

August 13th 2018

Minutes:

Town of Franconia

County of Chisago

The town board met on August 14th 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 Neil Hall.

Meeting was called to order by Dennis Gustafson at 700pm, the pledge of Allegiance was said.

Motion to accept the agenda by Dennis Gustafson, second by Kevin Rochel, motion passed.

Motion to accept the previous minutes made you Kevin Rochel, seconded by Owen Kunhly. Motion approved.

The treasures report was made by Karen Anderson. Dennis Gustafson made the motion to accept the treasures report, Kevin Rochel second, motion passed.

Payroll was reported and Kevin made the motion to accept and Owen Kunhly second, motion passed.

Clerks report, upcoming District meeting on Sept. 5 2018,

Engineers report: Jake Guzik presented two pay requests. Blum construction for \$54435.25, which was higher than the quote. Reason for increase is because of seeding and blanket for ditching work. Dennis Gustafson made the motion to pay Blum construction for \$54435.25, second by Owen Kunhly, motion passed. The second pay request was from RE Peterson for gravel overlay. \$43,430.50. Dennis Gustafson made the motion to pay the request and Kevin Rochel seconded the motion, motion passed. Jake reported on Lawrence creek road entrance to highway eight. He had gotten a report form Adam Josephine that the new entrance might not be completed until next spring. Discussion was held to obtain quotes to repair 280th street not to exceed \$80,000.00

A brief discussion was held on traffic on Bloom Lake road and Quinlan north. No decisions were made.

Maintenance: Lee Cartier reported that signs were installed in the Town of Franconia. There are some trees that need to be trimmed. Gravel overlay was completed. A suggestion was made to gravel 255th street. Dennis Gustafson made the motion to get quotes to gravel 255th not to exceed \$8,000.00. There was no second. Motion died for lack of second. Tractor was taken in for repair. Discussion on purchase of a skid steer. Discussion was also held on the purchase of 27.3 acres of land on the corner of Pleasant Valley road and Redwing ave. The price is \$175,000.00. Owen Kunhly made a motion to make a bid of \$150,000.00 and a counter offer if needed for \$162,000.00 for the purchase of the property. Motion was second by Kevin Rochel. Motion passed. Discussion was continued on the purchase of a skid steer. Dennis Gustafson made a motion to purchase a Kubota skid steer from Olson equipment as per quote of \$48,940.00. Second by Owen Kunhly. Motion passed. Owen Kunhly agreed to complete the purchase.

Dennis reported that a signed contract was completed with the people that wanted to write a history book on Franconia.

Discussion on the upcoming meeting with the Franconia town residents. The board agreed to transport trash from the landing once a week if needed.

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

Shirley Gustafson

Dennis Gustafson

Franconia Clerk

Chairman