

SILVER CREEK TOWNSHIP

BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY OCTOBER 22, 2024 AT 7:00PM

ATTENDANCE

Chairman Mike Helman

Vice Chairman Brandon Geyen

Supervisor Ryan Nelson

Supervisor Andy Christensen

Clerk-Treasurer Alana Paumen

8 guests, 2 via Teams

- I. Chairman Helman called the meeting to order at 7:00pm
 - Added resident letter to agenda. Motion made by Helman to approve the agenda, second by Geyen. Carried 4-0

- II. Open Forum
 - Nothing presented

- III. Motion made by Nelson to approve 10-01-24 meeting minutes, second by Christensen. Carried 4-0
 - Motion made by Nelson to approve the list of claims and disbursements, second by Geyen. Carried 4-0

- IV. Clerk-Treasurer
 - Audit of Claims
 - Motion made by Helman to approve Clerk-Treasurer training, second by Christensen. Carried 4-0
 - Reviewed and discussed unemployment quarterly statement
 - We will be keeping the state flag as is in the hall
 - Motion made by Geyen to approve the 2025 fire fees at \$60 per parcel in Monticello and \$95 per parcel in Maple Lake, second by Christensen. Carried 4-0
 - Computer install completed, waiting on one supervisor laptop.
 - Discussed having the opportunity to do some work from home, will reach out to Chairman for approval prior to doing so.

V. Maintenance

- 134th culvert replacement will be occurring at the end of October/beginning of November. Plan to submit the project costs to the county for the remainder of the grant funds.
- Meridian Ave culvert project being completed by Monticello Township is finished, the road is officially open tomorrow.
- Motion made by Nelson to approve up to \$750 for beaver trapping, second by Geyen. Carried 4-0
- Motion made by Nelson to approve up to \$1000 to hire water truck for grading if needed, second by Geyen. Carried 4-0

VI. Old Business

- Haack Property- Mr. Haack stopped in and informed us that he received the citation from the WCSO. We will follow the counties lead on any further action.

VII. New Business

- Silver Creek Township will be hosting the Wright County Township Officers meeting on January 9, 2025 at 7:00pm
- Motion made by Helman to approve up to \$33,000 to purchase used 2013 Ford F550 from Lundeen Ford, second by Geyen. Carried 4-0
- Motion made by Helman to approve up to \$59,614.31 for a Cat Compact Track Loader plus 84-month warranty for \$ 1,990, second by Christensen. Carried 3-1
- Supervisor Nelson and Helman met with the property owners a few weeks ago and discussed possible locations. The engineer presented two locations, the board suggested a third location to the West of the proposed Big Rigs property if the property owner who purchased the log cabin site didn't agree to option B. Motion made by Helaman to approve both 100' radius turnarounds, either to the West or East of the proposed Big Rigs property and the township would supply the gravel needed, second by Geyen. Carried 3-0. Christensen abstained.

VIII. Motion made by Geyen to adjourn the meeting, second by Nelson.