The regular monthly meeting of Hutchinson Township met at Gopher Campfire. Chairman Brent Uecker called the meeting to order. Members present were Brent Uecker, Jon Christensen, Michelle Uecker and Craig Schmeling. Guest – Larry Murphy, Jeff Nygaard

The Clerk's minutes of the April 2024 regular meeting were sent via email prior to meeting. Brent Uecker moved to approve the minutes. Second by Jon Christensen. Motion carried.

The Treasurer's report of receipts, expenditures and balances was given, and the checkbook was reconciled. Beginning April Balance was \$338,058.69. and ending balance was \$325,036.03. Jon Christensen moved to approve the report. Second by Brent Uecker. Motion carried.

## **Receipts**

• Mid Country Bank (Interest)

\$8.73

Brent Uecker made a motion to pay the following bill. Second by Jon Christensen. Motion Carried

#### <u>Bills</u>

•	Michael Murphy Const. (April Road Maintenance)	\$14,027.50
•	Xtratyme Technologies (Monthly Invoice)	\$35.88
•	Hutchinson Leader (2 Dust Coating Ads)	\$299.96
•	Borka Excavating (Common St Hole Repair)	\$4,500.00

# **Old Business:**

- 202<sup>nd</sup> Circle New Road Road Sign Brent Uecker will check with McLeod County to see if they will order and install the sign
- Crow River Winery Erin Rupe Parking Erin Discussed the Winery's plan to add parking to the north
  of the building and they would like to run a driveway out to Memory Circle adding an approach. Marc
  Telecky stated that everything is in order with the county and the state and that the Township needed
  to approve the additional approach only. Brent Moved to approve the approach with a 12 15"
  culvert. Second by Jon Christensen. Carried
- Gravel Quotes 3 Quotes were received Hansen Gravel 11.76/ton, Meeker Wash Sand & Gravel 12.22/ton, Skyline Aggregate, Reiner Contracting 11.65/ton. After some discussion, Brent moved to accept the quote from Skyline/Reiner for 11.65/ton. Second by Jon Christensen Carried
- Road Grading & Maintenance Quotes 1 Quote Received Michael Murphy Construction \$181.00/hr. for grading with packer, road grooming and ditch reclaiming. Craig Powell made a motion to accept the quote, second by Brent Uecker. Carried
- Dust Control Quotes 1 Quote received Kevin Loftness LLC \$0.90/ft. in a 20' swat at a rate of 33%.
   Brent Uecker moved to accept the quote, second by Craig Powell. Carried
- Noxious Weed Control Quotes 1 Quote received Russel Korson \$150.00/hr. for truck and 2 men & \$4.00/gal. of solution. Brent Uecker moved to accept the quote, second by Jon Christensen. Carried

## **Old Business Cont.:**

- Dust Control Newspaper Ad Brent Uecker moved to run 2 ads in the Hutch Leader at a rate of \$1.00/ft. Second by Jon Christensen. Carried
- Record Retention Resolution Brent Uecker moved to adopt the Record Retention Resolution, second by Craig Powell. Carried

#### **Concerns from Residents:**

Nothing Brought Forward

#### **New Business**

- Jeff Nygaard Preliminary 2 Acre Plat. Jeff stated this is the same plat he presented a while ago and nothing changed. Brent Uecker moved to accept the preliminary plat. Second by Jon Christensen. Carried
- Common Street hole There was a hole reported in Common St earlier in the week. Borka Excavating was called and the culvert was replaced and road is open again.
- Road Conditions. Larry Murphy stated that the Cul-De-Sacs have been graveled and the other roads are to be graveled between the 10<sup>th</sup> and 14<sup>th</sup>. Larry suggested the Supervisors consider dust coating the ends of Omega, Common and Nature as it has really helped hold the roads together in these high traffic spots. Brent made a motion to dust cost approximately 500 feet on both ends of Omega Ave, the west end of Common St & the south end of Nature Ave. Second by Jon Christensen. Carried.

#### **Meetings:**

- McLeod County Planning Commission Wednesday, May 22 -9:30 am
- McLoed County Board of Adjustment Thursday May 23 9:30 am

## **Concerns from Residents:**

Nothing Brought Forward

#### Adjournment

There being no further business before the board, Brent Uecker made a motion to adjourn. Second by Jon
Christensen. Motion carried.

Chairman	Clerk