# Franconia Township

Town Board of Supervisors Meeting - Tuesday July 14, 2020 Franconia Town Hall 25156 St. Croix Trail. N. Shafer, MN 55074

## **Town Board Members Present**

Owen Kuhnly - Chair

Dennis Gustafson - Vice Chair

Sonny Sparby - Supervisor

Starsha Froberg - Clerk

Karen Anderson - Treasurer

Lee Cartier - Maintenance

Jake Guzik - Engineer

## **Residents/Non-Residents Present:**

Sheri Sterling Spike Dally Dan Omdhal Wade Vitalis

Mary Kowarsch Jim Birkholz Joe Buttweiler Nancy Hoffman

Chris Mickelson Carrie LeTourneau

## **Call to Order:**

Chairman Kuhnly called the Franconia Township monthly Town Board of Supervisors meeting to order at 7:02PM.

The Pledge of Allegiance was recited.

# Approve Agenda:

Dennis Gustafson made a motion to approve the agenda with the addition of 'Reviews' and 'MN History Grant'. Sonny Sparby seconded the motion. Motion Carried.

# **Approval of Previous Minutes:**

Dennis Gustafson made a motion to accept the minutes from Franconia Town Board of Supervisors Meeting on June 9, 2020 at 7pm, with the correction of changing the electrical quote price from \$9885 to \$985 Sonny Sparby seconded the motion. Motion carried.

# **Board Member Reports:**

#### Treasurer:

Karen Anderson presented to the board with claim numbers #1142 through #1168, and payroll checks #13076 through #13081 to be submitted for approval.Dennis Gustafson made a motion to accept the Treasurer's report Sonny Sparby seconded the motion. Motion Carried. Dennis Gustafson made a motion to accept the claims and payroll. Sonny Sparby seconded the motion. Motion Carried.

Owen Kuhnly made a motion to approve the purchase of a new computer up to \$1,200 for Karen Anderson in the event her current computer crashes. Dennis Gustafson seconded the motion. Motion carried.

## **Engineer:**

Jake Guzik presented to the board quotes for gravel road repair on Olympic Trail as well as quotes for route and sealing on Quinlan Avenue.

Owen Kuhnly made a motion to accept a quote from RE PETERSON for gravel repairs on Olympic Trail for \$21,798.00. Sonny Sparby seconded the motion. Motion carried. Dennis Gustafson made a motion to accept a quote from ASPHALT SURFACE TECHNOLOGIES CORP. to route and seal Quinlan Ave. for \$ 15,500.00. Owen Kuhnly Seconded the motion. Motion carried.

### **Maintenance:**

Lee Cartier discussed with the board adding lime rock to the east side on Panola Drive and 255<sup>th</sup> to the township boundary. Chisago Lakes Township will be repairing parts of those roads that are in their township, and will spread the lime rock on the remaining parts of the roads that are within Franconia Townships' boundaries at no extra cost, but the cost of the lime rock for the Township portion of the road. Sonny Sparby made a motion to approve the purchase of the lime rock for Chisago Lakes Township to repair the roads. Owen Kuhnly seconded the motion. Motion carried.

Owen Kuhnly made a motion to allocate up to \$3,000 for class5 for Lee to repair soft spots on the gravel roads throughout the township. Dennis Gustafson seconded the motion. Motion carried.

Lee presented to the board car counts on the north and south end of Olympic Trail. In June of 2020 the car count was 290 compared to 275 in 2016 on the north end. The south end in 2016 was 216 compared to 288 in 2020.

Quinlan Avenue was 409 in 2020 and in 2016 was 276.

Car counts on 285<sup>th</sup> was 230 in 2016 and 192 in 2020.

## Clerk:

A motion to pass a resolution designating the 2020 Primary Election judges was made by Sonny Sparby and seconded by Dennis Gustafson. Motion passed.

Franconia Sculpture Park requested approval for a temporary liquor license for an event on 08-22-2020. Dennis Gustafson made a motion to approve the temporary liquor license. Sonny Sparby seconded the motion. Motion carried.

### **New Business**

Resident Neil Hall came before the board to discuss the traffic flow on north quinlan. He presented to the board signatures of his neighbors in favor of closing the road to the public to reduce the amount of traffic flow on north quinlan. No decisions were made as the board need to gather more information.

FTCC came before the board to submit resident letters of support for broadband as well as a petition with signatures of 140 residents whom expressed desire to be at the

meeting but are not in attendance because of covid-19 and social distancing restrictions. See attached sheet for list of residents who signed the petition.

Owen Kuhnly made a motion to partner with CTC to submit a grant on the townships behalf to help fund a future fiber optic instillation project. Sonny Sparby seconded the motion. Motion carried.

Lee Cartier met in open meeting with the board for his yearly review. Sonny made a motion to award Lee a 4% raise to be retroactive starting January 1, 2020. Dennis Gustafson seconded the motion, motion carried.

Starsha Froberg met in closed meeting to discuss employee review.

Covid-19 grants the township may be eligible for was discussed, more information will be gathered in preparation for the next regular monthly board meeting.

## **Old Business:**

Supervisors are seeking to install an engine breaking sign on the west approach of MN HYW 243.

Driveway permit fee the township received was NSF. The board will send a letter explaining the fee needs to be paid before the township will approve the permit.

The MN Historical Society granted an extension for the deadline the township has to produce a book with the funds the township was awarded.

Chairman Owen Kuhnly closed the July regular board meeting at 10:05 to discuss privately with the board. Chairman Kuhnly opened the meeting at 10:14 and adjourned the July regular board meeting at 10:15pm.

| Meeting adjourned.      |                             |
|-------------------------|-----------------------------|
| Respectfully Submitted, |                             |
| Owen Kuhnly - Chairman  | <br>Starsha Froberg - Clerk |

As a resident I support this effort of Franconia Township partnering with CTC to apply for a Border to Border Broadband Grant through the State of Minnesota. I understand that if approved this can result in residents having to pay a tax levy to help fund this project. I cannot attend the Township meeting on July 14th, 2020 due to Covid-19 restrictions. I am signing this petition to show my support.

| Dan Omdahl                 |                                 |            |                 | US | 7/1/2020            |
|----------------------------|---------------------------------|------------|-----------------|----|---------------------|
| Angel Permaloff            | Minneapolis                     | MN         | 55408           | US | 7/1/2020            |
| Brandon Montanye           | Franconia                       | MN         | 55074           | US | 7/2/2020            |
| Charlene Schifsky          | Stacy                           | MN         | 55079           | US | 7/2/2020            |
| Mike Brusseau              | Center City                     | MN         | 55012           | US | 7/2/2020            |
| Catherine Veith Bruno      | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Karl Schreck               | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
|                            | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Katherine Payne            |                                 |            |                 |    |                     |
| John Fletcher<br>Jeff Vold | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
|                            | Chisago City                    | MN         | 55013           | US | 7/2/2020            |
| Rebecca Adams              | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| SCOTT SEVERSON             | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Audrey Edson               | Scandia                         | MN         | 55073           | US | 7/2/2020            |
| Karen Cloutier             | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Lisa Kroells               | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Jennifer Mickelson         | Center City                     | MN         | 55012           | US | 7/2/2020            |
| Dione Thoma                | Franconia Township              | MN         | 55074           | US | 7/2/2020            |
|                            | Center City/Franconia           |            |                 |    | <b>=</b> /2 /2 22 2 |
| Jeff Jewson                | twp                             | MN         | 55012<br>55073- | US | 7/2/2020            |
| Kaye Brase                 | Scandia                         | MN         | 9637            | US | 7/2/2020            |
| Vikki Pfeilsticker         | Lino Lakes                      | MN         | 55014           | US | 7/2/2020            |
| Scott Anderson             |                                 | MN         | 55045           | US | 7/2/2020            |
| wade vitalis               | Franconia Township<br>Franconia | MN         | 55074           | US | 7/2/2020            |
|                            |                                 | MN         |                 | US |                     |
| Jewson Maria               | Center City                     |            | 55012           |    | 7/2/2020            |
| Lynda Thomas               | Chicago                         | IL<br>NANI | 60629           | US | 7/2/2020            |
| Don Lund                   | Chisago City                    | MN         | 55013           | US | 7/2/2020            |
| Colleen Almquist           | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Chuck Fitzer               | Center City                     | MN         | 55012           | US | 7/2/2020            |
| Erik Eliasson              | Scandia                         | MN         | 55074           | US | 7/2/2020            |
| Lauren Jones               | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Sean Whittle               | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| John Sassaman              | Franconia                       | MN         | 55045           | US | 7/2/2020            |
| Joe Bauer                  | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Thomas Calhoun             | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Kathrine Lehmann           | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Jennifer Barniskis         | Franconia Twp                   | MN         | 55045           | US | 7/2/2020            |
| neil heinecke              | center city                     | MN         | 55012           | US | 7/2/2020            |
| Rachell Franceen           | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
| Josh Pittman               | Shafer                          | MN         | 55074           | US | 7/2/2020            |
| Patricia Jacobson          | Lindstrom                       | MN         | 55045           | US | 7/2/2020            |
|                            |                                 |            |                 |    |                     |

| Carol Philling                  | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
|---------------------------------|-------------------------|-----------|----------------|----|----------------------|
| Carol Phillips constance cowles | franconia               | MN        | 55074          | US | 7/2/2020             |
| Wade Clarin                     | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| Julie Jensen                    | Shafer                  | MN        | 55074          | US | 7/2/2020             |
| Sam West                        | Shafer                  | MN        | 55074          | US | 7/2/2020             |
| Bradley Allen                   | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| Nicole Hoover                   | Scandia                 | MN        | 55073          | US | 7/2/2020             |
| Mary Gilmore                    | Andover                 | MN        | 55304          | US | 7/2/2020             |
| Paul Molina                     | Saint Paul              | MN        | 55112          | US | 7/2/2020             |
| sheila thelen                   | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| Lin Hipp                        | Stacy                   | MN        | 55079          | US | 7/2/2020             |
| Tina Welage                     | Forest Lake             | MN        | 55025          | US | 7/2/2020             |
| Bonny Belgum                    | Franconia Township      | MN        | 55074          | US | 7/2/2020             |
| Brian Chaffee                   | Franconia               | MN        | 55073          | US | 7/2/2020             |
| Val Moore                       | Chisago City            | MN        | 55013          | US | 7/2/2020             |
| Cheryl Olson                    | Shafer                  | MN        | 55074          | US | 7/2/2020             |
| Spike Dally                     | Shafer                  | MN        | 55074          | US | 7/2/2020             |
| Al Kaye                         | Shafer                  | MN        | 55074          | US | 7/2/2020             |
| Dialyn Thelen                   | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| Madalena Sorensen               | Elkton                  | IVIIN     | 21921          | US | 7/2/2020             |
| Brad Ristow                     | Scandia                 | MN        | 55073          | US |                      |
| John Hebert                     | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| Donn Arnold                     |                         |           |                | US | 7/2/2020             |
| Thomas Wolfe                    | Stacy<br>Shafer         | MN<br>MN  | 55079<br>55075 | US | 7/2/2020             |
|                                 |                         | MN        | 55045          | US | 7/2/2020             |
| Starsha Froberg                 | Chisago City<br>Visalia | IVIIN     |                | US | 7/2/2020<br>7/2/2020 |
| Martha Angulo<br>C. Bauer       |                         | N / N I   | 93277          | US | • •                  |
|                                 | Lindstrom               | MN        | 55045          |    | 7/2/2020             |
| Joshua Goldstein                | Lindstrom               | N / N I   | FF04F          | US | 7/2/2020             |
| Carol Nagele-Vitalis            | Lindstrom               | MN        | 55045          | US | 7/2/2020             |
| marshall hillstrom              | lindstrom               | MN        | 55045          |    | 7/2/2020             |
| Bruce Unruh<br>Jean Unruh       | Elburn<br>Franconia     | IL<br>NAN | 60119          | US | 7/2/2020             |
|                                 | Lindstrom               | MN        | 55074          | US | 7/2/2020             |
| Allen Jacobson                  | Lindstrom               | MN        | 55045          | US | 7/3/2020             |
| Brian Linde                     |                         | MN        | 55045          | US | 7/3/2020             |
| Jack McCabe                     | Lindstrom               | MN        | 55073          | US | 7/3/2020             |
| Christopher Thorsen             | Lindstrom               | MN        | 55045          | US | 7/3/2020             |
| David Lindemann                 | Stacy                   | MN        | 55079          | US | 7/3/2020             |
| Mary Sahl                       | Lindstrom               | MN        | 55045          | US | 7/3/2020             |
| Kane Loukas                     | Shafer                  | MN        | 55074          | US | 7/4/2020             |
| Rob Hinsch                      | Lindstrom               | MN        | 55045          | US | 7/4/2020             |
| stoffel reitsma                 | Lindstrom               | MN        | 55045          | US | 7/4/2020             |
| Cathy Huizar                    | Shafer                  | MN        | 55074          | US | 7/4/2020             |
| Guillermo Cuellar               | Shafer                  | MN        | 55074          | US | 7/4/2020             |
| Laurie MacGregor                | Shafer                  | MN        | 55074          | US | 7/4/2020             |
| Barb Novak                      | Center City             | MN        | 55012          | US | 7/4/2020             |
| wade kilpela                    | Franconia               | MN        | 55045          | US | 7/5/2020             |
| Theresa Metz                    | Minneapolis             | MN        | 55405          | US | 7/6/2020             |
| Tim Michel<br>Michael & Dorene  | Lindstrom               | MN        | 55045          | US | 7/6/2020             |
| Hanson                          | Scandia                 | MN        | 55073          | US | 7/6/2020             |
| Chandler Phillips               | Paoli                   |           | 47454          | US | 7/6/2020             |
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|                                 |                         |           |                |    |                      |

| Andrea Werlinger        | Chisago City           | MN       | 55013          | US | 7/6/2020               |
|-------------------------|------------------------|----------|----------------|----|------------------------|
| Steven Hattenberger     | Lindstrom              | MN       | 55045          | US | 7/7/2020               |
| Gayle Prest             | Shafer                 | MN       | 55074          | US | 7/7/2020               |
| Lynn Glockner           | Scandia                | MN       | 55013          | US | 7/7/2020               |
| FRANK KUBITSCHEK        | Franconia              | MN       | 55074          | US | 7/7/2020               |
| Aaron Froberg           | Lindstrom              | MN       | 55045          | US | 7/8/2020               |
| Judith Erickson         | Shafer                 | MN       | 55074          | US | 7/8/2020               |
| Amy Frischmon           | Chisago City           | MN       | 55013          | US | 7/8/2020               |
| Amelia Birkholz         | Shafer                 | MN       | 55074          | US | 7/8/2020               |
| Sam Birkholz            | Scandia                | MN       | 55074          | US | 7/8/2020               |
| Jovito Valbuena Sanchez | Shafer                 | MN       | 55074          | US | 7/8/2020               |
| Tracey Valbuena         | Franconia Twp          | MN       | 55074          | US | 7/8/2020               |
| jerry murray            | Lindstrom              | MN       | 55045          | US | 7/9/2020               |
| Renee Anderson          | South Saint Paul       | MN       | 55075          | US | 7/9/2020               |
| David McKeag            | Shafer                 | MN       | 55074          | US | 7/10/2020              |
| <del>-</del>            |                        | MN       | 55013          | US | • •                    |
| Andy Hoover             | Chisago City<br>Shafer |          |                |    | 7/12/2020              |
| Kirk Stueve             |                        | MN       | 55074          | US | 7/12/2020              |
| Dominic Novak           | Minneapolis            | MN       | 55419          | US | 7/12/2020              |
| Erik Belgum             | Franconia Township     | MN       | 55074          | US | 7/12/2020              |
| Douglas Quasnick        | Scandia                | MN       | 55073          | US | 7/12/2020              |
| Ann Armstrong           | Lindstrom              | MN       | 55045          | US | 7/12/2020              |
| Dee Nelson              | Scandia                | MN       | 55073          | US | 7/12/2020              |
| Beth Novack             | Lindstrom              | MN       | 55045          | US | 7/12/2020              |
| K. Cass Dennison        | Shafer                 | MN       | 55074-<br>9767 | US | 7/12/2020              |
| Jeanne Vogel            | Chisago City           | MN       | 55013          | US | 7/12/2020              |
| Russell Morris          | Lindstrom              | MN       | 55045          | US | 7/12/2020              |
| Robert Johnson          | Lindstrom              | MN       | 55074          | US | 7/12/2020              |
| Abby Ristow             | Forest Lake            | MN       | 55025          | US | 7/12/2020              |
| Ryan Flaherty           |                        |          | 55045          | US | 7/12/2020              |
| •                       | Franconia              | MN<br>MN | 55045          |    |                        |
| Jessica Randall         | Lindstrom              |          |                | US | 7/12/2020<br>7/12/2020 |
| Elena West              | Minneapolis            | MN       | 55406          | US | • •                    |
| Curtis West             | Franconia              | MN       | 55074          | US | 7/12/2020              |
| keith Limerick          | lindstrom              | MN       | 55045          | US | 7/12/2020              |
| Peter West              | Minneapolis            | MN       | 55406          | US | 7/12/2020              |
| Erika Huffman           | Stacy                  | MN       | 55045          | US | 7/13/2020              |
| Becky Loeffelholz       | Shafer                 | MN       | 55074          | US | 7/13/2020              |
| Marnee Jakowski         | Scandia                | MN       | 55073          | US | 7/13/2020              |
| Kelly Carlson           | Hoffman Fatataa        | AL       | 60160          | US | 7/13/2020              |
| Andria Flaherty         | Hoffman Estates        | IL       | 60169          | US | 7/13/2020              |
| Kenia Galvez            | Atlanta                |          | 30312          | US | 7/13/2020              |
| Osama Bin Laden         | Wesley Chapel          |          | 33545          | US | 7/13/2020              |
| Emilia Oberg            | Puyallup               |          | 98374          | US | 7/13/2020              |
| lina imakaev            | Nampa                  |          | 83687          | US | 7/13/2020              |
| Amy Cleereman           | Scandia                | MN       | 55073          | US | 7/14/2020              |
| Sam Jackomino           | Shafer                 | MN       | 55073          | US | 7/14/2020              |
| Matthew Mickelson       | Center City            | MN       | 55012          | US | 7/15/2020              |
| Reed Sprung             | Center City            | MN       | 55012          | US | 7/15/2020              |
| Christina Loukas        | Saint Paul             | MN       | 55105          | US | 7/17/2020              |
|                         |                        |          |                |    |                        |