Hearing Regarding Johanneck. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, November 19, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of November 19, 2013. Motion carried unanimously.

Maintenance Men 2014 Contract: A motion was made by Carlson, seconded by Dearing, to approve an hourly wage agreement for 1/1/14 to 12/31/14, and an insurance agreement for 3/1/14 to 12/31/14. Motion carried unanimously.

108<sup>th</sup> Street Project: Seeding is done. Naaktgeboren said he talked to seeding contractor regarding touching up of seeding in the Spring and taking down the silt fences. Contractor said he would do this. Clerk Brown was directed to talk to the project engineer, Shane Nelson about this.

Township Signing Project: Sign installation began 8/23/13; Majority of work completed 9/6/13. Some miscellaneous street signs still need to be completed. Two old signs on Kennedy need to be removed.

Maintenance Outlook Report: Reviewed. Clerk Brown was directed to add the following items to the report: Have Miller get a price to sandblast and paint pay loader. Use back hoe and use rip rap to fix a spot on Illsley AV – south of Highway 55 on Illsley. The stakes are still there. See location on map.

Requests to be on the Agenda:

1. Carol and Pat Schomaker addressed the Town board regarding a curve on 89<sup>th</sup> and Linn. The Township personnel will put flags on Schomaker's property showing where they think the road should go. Corinna may be open to purchasing a piece of Schomaker's property for this purpose.

Other Business:

1.

Planning and Zoning Administrator's Report: No report.

Wright County Board of Commissioners Meeting of 12/3/13: The County Wright Board approved the resolution recognizing Corinna as shoreland authority. The vote was 4-1 with Commissioner Sawatzke opposed.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 12/10/2013 at 7:00 p.m. at the Town Hall.

Corinna Letter of 11/21/13 Regarding Solar Farm Proposal: Reviewed.

City of Rockford Solar Ordinance: Reviewed.

Wright County Notice of Public Hearing Regarding Johanneck: Reviewed. The Town Board has no objections.

2.

PID# 206-000-104201, 8421 105<sup>th</sup> ST NW: Corinna letter of 11/22/13 to Shatek regarding unlawful wooden mailbox support was reviewed.

PID # 206-000-032200: Report of people living in home that was to be removed and disposed; 9/3/13 Ben Oleson letter to property owner asking owner to contact Oleson within 5 days. Property owner's response to Oleson on approximately 9/20/13 was that he wished to keep using the dwelling for 2-5 more years. Oleson letter of 11/8/13 sent to the landowner, Sean Riley and Greg Kryzer. Oleson said he received a phone call from property owner.

PID #206-061-000010, 7496 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Stone regarding shed in road right-of-way. Property owner was given 5 business days to contact Oleson. Stone contacted Oleson and said he is applying for a permit to move the shed to a different location on the property. Oleson said Stone indicated they would likely need a variance. Stone submitted an incomplete application as they are verifying the location of property lines. Oleson will contact Stone again.

PID #206-000-272401, 7622 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Rood in regard to land alteration work done on property. Property owner was given 5 business days to contact Oleson. Oleson inspected the property on 10/1/13 and took photos of tree stumps. Most showed signs of rot inside the trunks. Silt fence was in place. Oleson contacted Wright Soil and Water. They said the project could remain as is over the winter with the silt fence remaining in place. Oleson letter of 10/29/13 to Rood was reviewed. Oleson said the underground irrigation has been installed, but sod has not been installed yet. Oleson will follow up with Rood.

PID # 206016000010: Kobe's addition of a deck, screen porch and more, done without a permit. Oleson spoke to Kobe, who said he is working with Surveyor Bogart Peterson and with a sewer contractor.

8987 Iresfeld AV NW - PID # 206-000-153404: Building permit was issued in 2005 by Wright County and that it is still open and there is also a non-conforming sewer. Oleson will follow up, checking on sewer and also on time allowed to complete the building of the dwelling. Oleson was directed to send a letter to the landowner regarding any unfinished work on the home or sewer.

6400 102<sup>nd</sup> ST NW - PID# 206-000-1213003: Corinna letters of 5/31/2013 to Gordon and Bryan; Oleson letters of 5/31/2013 to Gordon and Bryan; Judith Bryan Letter of 6/1/2013 to Corinna Regarding Junk and Burning Violations at 6400 102<sup>nd</sup> ST NW; 6/25/13 Citizen complaint regarding property; 7/19/13 Corinna letter to Sheriff Joe Hagerty requesting criminal prosecution – Operation Clean Up for Wright County; Wright County Attorney Greg Kryzer letter of 9/9/13 to Corinna Township setting pretrial conference on 12/2/13 at 8:30 a.m.

11209 – 107<sup>th</sup> ST NW – PID # 206034000131: Complaint was received regarding Martin property where numerous items in the yard that have not been moved in over a year. Dearing or Oleson will inspect property.

3. CenterPoint Energy: Increase in Rates - Public Hearing Notice was reviewed.

4. Wright County Sheriff's Office: 11/19/13 3<sup>rd</sup> Quarter Summary Report for Law Enforcement in Township was reviewed.

5. Richter Request Regarding Encroachment License: A motion was made by Naaktgeboren, seconded by Dearing, to leave the wording of its standard encroachment license as is, and not to change language per Richter's request. Motion carried unanimously.

Any Other Business that may Come Before the Board:

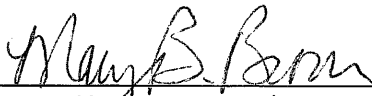
Clerk Brown stated that according to the MN Sec. of State's Office – the absentee voting for the Township election on March 11, 2014 will be done at Wright County, as the Township does not have a full-time clerk.

Payment of Claims:

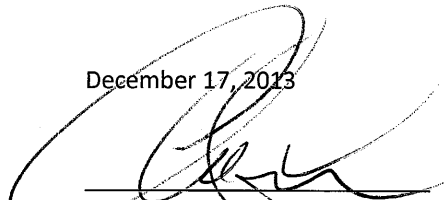
A motion was made by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2013-58 through 2013-60 (Miller Welle Heiser Payroll Service); Payroll Checks #656 through #661 (Miller Welle Heiser Payroll Service); Check # 18679 through Check #18696 in the amount of \$24,560.91. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

December 17, 2013

  
Chuck Carlson, Chairman