

Regular monthly meeting of the Girard Town Board held March 16, 2019 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, Jacobson, K. Trites

VISITORS: Will Luhning, Butch Herzberg, Larry Kreager

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by J. Trites to accept the agenda for the regular meeting held March 16, 2019. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held February 16, 2019 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The culvert on Liberty Lane by the public access is frozen. Brogard is coming this morning to thaw it open. The part of Chippewa Road in Henning Township will have to be brushed before next year.

Motion by Estes to accept the Treasurer's Report with a balance of \$377,555.61. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Seconded by J. Trites. Carried unanimously.

MATIT has paid \$6,524.47 on the damage done to the snowplow truck by the wing.

MATIT is in contact with the owner of the parked pickup truck that was damaged during snowplowing.

An 800' X 200' horse arena and twelve camp sites dedicated to horse owners use, is being planned by Lutheran Island's horse ranch. A conditional use permit will be needed.

Motion by Adamietz to approve A Building Permit for Larry Kreager to build a 30' X 56' pole shed on his property at 25646 430th Avenue. Kreager also wants to place a culvert in the existing approach to his property. Seconded by Estes. Carried unanimously.

The conditional Use Permit for Verizon Wireless to construct a 199' self-support cell tower at 423rd Avenue has expired. A new Conditional Use permit and fee will be required.

Motion by J. Trites to approve the new 2019 Fire Protection Plan with the City of Henning with a stand-by fee of \$11,834.00. Adamietz will check on the new ambulance for Henning. Seconded by Estes. Carried unanimously.

Estes, Adamietz and Jacobson will be going to the spring short course. Estes will drive.

Adamietz reported that the Battle Lake Area Fire and Rescue Association annual meeting is coming soon.

After inspection of the frozen culvert on Liberty Lane, the road was cleared of snow and ice. Water is running across the road and Brogard is coming. Christensen Construction should be contacted to clean the ditch in that area.

The next regular monthly meeting will be held April 20, 2019 at 7:30 a.m. at the Town Hall.

Motion by Estes to adjourn the meeting at 8:45 a.m. Seconded by J. Trites. Carried unanimously.

Chairman

Clerk

04/20/2019