

Regular monthly meeting of the Girard Town Board held June 20, 2020 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Jeff Stabnow, Bill Lippka, Rich Ingrassia, Rick Schwartz

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

Motion by Pedersen to accept the agenda for the regular meeting held June 20, 2020 with the addition of Mason Lake outlet, 447<sup>th</sup> Avenue tree canopy and tar repairs estimates. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held May 16, 2020 at 7:30 a.m. at the Town Hall with the correction of Ottertail Aggregate's price for aggregate was raised by \$.15/ton per mile from last year's price. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to accept the Treasurer's balance of \$195,497.47. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10648 through 10666. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The dust control is done and the graveling will be finished next week. The mowing will be started then.

There are beaver dams backing up water from the Mason Lake outlet and flooding pasture land and other areas. Some supervisors, Luhning and Herzberg will meet at the first dam site on June 22<sup>nd</sup> to observe and discuss a solution to the problem.

Discussion of Liberty Lane with residents. Complaints were made regarding lack of mailboxes, no grading and road work not done yet. Supervisors, Christensen Construction and residents will meet on June 24<sup>th</sup> on Liberty Lane for further discussion of the project. The dedicated road way north of the back lots will also be looked at.

The State Demographer has produced Annual Population – 735 and Household – 310 figures for the year 2019 for Girard Township.

Motion by Trites to approve the road work to be done following the road check meeting. That includes approximately 216 loads of gravel or more if needed and 430<sup>th</sup> Ave.-sign, Clarissa Haven Dr.- brushing, 220<sup>th</sup> St.-shouldering, hole Chippewa Rd.-misc. work, Liberty Dr.-shouldering and any other shouldering necessary. Seconded by Estes. Carried unanimously.

Motion by Estes to approve an Approach Permit for Tim Lannon to construct an approach to his property on Liberty Drive for access to a new house. Seconded by Pedersen. Carried unanimously.

Kyle Johnson's approach at 23817 Clarissa Haven Drive has been inspected and approved. Return check.

Estes reported on the BLAFRA new fire truck and request from the rescue squad for the need of a new vehicle.

The next regular monthly meeting will be held June 20, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:30 a.m. Seconded by Pedersen. Carried unanimously.

---

Chairman

---

Clerk

07/18/2020