

September 11th 2018

MINUTES:

TOWN OF FRANCONIA

COUNTY OF CHISAGO

The town board met on September 11th 2018 with the following present:
Supervisors: Dennis Gustafson, Kevin Rochel, Owen Kunhly; Clerk: Shirley Gustafson, Treasure: Karen Anderson, Maintenance: Lee Carter, Engineer: Ryan Goodman.

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

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

Motion to accept the minutes of the last meeting, Kevin Rochel made the motion to accept, Owen Kunhly second, motion passed.

Treasure's report was presented by Karen Anderson, Discussion on a previous bill from American Engineering. Motion to pay American Engineering by Dennis Gustafson, second by Kevin Rochel. Motion passed. Dennis Gustafson made the motion to accept the treasures report, Kevin Rochel seconds. Motion passed. Motion to pay the claims by Dennis Gustafson and second by Kevin Rochel, motion passed.

Engineers report. Ryan Goodman presented the quotes on patching on 280th. Quotes were reviewed and Ryan recommended not to approve any of the quotes as they all came in high. Board approved to wait. Board discussed the quote on Flex patch. Dennis Gustafson made a motion to accept the quote from Fahrner construction for flex patching the cracks on 280th. Kevin Rochel second, motion passed. Discussion on the Bloom construction payment from last month. The board agreed to pay the difference in the bill as the original bill bill that was approved.

Discussion on address signs, signs to pick up and insulations are to be started.

Maintenance, mowing and grading as usual. Discussion on graveling on Quiet Valley road, Motion by Dennis Gustafson to gravel up to ten loads. Kevin Rochel seconded. Motion passed.

Discussion on the purchase of the property containing twenty-seven and three tenths of acre the township purchased for a future town hall and maintenance building. Property is located on the corner of Pleasant Valley Road and Redwing Ave. Dennis Gustafson, chairman and Shirley Gustafson, Clerk attended the land closing and signed the papers to purchase the property. The total purchase price came to \$176,378.12. The increase came because of a title insurance we purchased for \$593.75 from Ancona Title & Escrow. Also Broker Fee's to RE/Max Synergy for \$395.00. And \$220.00 closing fees to Ancona Title & Escrow.

Motion to adjourn made by Dennis Gustafson, Kevin Rochel second, motion passed.

Shirley Gustafson

Dennis Gustafson

Franconia Clerk

Chairman