

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: Corinna Planning and Zoning Administrator Ben Oleson; David Youngquist, Ron Johnson.

Approve or Amend Agenda, Town Board Meeting, October 1, 2013:

A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda as presented. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, September 17, 2013:

A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of September 17, 2013. Motion carried unanimously.

Award Gravel Quotes: Tabled from last meeting - quotes for 7,500 c/yards (more or less) of Class 1 and Class 5 gravel:

Annandale Rock Products, Inc.: Class 1 \$5.25 per cubic yard (crushed and stockpiled)
Class 5 \$4.95 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.: Class 1 gravel – did not submit quote
Class 5 \$4.95 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax.

A motion was made by Naaktgeboren, seconded by Dearing, to accept the gravel quote for Class 1 at \$5.25 per cubic yard (crushed and stockpiled) for 4,000 cubic yards, plus or minus, submitted by Annandale Rock Products. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Dearing, to accept the gravel quote for Class 5 at \$4.95 per cubic yard (crushed and stockpiled) for 3,500 cubic yards, plus or minus, submitted by Kolles Sand and Gravel, Inc. Motion carried unanimously.

108th Street Project: Mailbox support/swing-away installation was reviewed. Naaktgeboren will speak to Steve Weis regarding mailbox installation.

Dale Erdmann, from Rice Contracting, presented an invoice for extra subsoil correction work and culverts for the 108th Street road project. A motion was made by Naaktgeboren, seconded by Dearing, to accept the invoice in the amount of \$56,467.00 from Rice Contracting. Motion carried unanimously.

Dearing explained that Corinna owes Camp Friendship pine trees as part of the road restoration on 108th Street NW. Corinna removed trees in order to do the road work. The trees will come from the Camp Courage site (now called the Camps of Courage and Friendship). Chad Stenson is to mark the trees with yellow ribbons. Craig Couette will move the trees to Camp Friendship for \$125 per tree. 6 or 7 trees will be moved.

Township Signing Project: Sign installation began 8/23/13; Majority of work completed 9/6/13. Remaining: 108th ST NW and 80th Street NW, miscellaneous street signs missed on project.

John Dearing received a complaint from Kotrba, residing at 11355 Kramer Avenue NW, in regard to the street sign installed at the corner of Lawrence Avenue NW and Kramer Avenue NW. Kotrba thought the sign should read Lathrop Avenue NW, rather than Lawrence Avenue NW. Intersection was reviewed according to Beacon on Wright County website and it was determined that the road sign that was installed is correct. Clerk Brown was directed to have Mark Miller re-inspect the sign and write a follow-up letter to Kotrba.

Back-up Snowplow Driver: Carlson and Dearing will each speak to a few drivers to see if they are interested.

Road at or Near 9531 Jeske Avenue NW: Work on road correction will take place in 2014.

Maintenance Outlook Report: Reviewed. Mark Miller reported that Maple Lake Lumber will be contacted to look at the interior of the salt shed to make recommendations on repairs.

Create Drainage and Utility Easement: 7554 Isaak AV NW. Project is complete. Copy of signed quit claim deed, sent to Wright County Recorder on 9/23/13 was reviewed.

Requests to be on the Agenda:

1. Dave Youngquist, 9260 Ireland Avenue, NW, and Ron Johnson, 9214 Ireland Avenue NW, addressed the Town Board regarding signs removed and new street signs installed on Ireland Avenue NW near their properties. After discussion, a motion was made by Dearing, seconded by Naaktgeboren, to add an additional "35 MPH" sign, near Johnson's property, so that traffic coming out of Schroeder Park, heading north, is aware of the speed limit, and to place a "Road Ends" sign where Ireland Avenue NW meets Cedar Lake. Motion carried unanimously.

In regard to the "Children at Play" sign that was removed, Naaktgeboren explained that the county sign engineer recommended that this type sign be taken down, county wide, based on studies done by the State of MN. Jean Just explained that the "Dead End" sign will be replaced going southbound on Ireland. Gopher one did not have the "locate" done when the sign was to be installed originally. The sign will be installed toward the end of the county-wide road signing project.

2. Paul Smith, 10491 Hollister Avenue NW, regarding possible road vacation. Mr. Smith was not able to attend meeting. He will reschedule at a later date.

Other Business:

1. Planning and Zoning Administrator's Report: Agenda for P and Z Meeting 10/8/13 was reviewed by Ben Oleson.

Billboard on State Highway 55 NW: Mike Zieska addressed the Town Board on 9/17/13 regarding a billboard currently in the City of Annandale that he and other business owners wished to have moved across the road (State Highway 55). The property across the road is in Corinna Township. Corinna Ordinance prohibits billboards in the Township. Zieska is in talks with the City of Annandale regarding annexing this small piece of property.

Committee of the Whole Meeting: Date is Oct. 8, 10:30 a.m.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 10/8/2013 at 7:00 p.m. at the Town Hall.

Corinna P and Z Report for September, 2013: Reviewed.

2.

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 will follow up with Wright County.

PID #206-027-000010, 7500 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Ingalls regarding shed in road right-of-way. Property owner was given 5 business days to contact Oleson. Ingalls contacted Oleson and said that the shed is for sale and they wish to keep it there until sold.

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.

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 will follow up with Wright Soil and Water and also with Mr. Rood.

PID # 206016000010: Kobe's addition of a deck, screen porch and more, done without a permit. No action taken.

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. No action taken.

6400 102nd 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 102nd 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.

3. Building Use October: Reviewed.
4. CenterPoint Energy: 9/23/13 Notice of Application for Rate Increase and Order for Hearing was reviewed.
5. Couri & Ruppe, P.L.L.P.: Letter of 9/18/13 regarding hourly rate increase was reviewed.
6. Wright County Department of Highways: Township's response of 9/20/13 to the Wright County Department of Highways policy update, stating that the Township is happy with the existing policy (where Townships do not pay anything) was reviewed.
7. Wright County Township Officers Association: Meeting Notice for 10/3/13 Meeting was reviewed.


Any Other Business That May Come Before the Board:

Clerk Brown reported that the Regular Town Board Meeting of Tuesday, Nov. 5 cannot start until after the general election ends at 8 p.m. A motion was made by Naaktgeboren, seconded by Dearing to postpone the meeting time until 8:05 p.m. on November 5, 2013. Motion carried unanimously.

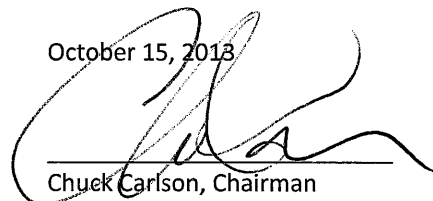
A motion was made by Dearing, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2013-46 through 2013-48 (Miller Welle Heiser Payroll Service); Payroll Checks #640 through #643 (Miller Welle Heiser Payroll Service); Check # 18603 through Check # 18619 in the amount of \$81,147.15. Motion 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 9:25 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

October 15, 2013


Chuek Carlson, Chairman