

**TOWN OF MAY
WASHINGTON COUNTY
OFFICIAL TOWN BOARD MINUTES
December 2, 2010**

The Board of Supervisors of the Town of May met at their regular monthly meeting on Thursday, December 2, 2010, at the May Town Hall. Those present included Bill Voedisch, Board Chairman; John Pazlar, Supervisor; Pete Kluegel, Building Inspector; Linda Klein, Town Clerk; Cheryl Bennett, Town Treasurer; Diane Hankee, Town Engineer and residents of the Town of May. Absent: John Adams, Supervisor; Dave Snyder, Town Attorney, Eckberg Lammers; Chairman Voedisch called the meeting to order at 7:00.

Minutes, Checks, Treasurer's Report

Voedisch moved, Pazlar seconded by, to approve the minutes of the November 4, 2010, Town Board meeting as presented. All approved.

Pazlar moved, Voedisch seconded, to approve checks 16225 through 16277 plus EFTS1210 and EFTF1210 electronic funds transfer to the State and IRS, respectively. Voedisch moved, seconded by Pazlar, to allow the Treasurer to issue one more set of checks in December for year-end bills. All approved. Pazlar moved, seconded by Voedisch, to approve the Treasurer's report as presented. The report is attached to these minutes and serves as the official record. All approved.

Engineering Report

Signage Resolution

Chairman Voedisch brought forward a resolution relating to road sign reflectivity standards and sign placement. Voedisch moved, seconded by Pazlar, via Resolution 2010-10, to approve a resolution relating to road sign reflectivity standards and sign replacement to meet the new retro-reflectivity standards mandated by the Federal Highway Administration. On roll call vote: Adams, absent; Pazlar, yes; Voedisch, yes. Resolution adopted.

Sign Supplier Updates:

The cities of White Bear Lake, Maplewood, Stillwater and Forest Lake were contacted to provide quotes for the sign supply work outlined previously. The cities of White Bear Lake and Forest Lake obtain their signs from outside vendors. The city of Stillwater produces its signs in house, but the shop does not use Diamond Grade DG³ reflective sheeting at this time. The city of Maplewood produces Diamond Grade DG³ signs in house, and was willing to provide a quote for the work. The engineer provided a summary of all quotes received.

The engineer recommended that the Town draft a letter requesting a relationship with Maplewood to provide the needed signs, at a significant cost savings from purchasing from an independent vendor.

Restoration Work at Curb on 130th Street North:

Miller Excavating has completed all of the restoration work as directed and has submitted an

invoice of \$900.00 the work completed. The engineer had reviewed the work and recommended payment. Voedisch moved, seconded by Pazlar, to approve payment to Miller Excavating in the amount of \$900 for this invoice. All approved.

127th Street North Improvements

The final paperwork has been completed and forwarded to the Treasurer, and the engineer recommended authorizing payment in the amount of \$51,760.09 to Tower Asphalt. The board authorized payment of such.

Connexus Energy

Connexus Energy's lack of posting a cash escrow is not in compliance with our ordinances. They would prefer to find another solution since the dollar amount is onerous given the small amount of work they do in the Township. Voedisch moved, seconded by Pazlar, to adopt the an expanded policy for utilities posting a financial guarantee with the Town, allowing any utility to post cash per the current policy, and we bill against that cash ... OR ... they may issue a perpetual bond benefiting the Town that can be redeemed for unpaid bills for engineering and/or site restoration, and the utility will then get billed as go from the Town. All approved. Voedisch will do an update to Ch 13, Fees and Escrows, to reflect this.

2011 and 2012 paved road spending

The engineer will meet with the Board in advance of the January budget/levy meeting to establish paved road spending for 2011 and proposed paved road spending for 2012.

Violations

Dave Johnson – Voedisch will send one final letter regarding this site.

Kurt Oswald – So far, unable to find.

Brad Smith – Bill Klein needs to meeting with Smith and the DNR authority prior to burning the site. In January, Voedisch will check to see if the containers have been removed.

Old Business

School Bus Parking in ROW

Snyder contacted the bus company about this violation, and they responded that they would take care of the situation. Voedisch has asked Attorney Snyder to address “parking enforcement” at the next meeting, given a variety of vehicles and trailers that have been parked in such a way as to inhibit the road crew in plowing and grading.

Certificate of Compliance Ordinance

Chairman Voedisch brought forward the Certificate of Compliance ordinance to be forwarded to the Planning Commission for their review at the December PC meeting.

Town Code Update – Status

The board will review this item again in January to decide on printing of new code books, etc.

New Business

Withdraw Car and Tractor Show

Sal's Restaurant in Hugo has an annual car and tractor show, which spills over into the parking lot of the Withdraw Ballroom. Voedisch is proposing having the Town attorney ask Mr. Bergmann to come in and make application to amend his CUP to add this use, or cease the activity.

Watershed Manager Interview

Mr. Caldecott did not appear at the meeting. Having missed two opportunities to interview with the Town Board, he will be invited to the January meeting but then, the Board will need to make its decision as to re-appointment recommendations for WD managers Dupre and Caldecott.

Auditor Contract

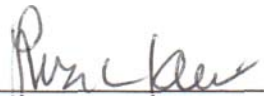
Voedisch drafted a letter and passed it by other Board members approving the new auditor contract.

Budget 2011, budget and levy 2012

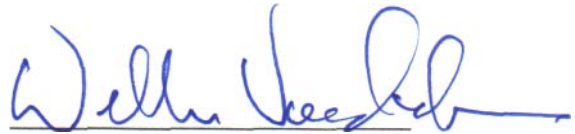
The Treasurer provided the previous budget/levy information in addition to an interim report of monies expended this year. All agreed a special meeting of the Board, Treasurer and citizens will be held in mid-January to establish the 2011 budget and 2012 budget and levy.

Voedisch moved adjournment, Pazlar seconded. All approved.

ATTEST:



Linda Klein
Town Clerk



Respectfully submitted,
William K. Voedisch, Chairman