

STILLWATER TOWN BOARD MEETING

July 11, 2019

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Rod Hunter, Tim Sinclair, Bonnie Haines and Mike McMahon, Clerk Kathy Schmoeckel, Treasurer Marsha Olson and Chief of Police Steve Nelson

1. AGENDA – M/S/P Haines/Sinclair moved to adopt the agenda as amended. (5 ayes)
2. MINUTES – M/S/P Haines/Hunter moved to approve the June 13, 2019 Stillwater Town Board Meeting minutes as written. (5 ayes)
3. TREASURER –
 - a. Report given.
 - b. Checks and Claims – Checks and Claims #44011 through #44030 were approved for payment.
4. ENGINEER – Engineer John Mazzitello had given an update the following:
 - 94th and Neal – Schifsky will work on the culvert repair/installation.
 - Arcola Drive – The erosion has been repaired. We should divert the water towards the top of the hill, add an additional layer of soil reinforcement grid and fill with class 5 gravel with calcium chloride treatments. He will put together specifications and get quotes from Schifsky and Raleigh for work this fall when it is dryer.
 - Mendel Culvert – He does not see any evidence of erosion or undermining of the culvert bedding. He believes the dip in the pavement is from settling of the culvert. He would like to watch the culvert and dip through the summer and if the dip reappears this fall/winter, we can address them. We could overlay Mendel to fill in the dip and continue observation to see if there is further movement, or we could monitor until fall and potentially dig up and re-lay the culvert in November.
 - Resident on Mendel – A resident had concerns with drainage on his property. He said there is a culvert under Mendel about ½ mile north of the dipped culvert, and that culvert is no longer functioning. He has looked through all of their records and found no evidence of a culvert being where he claims. There is a significant amount of water collecting on his property and a culvert in the location identified would solve the problem.
 - Maintenance Contract – He should have a draft snow removal contract by the end of July with a street and trial maintenance contract following shortly thereafter.
5. PLANNER –
 - a. Grant 2040 Comprehensive Plan – The Planner has reviewed the City of Grant's Comprehensive Plan and found nothing of concern as it relates to Stillwater Township. M/S/P Sinclair/McMahon moved to authorize the Chair to sign the letter stating that we do not have concerns. (5 ayes)

6. STONEBRIDGE TRAIL – Residents were present to discuss issues with truck traffic on Stonebridge Trail from the Raleigh pit. Sheila-Marie Untiedt had asked the County to get involved since we do not have the enforcement power that they do. There seems to be a lot of uncovered trucks which all seem not to be either Miller or Raleigh trucks. The residents expressed concerns that their issues are not being addressed. They believe that this business is not in compliance with our Vision Statement. Their business continues to expand over time. Stonebridge is getting the brunt of the number of trips. This is an enormous impact on the community. What is the point of an AOP? There needs to be a remedy. Their AOP says that we can require them to do traffic counts and video surveillance at their expense. We can ask for updated haul numbers. Sheila-Marie Untiedt will talk to Steve Sinclair of Miller Excavating and see where we will go from there. Steve Nelson will talk to Sheriff Starry.

7. CHIEF OF POLICE –

- a. Report given. There were 8 burning permits in June. No dogs were impounded. A total of 84 complaints were received in June.
- b. Bear Sighting – Our local bear continues to be active in the area. Sightings have been in the Perkins Avenue, Primrose Avenue and St. Croix Trail neighborhoods.
- c. Arcola Heights Park – He continues to monitor the park and found no problems.
- d. Special Events Permit – No Special Events are scheduled for July.
- e. Fairy Falls Parking – There had been a number of complaints about large gatherings at the falls over the 4th of July weekend. The main complaint was about parking on Orwell Court. All vehicles on the east side of the road are parked illegally, but no citations were issued due to the overgrown brush covering the 'No Parking' signs. Chief Nelson will have the brush removed.

8. PARK COMMITTEE – Bonnie Haines reported on the recent Park Committee meeting. The picnic is scheduled for August 11 from noon to 3:00. They are looking for help. Barb Riehle will be asked to set up Sign-Up Genius for picnic help.

9. LETTER OF SUPPORT FOR HWY36/MANNING AVENUE PROJECT – M/S/P

Sinclair/McMahon moved to authorize the Board to sign the letter of support for this project. (5 ayes)

10. LAKELAND MAYOR GRASGOW – Sheila-Marie Untiedt had written a critical letter to Mayor Glasgow as a private citizen. Mr. Glasgow has requested that the Town Board issue a statement that this letter is not supported by the entire Stillwater Township Board. The Board discussed this and their consensus was that a response is not necessary.

11. ADJOURNMENT –The meeting was adjourned at 8:40 p.m.

Clerk_____

Chairperson_____

Approved_____