

July 10th 2018

MINUTES

TOWN OF FRANCONIA

COUNTY OF CHISAGO

The town board met on July 10th, 2018 with the following present: Supervisors: Dennis Gustafson, Kevin Rochel, Owen Kunhly, Clerk, Shirley Gustafson, Treasure, Karen Anderson: Maintenance, Lee Cartier: Engineer, Jake Guzik: Guests, Julie Jensen, Joe Johnson, Suzi Johnson, Spike Dally.

Meeting was called to order by Dennis Gustafson at 7:00pm. The pledge of Allegiance was said.

Motion to accept the agenda with the addition of a comment from Dennis Gustafson on Donations to the Library. Motion to accept made by Kevin Rochel, seconded by Owen Kunhly. Motion passed.

Motion to accept the previous board minutes, to include the minutes for the special meeting on June 26th 2018 and the regular meeting on June 12th, 2018, made by Kevin Rochel, second by Owen Kunhly, motion passed.

Discussion what held on the speed limit with the village of Franconia. Ryan Goodman, engineer, created an ordinance by which we can lower the speed limit with in the village to 25 miles an hour. Dennis Gustafson made the motion to pass the resolution to lower the speed limit to 25 with in the village. Kevin Rochel second, motion passed. This ordinance is now in the process of going through the state regulator process to be included with in the Minnesota department of transportation. Further discussion was held on number of sign for speed control, it was decided on two signs stating 25 miles per hour to be installed. An additional stop sign was agreed to be installed on Cornelian Blvd and Summer street. Motion to accept by Owen Kunhly, second by Kevin Rochel, motion passed. Discussion on painting the Franconia Trail from 95 down to the bridge. Dennis stated that the road was scheduled for seal coating next year and it would not be responsibly correct to paint before seal coating next year.

Motion to accept the potentially election judges by Dennis Gustafson, Kevin Rochel second, motion passed.

Treasure report presented by Karen Anderson, we have received the first have from taxes from the county. Dennis Gustafson made the motion to accept the treasure report, seconded by Owen Kunhly, motion passed.

Dennis Gustafson made a comment on donations to charitable organizations. Our general fund is not financed well enough to include donations. Suggestions were to increase the levy next year if the residents require us to donate. Last year the residents voted down to donate to the library.

Jake Guzik, P. E. gave an update on 280th, discussion on crack sealing was talked about prior to chip sealing next year.

Discussion on damage to township roads due to construction from home owners. Dennis Gustafson agreed to send a letter to home owners stating the home owners are responsible for any damage.

Maintenance, Lee Cartier reported on repairs on 280th and Franconia trail. Gravel overlays are in progress. Reviewed quotes on lean too to maintenance shop.

Dennis Gustafson made the motion to adjourn, Owen Kunhly second. Motion passed.

Shirley Gustafson

Dennis Gustafson

Franconia Clerk

Chairman