

STILLWATER TOWN BOARD MEETING

August 8, 2019

Town Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Tim Sinclair, Bonnie Haines and Mike McMahon, Clerk Kathy Schmoeckel, Planner Merritt Clapp-Smith, Treasurer Marsha Olson and Chief of Police Steve Nelson.

1. AGENDA – M/S/P McMahon/Sinclair moved to adopt the agenda as amended. (4 ayes)
2. MINUTES – M/S/P Haines/McMahon moved to approve the July 11, 2019 Stillwater Town Board Meeting minutes as written. (4 ayes)
3. ENGINEER –
  - a. Road Maintenance/Snow Plow Contract – The Engineer will be asked to prepare specifications for renewal of our road maintenance/snow plow contracts.
4. TREASURER –
  - a. Report given.
  - b. Checks and Claims – Checks and Claims #44031 through #44049 were approved for payment.
5. PLANNER –
  - a. Solar Energy System Request – The Rollies were present to discuss their interest in installing a ground mounted solar system that would be 2400 square feet which would require a variance. Their proposed array would be surrounded by trees. They have talked to their neighbors about this. The clearing where this is proposed to be located is 8,000 square feet. The current limit in size for a ground mounted array is 800 square feet which may not be generally practicable. The Planning Commission will be asked to look again at the ordinance. The Rollies will submit their application for a variance for consideration at the next Town Board meeting.
  - b. Anderson Excavating Update – Karen Kill of Browns Creek Watershed District has brought to our attention the fact that some excavating work was being done on a lot in the area on the south side of Highway 36. They are planning to have a yard waste facility which would not be allowed in Stillwater Township. The Watershed District has already red-tagged them. The Planner will send them a letter to notify them that they are in violation of our zoning ordinance.
6. CHIEF OF POLICE –
  - a. Report given. There were 5 burning permits in July. There are no impounds. There were a total of 71 complaints in July.
  - b. Arcola Heights Park – Chief Nelson is still monitoring the park. There is very little activity and no real problems have been found.

- c. Special Events Permits – Pete Cushner has applied for a Special Event Permit for a fund raiser to be held on September 7<sup>th</sup> if all of the requirements are met.
- d. Fairy Falls Parking – The sign was repaired and 3 out of 4 of them have been cleared of brush. Miller Excavating has been notified. No additional complaints have been received.
- e. New Park Ordinance – M/S/P Sinclair/Haines moved to adopt the new Park Ordinance #185 . (4 ayes)
- f. Sirens in Stillwater Township – Sheila-Marie Untiedt has received an inquiry as to why we do not have sirens. This was discussed in the past and it was decided that we are a township and a rural area and also people have access to other forms of weather information.

7. MILLER/RALEIGH UPDATE – There continues to be complaints about the truck traffic from the Raleigh mine on Stonebridge Trail. Sheila-Marie Untiedt has written to County Commissioner Gary Kreisel about the issues.

8. FAIRY FALLS ROAD NO PARKING SIGN – A resident has asked Washington County to put up a “No Parking” sign by their property. Washington County has asked us for a resolution supporting this. M/S/P McMahon/Sinclair moved to pass the Resolution supporting the installation of the sign. (4 ayes)

9. WASHINGTON COUNTY HISTORICAL SOCIETY – Brent Peterson will be attending our September meeting to discuss their proposed museum and to ask for financial assistance.

10. ADJOURNMENT – The meeting was adjourned at 8:55 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_