

The meeting was called to order by Don Henning at 7:32 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 22 guests.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Don to approve the minutes as read, Andy seconded, motion carried. The minutes of the Intersection meeting on Nov 15, 2008 were read and a motion by Don to approve the minutes as read, Andy seconded, motion carried.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in savings of \$197,010.48, checking \$505.00 and the CD of \$211,657.39 for a total of \$409,172.87. Motion by Andy and seconded by Jerome to approve the Treasurers report. All were in favor.

A motion by Jerome to pay the bills with checks # 1562 thru # 1580, seconded by Andy, motion carried.

**FLOOR**

Earl Mittag recited minutes Dated 08/02/2005,09/06/2005 and 08/04/2008 where the minutes state Don has no conflict of interest per say attorneys and yet on the last recited minutes Don is quoted as having a potential conflict of interest. Don stated that it was someone from CLEER that brought up the potential conflict of interest. Earl also wanted to notify the board to let Dave Rusch office know about people on Lake Irene with pumping over ground into the lake with waste water and they will catch them. A request to have the agenda put on the website. Keith Baldwin asked who was responsible for writing the CLSRD mailing. It is a group effort. Keith also wanted to thank Jerome for his compassionate comments about "other alternatives" to the big pipe in the newspaper article. A question about the tax notices that people received and what the Special Assessment amount contained. Rick Mittag had talked to Tom Riddick and it is a catch all, which includes HRA, Lake Ida Sewer, CLSRD, watershed district and ditch tax.

**OLD BUSINESS**

Sewer report by Jerome Haggemiller. MPCA Citizens Review Board will met on November 25<sup>th</sup> and issued a permit for the treatment plant and no EIS was warranted. This doesn't mean that the CLSRD will be putting this to bid. Westrum and Ingebretson were present at the last meeting and withdrew their support for the project, Otremba withdrew her support earlier this fall. Projects like this are not good for low interest loans right now. Economic Development in Alex looking for projects like

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Witness

Signed \_\_\_\_\_ Clerk

this in 2009. Amy Klobuchar is out looking for public works projects as well. PFA relooking for alternatives and hopefully Thursday night the board looks at this too. Biggest contentions right now is with the money. We need to work with CLEER and get something done this next year. Not going out to bid in the upcoming months. Cannot ask for bids right now "Owner needs to act in good faith". Andy had a long discussion with <sup>Bill</sup> Don Ingebretson and he will not be recommending any funding for this project. Very expensive situation in these economic times. Jerome will recommend not putting it out to bids at this Thursdays Board meeting. Troy Dittberner presented the results of the survey that CLEER had sent out; Phase Two 39 yes and 185 no and within the township it was 93 yes and 277 no. A total of 1568 surveys were sent out 1055 returned and 513 unreturned. The special meeting that was tabled from the November meeting was tabled until further information was made available and the meeting was warranted.

**CLEER**

Keith Baldwin asked the supervisors if they would consider withdrawing from the CLRSO tonight in light of present information. Andy wants to see the CLRSO Board put on hold, and find a way to lower the cost. The status of the Comprehensive Plan would be presented at a public hearing early next year, it needs 45 days published notice first. The papers, Leaf Valley Town Hall and on the CLSRD website. Keith commented how we need to work together.

Andy has a posting box donated by Ben Zacher and it needs to be downsized. Tom will stop and talk to Keith at the Community Center about attaching the box to the outside wall at the fire hall.

*Kevin*

**NEW BUSINESS**

Rick Mittag asked about taking position on the board after the March election. Annual Meeting follows the elections and any new board members take position for the first meeting in April.

Next meeting set for Monday January 5, 2009 at 7:30pm

A motion to adjourn from Jerome and seconded by Don, motion passed 8:47 pm.

*Dan Henning*  
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*Tom Mittag*  
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*Don Ingebretson*  
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Witness

Signed *Thomas A. Blank* Clerk