ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, October 14, 2019 PAGE 1 OF 2

The Roland Township ZONING BOARD was called to order at 7:05 p.m., October 14, 2019, in the Quilt Inn Meeting Room by Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, David Thompson and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk Glenore Gross. Seven visitors attended.

Minutes: September 9 minutes were approved as written.

Treasurers Report was presented, with Cash/Fund balance of \$1,180,329.01 (high balance due to receipt of assessment payments, transferred later to the Bond account) and request to pay bills of \$53,698.68 from township account and \$23,294.77 from the Bond account as submitted. Revenue to deposit is \$22,638 in upfront specials assessment payments received. *MOTION by John W to approve the Treasurers report as presented and approve all payments; 2nd by David T. VOTE-5 YES = CARRIED.* The Cabin Road Paving Project Bond account to date was included in the report.

ZONING ADMINISTRATOR REPORT:

Tim presented several permits for board review. The following were addressed:

- Cover for Deck D Sivertson for The Lake House/Twin Oaks Area: A Variance for the deck was approved last month, now it is planned to have a wood roof cover. Tim asked what the appropriate fee would be since it is attached to a Commercial structure which would be a \$500 fee, but decks are just \$20. After discussion, MOTION by John W to approve a fee of \$20 in consideration of the improvement to the area, 2nd by David T. VOTE 4 YES = CARRIED, Michael S abstained.
- <u>40x60 Storage Building Boettcher/Squaw Pt:</u> North Central Electric confirmed that the power lines are buried just five feet from the road so they do not affect the requested permit.
- Request to Tear Down and Replace Boathouse Brian Glinz for Butz/Westergard: Tim had received the request today by phone message and didn't yet have paperwork. The current boathouse has a deck on the roof which is no longer allowed. Mike H suggested it would be good to discuss this winter what should be allowed on boathouse replacements; permit is on hold.

OLD (Unfinished) ZONING BUSINESS:

- 1. None
- 2.

NEW ZONING BUSINESS:

1. Added – Clerk Query on Zoning Expense Versus Income: Clerk proposed looking at pay structure for zoning since it has fallen quite short of income for some time. John W said it is a matter of timing which will balance out in the long run, and the work is being covered so best to leave it alone.

GENERAL MEETING called to order at 7:20 p.m.

OLD (Unfinished) GENERAL BUSINESS:

- **1.** Oakshore "Y" Request for Snow Fence: Lu Hanson offered to install and store a snow fence if supplies are provided. Mike H said he would purchase supplies to use from Sawmill Lumber.
- 2. <u>Control of Speeders on Rugby Pt Rd:</u> Herb Horner said it is quiet now. Mike H has talked with Ritchie Gimbel, Co Road Supt, about putting in sleeves for removable signs; he will talk with Jeff Soland, Metigoshe Fire Dept, about what signs he would suggest.
- 3. Lake Metigoshe Cabin Road Paving Project Updates:
 - Clerk provided updated figures for income, expense and fund transfers to date.
 - **Dockside Road Chip Seal:** Will determine later if payment should be from township Cabin Road Fund or Bond account.
 - Chip Seal Completion Delayed: Mayo Construction will return in the spring to complete chip seal and pave two areas that were missed. Line of Credit request deadline is June 30 to have Bond funds cover the cost (but it can be extended if needed).

ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, October 14, 2019 PAGE 2 OF 2

- **Certified Road Paving Specials List for 2019 is ready for the Auditor:** Any future assessment payments in full will need to have interest added; Addie Berg can provide the figures.
- **4. SRT Fiber Optic Installation Update:** Snow has ended or interrupted progress; north end areas are still to be done.
- **5. FYI Highland Road Easements:** Information was received on a Quit Claim between Curt Hahn and Myron Langehaug on a portion of Highland Road; he will need to be added to the easements the county is working on.
- 6. Road Issue Updates:
 - **Mowing Mower Purchase:** New mower was delivered, then it snowed so it hasn't been used.
 - Cabin Roads Vern noted some areas where rain is washing out the edges alongside new paving, recommended adding river rock or pea rock to hold the edge. Mike H said a culvert is needed in Westergard where rain collects near Kontzie lot.
 - **Rural Roads** David said graveling is probably done for the season.

NEW GENERAL BUSINESS:

1. Added - Offer for Providing Brush Work - Danny Biberdorf: As a previous county road worker for Roland Township, Biberdorf said he is aware of the need for brush cutting and offered his services using a Bobcat with brush mower, also has a compact excavator for taking out beaver dams, etc. He has done the road from Hwy 43 to his place, also the Lake McArthur Road, and is licensed and insured. After discussion Mike H asked that he provide a proposal and price list for the township to have available since there is need for such cleanup. Mike H also clarified for him that the township has arranged for two snow clearing personnel at the lake to help open roads before the county can make the rounds.

Meeting adjourned at 7:40 p.m. Glenore Gross, Clerk/Treasurer

Next Meeting: November 11, 2019, 7:00 pm.