STILLWATER TOWN BOARD MEETING

February 28, 2008 Town Hall 7:00 P.M.

PRESENT: Chairperson Linda Countryman, Supervisors Jim Hiniker, David Johnson, Jim Doriott and Clerk Pat Bantli. Also, Treasurer Carol Collins, Attorney Soren Mattick and Planner Sherri Buss.

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

2. MINUTES - M/S/P Hiniker/Johnson moved to approve the 2/14/08 town board meeting minutes as written. (4 ayes)

3. TREASURER -
   a. Claims were reviewed and checks #18569 - #18576 were approved for payment.
   b. Auditor Steve McDonald was present to review the township audit report that has just been finished. A management statement will be sent on to the state auditor to be put on file.

4. ATTORNEY -
   a. M/S/P Johnson/Hiniker moved to sign a resolution regarding signatures for the treasurer and clerk in order to have access to the safety deposit box at U.S. Bank in Stillwater. (4 ayes)
   b. Attorney Mattick discussed the employment status of Rick Jacobson and Robert Ranalla. Attorney Mattick indicated that based on the type of work performed by these individuals it would be appropriate to treat them as part-time employees rather than independent contractors. Carol Collins stated that she would contact the individuals and obtain the necessary information for income tax purposes.

5. PLANNER -
   a. Cross Winds CUP - A formal application is being made and a public hearing will be held at the planning commission meeting in April.
   b. 2030 Comprehensive Plan Draft Update - The updates were circulated to supervisors for their review.
   c. The attorney and planner will send a letter to the people who have the "Retail Opportunities Sign" on the Bergmann property at Highways 15 and 36 to remove the sign.
   d. Traffic Volume Model - According to Joe Lux, Washington County has created a traffic model that shows various scenarios for traffic volume in 2030. It will be available for use in developing comprehensive plans.

e. Minor Subdivision Change To Platting - According to Dennis O'Donnell, the county is looking at changing all future minor subdivisions to lots being platted. The county will hold a public hearing and will appreciate Stillwater Township's support. The township planner will write a letter of support on behalf of the township.

f. Diseased Trees - Numerous Dutch Elm trees found on the town hall property are dead from Dutch Elm disease. Bonnie Haines specified a price of $2,000.00 plus sales tax for the removal of 20+ dead trees.

M/S/P Johnson/Hiniker moved to authorize Haines Tree Service to remove the 20+ dead Dutch Elm diseased trees for a price of $2,000.00 plus sales tax. (4 ayes)

6. ADJOURNMENT - Meeting adjourned at 8:30 p.m.

Clerk_____

Chairperson_____

Approved_____