

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on August 21, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, Barb Kienberger, Treasurer, guest Arne Lorfald from Ziegler.

The meeting was called to order by Verner Greene Jr. at 7:09 p.m. The pledge of allegiance was said.

The agenda was set and a motion to approve the agenda was made by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

Jim Birkholz motioned to accept the minutes of the August 7, 2012, meeting as presented. Sue Thompson seconded the motion; motion carried 3-0.

Supervisor's Report:

- Jim stated that he attended the Highway 8 Task Force meeting.
- Highway 8 at Pleasant Valley Road to Highway 95 will be in construction from August 22 to October 12, 2012.
- The bridge on Highway 8 in Taylors Falls should be open for Labor Day weekend.
- 280th is seeing a lot less trucks.

Citizen/Public Comment:

Arne Lorfald from Ziegler talked about the benefits of trading in our 2005 Caterpillar Grader for a new grader.

Correspondence:

There were two citizens that were not happy with the brush mowing of the ditches.

Treasurer's Report:

Vern motioned to approve the Treasurer's Claims List for Approval. Sue seconded the motion; motion passed unanimously.

Vern motioned to approve payroll with checks #10926 & 10927. Jim seconded the motion; motion passed unanimously.

There was discussion about purchases at Surplus Services.

There was discussion about Stan's credit card application.

There was discussion about record retention.

Clerk's Report:

- August 14, 2012, primary election went well.
- Jim motioned to adjust the head judge pay from \$8 per hour to \$10 per hour for the November 6, 2012, election because the head judge has more responsibilities.
- Vern motioned to pay the Clerk's Claims List for Approval with claim numbers 10928-10938. Sue seconded the motion; motion passed unanimously.

Old Business:

- There was discussion about the township lot.
- There was discussion about employee health insurance.
- There was discussion about fences in the right-of-way.
- There was discussion about the Chisago Lakes library.

New Business:

- There was discussion about ditch mowing.
- There was discussion about signs and sign posts in the township.
- The Franconia Township Comprehensive Park Plan was signed.
- The flag pole is leaning. Stan will be asked to fix it.

Committee Reports:

There was discussion about creating a newsletter for the township to have available at the November election.

Upcoming Meetings:

CCATO meeting August 29, 2012, at 7:00 p.m. at the North Branch Senior Center.

Jim motioned to adjourn the meeting at 9:53 p.m. Sue seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk