

Township of Helena Board of Supervisors  
Regular Monthly Meeting  
New Prague Fire Conference Room  
7:00 PM • November 5, 2015

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**Call to Order** The Regular Monthly Meeting of the Helena Township Board of Supervisors was called to order at 7:00 PM by Chair Deutsch at the New Prague Fire Conference Room. The Pledge of Allegiance was said.

**Officers Present** Chairman Duane Deutsch, Supervisors Ed Nytes and John Wermerskirchen, Treasurer Pat Lambrecht, Road Overseer Darryl Perkins and Clerk DeAnn Croatt.

**Also Present** Brad Busch, Jeff Klehr, Tom Johnson, Terry Maas, and Randy Trnka

**Minutes** On a motion by Nytes/Wermerskirchen the minutes were approved; carried unanimously.

<b>Receipts</b>	10/1/2015	\$ 300.00	Mike DeGross	Driveway permit
	10/9/2015	\$ 90,000.00	Scott County	SSD Contribution
	10/30/2015	\$ 0.15	State Bank	Interest
	10/30/2015	\$ 17.45	State Bank	Optima Interest

### Old Business

**Snow Plow Quote** After review, a motion by Wermerskirchen/Nytes accepted the quote for snow plowing for the 2015-2016 season, noting an increase of 2% from last season; carried unanimously. The quote is \$161/hour for the grader with wing and v-plow, loader and dozer; \$128/hour for truck with wing and plow and sander; and \$85/hour for the pick-up with plow. The fuel surcharge and holiday stipulations were unchanged. Chip hauling is \$4.95/ton with no charge for reloading.

**240<sup>th</sup> Street West** Deutsch informed the board that the fence was constructed by Brad Busch and Brad Bohn was pleased. Deutsch and Bohn discussed waiting until spring to plant the trees; Bohn was agreeable. Busch indicated the unused fencing material was left on site; Deutsch will remove. Klehr was asked to pull gravel toward blacktop during next grading.

**SMBE** Terry Maas, SMBE SSD Conversion Project Manager and RT Excavating owner Randy Trnka were present to update the officers on the conversion. Cedar Lake Sewer District (Mahowald/Wann) will be contacted by Maas for assistance with coordinating with Quality Flow. Trnka is held up until an available electrician is found for the nine home conversions. Maas will communicate with the MPCA, noting the county is responsible for the decommissioning per Mark Themig. Trnka returned the signed "Contract for Grinder Pump and Curbside Shutoff Valve Installation Services".

**Unpaid Fire Calls**

1. Spencer Davis McWilliams \$250 for a car accident February 9, 2015
2. Darin Klegstag \$250 for a smoke alarm call June 27, 2015
3. Michael Wayne Sargent \$500 for an injury accident July 27, 2015
4. Alicia Tuominen for \$250 for an injury accident August 19, 2015

**RSP2 Swale** The swale work is complete; pictures taken for township records. Prior to swale reconstruction, there were indications of a failed septic system on Lot 10 by officers, neighbors and contractor. Clerk will follow up.

**Willow Lane** Awaiting contractor's recommendation re: cracks noticed at the warrantee inspection by Engineer Halling.

## New Business

- Solar Hearing** Deutsch and Nytes attended and indicated there are still a lot of skepticism and uncertainty; county staff recommended approval as presented.
- RSP2 Park** Doug Schoenecker was hired to finish the 2015 mowing season. Schoenecker will submit quote for next year to include mowing and any weed/feed recommendations. Spring Road Viewing will include a stop at the park to ensure playground equipment is in good order.
- Road Overseer Report** Perkins reported:  
1. 250<sup>th</sup> Street West brush was removed  
2. 270<sup>th</sup> Street West trees were trimmed  
3. Piano reported in township road ditch; Perkins will request assistance if needed
- Nelson Research** Clerk reported Don Nelson's daughter, Chantel Nelson, has made two requests for copies of minutes related to the 1990 WCLD reconstruction. Clerk provided information at no cost but notified Nelson there would be a per copy charge for any further research.
- Certificates of Insurance** Received from:  
1. Brad Busch, Busch Property Improvements  
2. Northwest Asphalt, Inc.  
3. RT Excavating & Services  
4. Douglas Schoenecker, Greenhead Turf Management LLC  
5. Art Johnson Trucking, Inc.
- Payment of Bills** On a motion by Nytes/Wermerskirchen bills #5424-5431 were paid; carried unanimously.
- |      |    |           |                                  |                                      |
|------|----|-----------|----------------------------------|--------------------------------------|
| 5424 | \$ | 4,050.00  | Klehr Grading & Excavating, Inc. | Grading                              |
| 5425 | \$ | 1,635.20  | Busch Property Improvements      | 240th Fence                          |
| 5426 | \$ | 6,820.00  | Klehr Grading & Excavating, Inc. | RSP2 Swale Reconstruction            |
| 5427 | \$ | 80.00     | Greenhead Turf Management LLC    | RSP2 Park Mowing                     |
| 5428 | \$ | 26,872.95 | City of Jordan                   | 2015 Fire Contract                   |
| 5429 | \$ | 8,200.00  | Scott County                     | Election Equipment                   |
| 5430 | \$ | 38.00     | Lakers New Prague Sanitation     | Ditch debris disposal                |
| 5431 | \$ | 390.00    | MAT                              | Conference: Deutsch/Lambrecht/Croatt |
- Treasurer's Report** The Treasurer's Report was distributed and corrections reviewed. On a motion by Wermerskirchen/Nytes the report was accepted as presented; carried unanimously.
- Adjourned** On a motion by Nytes/Wermerskirchen the meeting was adjourned.

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Respectfully Submitted by Clerk DeAnn Croatt

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Chairman Duane Deutsch