

Avon Township Board of Supervisors  
August 5, 2009  
Avon City Hall

The regular meeting of the supervisors was called to order by Chairman LeRoy Gondringer at 7:30pm. We began with the Pledge of Allegiance.

Roll Call: Present; John Merdan, Richard Bresnahan, LeRoy Gondringer, Kelly Martini, Renee Smith. All present.

Agenda: Motion by Bresnahan, seconded by Merdan, to approve the agenda for the evening. All in favor, motion carried.

Minutes: Motion by Bresnahan, seconded by Merdan, to approve the minutes of the last meeting. All in favor, motion carried.

Martini presented the treasurers report for discussion. Township received a check for the first half of the final settlement. Motion by Merdan, seconded by Bresnahan, to approve the report. All in favor, motion carried.

The supervisors examined the claims to be paid at this time. Motion by Merdan, seconded by Bresnahan to approve payment of the claims. All in favor, motion carried.

The supervisors talked about the thistle problem near the salt shed. Merdan will take care of cutting the weeds, but some one should trap the gophers first. Travis Ritter will be contacted.

Merdan talked about L&M plan to do crack filling this fall. Their representative suggested that we buy a load of material from the state. This would save us money (about \$0.25 per yard) Gondringer favored that plan. Motion by Bresnahan, seconded by Gondringer to buy and use one truckload of material on the roads this year. All in favor, motion carried. L&M plans to start around September 1.

Dale Swanson of Bonestroo brought an estimate of \$20,000.00 would be the cost to repair 182<sup>nd</sup> Avenue. Supervisors felt that we could not afford to do this project at this time. It will be tabled for now and brought up again next year, before bidding process could be started.

There have been questions concerning the brush that has been left from township brush cutting. Suggestion was made to buy a chipper or rent for cleanup. Motion by Bresnahan, seconded by Merdan, to rent a chipper. All in favor, motion carried.

Planning Board Report: Ken Mergen informed the supervisors of the results of the meeting. The planning board recommends to the supervisors to set a public hearing for St Johns to obtain a conditional use permit to build their solar facility, on Wednesday August 25 at 8:15pm. Also, if the supervisors could be present, they could meet and take action in the same night. Motion by Bresnahan, seconded by Merdan to approve this arrangement. All in favor, motion carried. Planning Board recommended a hearing for a road setback variance for Michael Menke on Pelican Lake. Motion by Bresnahan, seconded by Merdan to set a public hearing for variance on behalf of Michael Menke, on Wednesday August 26 at 8:45pm. All in favor, motion carried. Motion by Merdan seconded by Bresnahan to approve noise ordinance permits for Cones Bar. One is for Conestalk in August, and the other is for the Blues Festival in September. All in favor, motion carried.

Ken Mergen is continuing to negotiate with a number of land owners in the township for a location of a township maintenance building. Motion by Gondringer, seconded by Bresnahan to limit the purchase price to \$60,000.00 or less. All in favor, motion carried. Motion by Bresnahan seconded by Merdan to authorize Gondringer to sign a purchase agreement before the September meeting. All in favor, motion carried.

On Tuesday August 18 at 10:00am, county is meeting to vote for change in Ordinance 209. This would allow construction of a government building on land which is otherwise classified as nonbuildable land. Members of the board will attend.

Ray Woitalla will receive a driveway permit (\$25.00) to drive a road across a neighboring field.

CapX2020 is holding more hearings to establish a suitable route across the area. October 1 should be the time to send their findings to the state.

Meeting adjourned at 10:30pm.

	General Revenue	Road & Bridge	Fire	Road Damage	Capital Fund	Total
Balance from 6-30-09	\$29,684.11	\$204,626.43	\$22,607.50	\$2,200.00	\$195,752.05	\$454,870.09
Receipts	\$4,669.86	\$45,606.16	\$8,172.25	\$0.00	\$0.00	\$58,448.27
Total	\$34,353.97	\$250,232.59	\$30,779.75	\$2,200.00	\$195,752.05	\$513,318.36
Disbursements	\$6,339.76	\$2,966.20	\$0.00	\$0.00	\$0.00	\$9,305.96
Balance ending 7-31-09	\$28,014.21	\$247,266.39	\$30,779.75	\$2,200.00	\$195,752.05	\$504,012.40