STILLWATER TOWN BOARD MEETING

January 24, 2008 Town Hall 7:00 P.M.

PRESENT: Chairperson Linda Countryman, Supervisors Jim Doriott, David Johnson, Sheila-Marie Untiedt and Clerk Pat Bantli. Also, Treasurer Carol Collins, Attorney Soren Mattick and Engineer Paul Pearson.

1. AGENDA - M/S/P Johnson/Doriott moved to approve the agenda as amended. (4 ayes)

2. MINUTES - M/S/P Untiedt/Johnson moved to approve the 1/10/08 Stillwater Town Board meeting minutes as written. (4 ayes)

3. TREASURER -
   a. Claims were reviewed and checks #18529 through #18538 were approved for payment.
   b. Clarification - The 9/27/07 minutes show that the board members moved to accept a price of $12,000.00 for the Haines Tree Service to remove dead trees that have been marked in the township right-of-way. The Raleighs cutting trees is a different issue.
   c. It was brought up that a meeting rate is to be paid to board, commission and committee members, no matter how short the meeting is. The meeting rate would still be double for town board meetings lasting longer than 4 hours.
   d. The treasurer will look into getting the maintenance contract cost on the copier lowered.

4. ATTORNEY -
   a. Watson CUP - The Washington County approved the Conditional Use Permit for the Watson Kennel Permit contingent upon the following:
      1. The septic system for the animals be inspected. The last inspection was in the 1980's.
      2. An annual review of the kennel regarding the possibility of noise and bacterial run-off.
   b. Meinecke Boat Situation - The judge's ultimatum is that Mrs. Meinecke must get rid of the boat by July 1, 2008. It must be burned up, moved, or sold.
   c. Bruggeman Issue - Our attorney has no answer at this time.

5. ENGINEER -
   a. Victory Pass Subdivision - M/S/P Johnson/Doriott moved to release the $19,150.00 escrow related to a potential 116th road extension for Victory Pass Subdivision based on a previous precedent that had been set. (4 ayes)
   b. Washington County Public Works Meeting - Supervisor Untiedt agreed to attend a meeting on February 25th regarding the concept of an intersection at Manning and Highway 36.

6. PARK COMMITTEE - Town board members will take over making decisions about ball field reservations at Otto Berg Park.

7. BOOMSITE PARK FUTURE - David Johnson will attend a meeting called for by state officials on January 31, from 6:30 p.m. - 8:30 p.m. at Washington County Offices for discussion. The township's position is to have a role in the decision making but not a primary one.

8. PEOPLE PORTION -
   a. Conditional Use Permit For Church - Diane and Brian Grigg were present to discuss plans for the placement of a church on a 5 acre parcel of land on Newgate Avenue North in Stillwater Township that will require a CUP. Fees will be required up front before looking into the CUP. Additionally a sign permit will be part of the CUP. Building the church would not start for several years. The prospective developers expect to be at a town board meeting for more discussion in the beginning of April.
   b. Bergmann Construction - Jack Kramer will oversee the process of an accessory structure being built on the Bergmann property.

9. COMMUNICATIONS MEETING - Discussed: The website, newsletter, annual meeting information, and the possibility of Barbara Medinger as a speaker regarding the Stone Bridge for the annual meeting. Possible topics for the Feb/March newsletter are: Heavy Metal Day coming up; grants for renovating old barns in the township; and "Firewise" project feature. The clerk is to pursue an updated address list for homes in the township.

10. ADJOURNMENT - Meeting adjourned at 8:40 p.m.

Clerk_____

Chairperson_____

Approved_____