

## STILLWATER TOWN BOARD MEETING

December 12, 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 Sinclair/Hunter moved to adopt the agenda as amended. (5 ayes)
  2. SNOW PLOWING – Steve St. Clair, Miller Excavating, was present to discuss possible ways to reduce costs for salt/sand which has gone up significantly recently. He described how different mixtures work with different snowfall conditions and answered questions. Next fall’s newsletter can have an article about how homeowners can assist the snow plow and about what the procedures are.
  3. MINUTES – M/S/P Haines/Sinclair moved to approve the November 14, 2019 Stillwater Town Board Meeting minutes as written. (5 ayes)
- M/S/P Haines/Sinclair moved to approve the December 3, 2019 Stillwater Township Budget Meeting minutes as written. (5 ayes)
4. ENGINEER – Sambatek has assigned a new engineer to Stillwater Township. Chair Sheila-Marie Untiedt will meet with them and will report back.
  5. TREASURER –
    - a. Report given.
    - b. Checks and Claims – Checks and Claims #44125 through #44141 were approved for payment.

6. PLANNER
  - a. Planning Services – Planner Merritt Clapp-Smith will be stepping down from TKDA to become an independent consultant. Options will be discussed in January.
  - b. Resolution regarding Murphy Subdivision – This resolution which was approved at the last meeting was signed.
  - c. 2040 Comprehensive Plan Code Implementation – Planner Clapp-Smith had provided a chart showing items that will need to be implemented in connection with the recent Comprehensive Plan. This will be sent to the Planning Commission for their input.
  - d. Raleigh Pit – Merritt Clapp-Smith, Sheila-Marie Untiedt and Wayne Sandberg had met with them in connection with the upcoming renewal of their AOP and IUP. The County will have an open house at their Public Works North Shop building on January 9 from 5pm to 6:30pm to show information on haul routes, permitting process, etc. Chief of Police Steve Nelson will send out a Code Red for this open house.

7. CHIEF OF POLICE –

- a. Report given. Fourteen burning permits were issued in November. We now have issued 88 permits for the year. There were no dogs impounded in November. There were a total of 51 complaints that were received in November.

8. LIABILITY WAIVER FORM – M/S/P McMahon/Hunter moved to authorize the Chair to sign the insurance form that we do not waive the monetary limits on municipal tort liability. (5 ayes)

9. PLANNING COMMISSION – M/S/P Sinclair/Haines moved to re-appoint Lois Cutler and Robert Geisen to the Planning Commission. (5 ayes)

10. BROWN’S CREEK WATERSHED DISTRICT – Sheila-Marie Untiedt reported on a meeting she attended. Brown’s Creek Watershed District has re-evaluated their recent requirement that new development be brought back to pre-settlement times with respect to water issues.

11. ADJOURNMENT – The meeting was adjourned at 7:55 p.m.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_