

West Lakeland Township  
Regular Meeting

October 9, 2006

Oakland Jr High School

PRESENT: Chairman John McPherson, Supervisor Ron Goette, Supervisor Dan Kylo, Sue Agrimson, Clerk; Matt Woodruff, Engineer; Scott McDonald, Attorney; Duane Stensland, Building Inspector; Ray Swanson, Planning Commission Chair; Elizabeth Vance, Deputy Clerk

**Call to Order**

The meeting was called to order by Chairman McPherson at 7:00 PM.

**Approval of Minutes**

Minor corrections to the September minutes were made. With the corrections, Supervisor Kylo moved to approve the minutes. Seconded by Supervisor Goette, the motion carried.

**Treasurer's Report**

Ms. Agrimson presented the treasurer's report on behalf of Mr. Semrud. Upon review, Supervisor Goette moved to approve the report. Seconded by Supervisor Kylo, the motion carried.

**Review and Pay Bills**

Ms. Agrimson presented invoices for payment in Mr. Semrud's absence.

**Xcel Energy Fly Ash Storage Proposal Update**

The board provided an update to the Xcel Energy Fly Ash Disposal site selection. The comment period for the EOR has been extended to October 26<sup>th</sup>. Comments from the Town Board are still being drafted. A resident, Ms. Cheryl Payton, provided comment, and indicated that an online petition was being circulated. All residents were encouraged to submit comments individually prior to the deadline. Public opposition, in and of itself is not a grounds for disapproval, but citizen concerns will carry weight.

**Traffic Control on Nolan and Manning Avenues**

Residents raised concerns with the clerk about the speed limit on Nolan and Manning Avenues. The first concern is that residents drive faster than the speed limit. The marking of the speed limit should be more prominent. The curve ahead signs from the south do have a recommended speed, which are not included on the signs from the north. The second concern is that 45 miles per hour is too fast for safe travel with the topography, the houses on the road, and narrow shoulders. Setting speed limits is under the jurisdiction of the State and the road was studied for speed limit constraints some years ago. Chairman McPherson indicated that he would request additional patrols, and will review additional signage on the south end of Nolan Avenue.

Traffic on Manning was brought as a concern because of the merging traffic, and the added traffic from the Holiday Station store. The impact of traffic from the future gas station would be addressed as part of that development project. These intersections are on the list for state review.

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**Approve Election Judge Roster for the Tuesday, November 7th General Election**

Ms. Agrimson presented a slate of judges for the November 7<sup>th</sup> General Election. Supervisor Kylo moved to accept the roster for the general election. Seconded by Supervisor Goette, the motion carried.

**Reschedule November Town Board Meeting**

The November regular board meeting was rescheduled for November 14<sup>th</sup>, to avoid conflict with the General Election.

**Reschedule December Town Board Meeting**

The December regular board meeting was reschedule for Wednesday, December 13<sup>th</sup>, to best accommodate Santa Claus' schedule. Ms. Agrimson was directed to see if a separate meeting space could be found, so as not to interfere with Santa Claus.

**General Election in Oak-Land Gymnasium (Polls open 7:00 a.m. to 8:00 p.m.)**

Ms. Agrimson provided notice of the polling location.

**Removal of Deer Carcass**

The board directed that residents be informed to contact Four Paws, 952-894-9065, should a deer carcass disposal be required. The fee is the responsibility of the resident when it's on the property. Carcasses in the county right of way are the responsibility of the county.

**Additional Business**

The status of the vacation of the lot vacation on Autumn Run was discussed. Ms. Agrimson is to provide the minutes to Mr. McDonald, for an appropriate resolution.

The status of the Artisan proposal was discussed. A new plan was submitted, but review had not yet been completed. Documents required by Mr. McDonald are still outstanding.

Chairman McPherson and Supervisor Goette attended an open house discussion for airport expansion. Proposals presented included no construction, no construction with hangars, and with construction.

**Review of State Road Improvement Grants**

Mr. McDonald provided a brief review of a grant program notice which allows funds that can benefit both the state highway system, and the local transportation network, funds are available. However, the grant deadline is October 11<sup>th</sup>.

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**Adjourn**

Supervisor Kylo moved to adjourn. Seconded by Supervisor Goette, the motion carried. Chairman McPherson adjourned the meeting at 8:32 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Elizabeth Anne Vance". The signature is written in a cursive style and is centered on the page.

Elizabeth A. Vance  
Recording Secretary