STILLWATER TOWN BOARD MEETING

October 23, 2008 Town Hall 7:00 P.M.

PRESENT: Chairperson Linda Countryman, Supervisors Jim Hiniker, David Johnson, Sheila-Marie Untiedt and Jim Doriott, Clerk Pat Bantli, Deputy Clerk Kathy Schmoeckel, Treasurer Carol Collins, Attorney Soren Mattick, Planner Sherri Buss and Engineer Paul Pearson.

1. AGENDA - M/S/P Hiniker/Untiedt moved to adopt the agenda as amended. (5 ayes)

2. MINUTES - M/S/P Untiedt/Hiniker moved to approve the 10/09/08 Stillwater Town Board Meeting minutes as written. (5 ayes)

3. TREASURER -
   a) Report given.
      - Treasurer Carol Collins provided terms and payment for committee members.
      - She has sent out notices to groups seeking donations to attend the budget meeting. Youth Services will be present.
      - The escrow amounts were reviewed.
   b) Claims and Checks #18891 through #18904 were approved for payment.

4. ATTORNEY - Exit polling will be allowed at the election. People are not obligated to say anything.

5. PLANNER -
   a) Metropolitan Council - Planner Sherri Buss has sent them a letter regarding their long term sewer system study. Grant has sent a similar letter.
   b) Wind Energy Conversion Systems - Sherri Buss reviewed her memorandum dated October 17, 2008. Suggested changes were to define systems that are “in use” and to exempt ornamental or historic windmills. Planners will develop a draft ordinance and present it to the planning commission for a public hearing at their December meeting.
   c) Washington County comments on our Comprehensive Plan -
      - We need to update a few tables.
      - With respect to policy, the County wondered if we would want to turn the County portion of Stonebridge Trail back to the Township. The consensus was to leave it as is.
      - With respect to parks and trails, the County wondered if we would work cooperatively with them when they extend the Manning Avenue Trail. The consensus was that this could be included as a goal.
      - The final version will be available to Board Members electronically for the next meeting and then it will be forwarded to the Metropolitan Council.
   d) Land and Water Legacy Program - Washington County has done a Scenic Easement Inventory showing areas that are not taxable.

e) Park Search Map - Sherri Buss had the map that will be on display in the foyer during the election. Jim Hiniker reported that he had been approached by Mr. Lepinski about a possible park land donation. This abuts the Otchipwe Trail development and there was discussion on possible ways to work with this parcel and the tax forfeited land in Otchipwe Trails.
f) Cannon Weddings - Sherri Buss had sent them a letter reminding them of their last event date.

6. ENGINEER - Chief of Police Steve Nelson had been contacted by a resident in the 95th Street and Pawnee Avenue area about posting a speed limit sign. There also used to be a "Dead End" sign at the bottom of the hill.

M/S/P Untiedt/Hiniker moved to post Pawnee Avenue and 95th Street at 30 mph recognizing that it is a residential area with a dead end. (5 ayes)

7. COMMUNICATION COMMITTEE - The newsletter is out. Jim Hiniker has obtained a new mailing list and Building Inspector Jack Kramer will keep us up to date with any new addresses.

8. ADJOURNMENT - M/S/P Johnson/Doriott moved to adjourn the meeting. (5 ayes)

The meeting was adjourned at 8:10 p.m.

Clerk_____

Chairperson_____

Approved_____