Regular monthly meeting of the Girard Town Board held May 17, 2014 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Christianson, Adamietz, Trites Jacobson, Bosen

VISITORS: Jeff Stabnow, John Christensen, ZoAnn Weimer, Randy Christenson, Butch Herzberg, Donavon Luhning, Carl Linderkamp

The meeting was brought to order by Chairman Christianson with the pledge to the flag.

Motion by Adamietz to approve the minutes of the Board of Equalization meeting held April 11, 2014 at 9:00 a.m., the regular monthly meeting held April 19, 2014 at 7:30 a.m. both at the Town Hall and the

Road Check meeting held May 10, 2014 at 6:00 a.m. on the roads and at 11:45 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Trites to approve the Treasurer’s report with a balance of $267,796.17. Seconded by Adamietz. Carried unanimously.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9065 through 9082. Receipt numbers approved are 25095 through 25100. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to approve an approach permit for Paul Kostelecky to have an approach built for access to a new home at 41531 Ukkelberg Drive. Seconded by Trites. Carried unanimously.

Motion by Trites to approve an On-Sale Liquor License – Seasonal and Sunday, On-Sale Wine License, On-Sale and Off-Sale 3.2 Malt Liquor and On-Sale Malt Liquor Licenses for Besties Foods Inc. doing business as Elmers Texas BBQ. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to give permission to Brogard Plumbing to install a drain field to the road right-of-way and extend the berm four feet into the road right-of-way at the Joe Potocki property at 24468 Liberty Drive. If at any time in the future Girard Township does any road work that interferes with such drain field and berm or the drain field or berm adversely affects the township road in any way, the property owner shall assume full responsibility for any expenses incurred to Girard Township or to himself. Seconded by Trites. Carried unanimously.

ZoAnn Weimer requested information on a leash law and abandoned cars as addressed in the township ordinance.

After discussion of culvert types and sizes, motion by Trites to replace the culvert on Chippewa Road with a culvert as recommended by Christensen and Stabnow. Christensen has a plan for safety of residents during replacement. Seconded by Adamietz. Carried unanimously.

Motion by Trites to approve the construction and maintenance of a natural gas system within certain

township roads by the City of Battle Lake and Design Tree with the requirement of a surge valve for every installation line. Seconded by Adamietz. Carried unanimously.

Discussion of the breaking down of 440th Avenue around Mason Lake because it is being used as a boat launch area.

The regular meeting was recessed at 8:45 a.m. for the Weed Meeting.

Aimee Zimmermann, EOT County Agricultural Weed Inspector, went over the noxious weed list. The Board needs to do basically what has been done before. She will contact the DNR about the purple loosestrife in Brandborg Creek.

Board needs to call her if there are any issues that the Board cannot or has trouble resolving. She can also be called for information on weed problems.

The regular meeting was reconvened at 9:40 a.m. after the Weed Meeting.

Report on the roads was given by Linderkamp. The gravel packer is being fixed. Carl will be gone June 11th through June 23rd.

Adamietz reported that members of the BL Area Fire & Rescue Squad will have to sign an agreement that they will not leave the group until the loan for the new building is paid in full. The building plan has been sent to the zoning and planning commission for approval. A different rescue truck has been purchased for $17,500.

Discussion of the addition of facilities and office space to the town hall.

The next regular monthly meeting will be held June 21, 2014 at 7:30 a.m. at the Girard Town Hall.

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

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Chairman Clerk

06/21/14