

CORINNA TOWNSHIP MEETING MINUTES

Tuesday, December 2, 2008

7 p.m., Town Hall

Unapproved

Present: Ben Oleson, Charlotte Quiggle, Town board: Chairman John Dearing, Supervisor Richard Naaktgeboren, Supervisor Chuck Carlson and Clerk/Treasurer Vi Novotne.

Meeting opened at 7 p.m. with the Pledge of Allegiance.

Minutes of the November 18, 2008 Town Board Meeting were approved with one correction: Change Item 12 from Land Fill Purchase to Borrow Pit Fill Purchase. Motion by Richard Naaktgeboren, seconded Chuck Carlson.

Minutes of the special meeting November 18, 2008, were approved.

With motion by Dick Naaktgeboren, second by Chuck Carlson, the town board approved the agenda with two additions: Other Business: 1. Add Respond to Tom Salkowski, Wright County P&Z Administrator Email 11/26/08 regarding John Kittok Approved Variance and add 6. Kadabra Development Road Update.

Requests to be on the agenda:

NONE

Other Business:

1. Corinna Township Planning and Zoning:

Tom Salkowski, Email November 26, 2008 regarding variance that Township Approved for John Kittok, PID 206-000-202104. Ben Oleson stated that there is nothing in the ordinance that prohibits the approved size and setbacks from the road. A staff member from P&Z Office attended the 10/9 public hearing and this person did not make a comment then or at a later time. Ben Oleson will notify Tom Salkowski that the township stands by its decision.

Planning Commission Public Hearing, December 11, 2008. for Kevin Bergstrom, 11461 89th Street. Ben announced that the hearing will be continued to December 16, 2008, 7 p.m. at Corinna Town Hall to allow for additional opportunity for public comment.

Review of Northwest Quadrant, Planning Commission Meeting, Dec. 11, 2008.

Ben Oleson was asked to forward to Tom Salkowski that the following should be a part of the discussion: Rural Preservation category does not change the density and how it meets the county's restrictions; discuss township areas identified for future commercial use; discuss township concerns with minimum 10 acre parcels; and Charlotte added that the discussion should also cover how the Corinna Future Land Use Map and the Wright County Land Use Plan differ. The town board asked that handout materials be forwarded prior to the meeting. Charlotte Quiggle explained the meaning of gravel resource areas.

Planning and Zoning Administration: Ben reported that no updated information has been received for a court date to address the issue of whether Corinna Township or Wright County has the building code authority within the shoreland areas of the Township.

Planning Commission: Thursday, December 11, 2008

Agenda: Public Hearing: Variance to construct a deck and porch within the minimum lake and side yard setbacks. Kevin Bergstrom, 11461 89th St NW, Annandale.

Review of NW Quadrant, Tom Salkowski, Admin. for Wright County Planning and Zoning. Feedback from Corinna Planning Commission and Town Board.

2. Green Acres Informational Meeting, November 19, 2008. John and Dick reported that approximately 350 people attended this meeting. Lots of discussion.
3. Soil and Water Conservation Meeting, December 3, 2008. Agenda: Wild Parsnip Infestation. John Dearing plans to attend.
4. Wright County Emergency Management. The following budget information was obtained from Mr. Berg, Emergency Management: Federal Grant Funds cover \$33,000 of which County is to contribute 25% or \$8,250. Expenses are for the Consultant at \$31,000 and Mr. Berg's time and expenses. The two-year project will need to be approved by State and Federal departments. Dick Naaktgeboren stated that the requested survey information were so vague and hard to understand, that for another request, Mr. Berg should attend a meeting to offer explanations.
- 5.. Township Insurance Coverage, Town Hall: 12/1/08 received final hail damage payment of \$3500 to cover part of the siding on the town hall that had been damaged by the May hailstorm. In addition to replacing the siding, the contractor will add gutters along west side and front entrance to the building.
6. Kadabra Development Road. In response to 12/1/08 email, Tom Salkowski, Wright County P&Z Administrator, request if the development road is finished and accepted so that the bonding company may be notified. The town board will respond that building permits were issued prior to township approval of the road in the Kadabra Plat. Road only had one lift and needs a second lift of hard surface. Township will not issue any building permits within Kadabra plat until the road has second lift.
7. North Corinna Cemetery: John Dearing has discussed preparing the cemetery lots with Otto and Associates. A proposal will be submitted to the town board.
8. Township Office: The board approved that the town office may be closed the Tuesday before and Friday the day following Christmas.
9. Payment of Claims. Check Numbers 14709-14782 and Electronic Transfers 49-54 for the total amount of \$72,468.94 were approved for payment.

With no further business to come before the town board, the meeting ended at 9:45 p.m.

Respectfully submitted,

Approved December 16, 2008

Viola Novotne, Clerk/Treasurer

John Dearing, Chairman