

## **Minutes of the Regular Athens Town Board Meeting Held February 5, 2018 at the Town Hall**

Board members present: John Bartz, Dave Beckstrom, Barb Kilpatrick, Lyle Reynolds, Clerk Diane Carpenter, Treasurer Marlys Balfany, and Ryan Grittman

Guests: Dennis & Julie Davis, Steve Hass, Diane Bjorklund, Craig Bjorklund, Mike Warring

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was waived, having been recited at the Board of Audit meeting held prior to this meeting.

M/S Lyle Reynolds/Barb Kilpatrick to approve the minutes of the January 8, 2018 meeting as presented. Motion passed unanimously.

### **Review Action Items**

Action items were reviewed. None remained.

### **Approve Agenda**

M/S Lyle Reynolds/Dave Beckstrom to approve the agenda as amended. Motion passed unanimously.

### **Planning and Zoning**

-M/S Dave Beckstrom/Lyle Reynolds to approve Resolution 2018-01, the final plat for Emerald Estates. Motion passed unanimously. The preliminary plat was approved by Resolution 2016-03.

- Darin Nelson had previously applied for a variance on his construction project. P & Z voted 4-0 to approve the variance.

M/S Lyle Reynolds/Barb Kilpatrick to approve Resolution 2018-02 granting the variance with specified conditions. Motion passed unanimously.

-Dave Beckstrom gave the board a list of things that P & Z will be working on in the coming year.

-M/S Dave Beckstrom/Lyle Reynolds to approve a meeting to discuss a zoning amendment for the solar farm ordinance.

Motion passed unanimously.

-Lyle gave a county update.

### **Roads**

-Steve Hass gave a road update. Plowing is going well and the roads are becoming muddy on warmer days.

### **Fire**

-The 2018 schedule of fire meetings has been posted.

### **Parks**

-Balance in the park fund 35,006.50.

-The next park board meeting will be held in March.

The electrician has finished repairs to the shed doors.

### **Clerk's Report**

-The board of Audit was posted and published.

-The revised schedule of 2018 meetings is in your packet.

-Contact info for supervisors and staff has been updated.

-All escrow accounts have been updated with Marlys.

### **Treasurer's Report**

M/S Lyle Reynolds/Dave Beckstrom to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution

Report (checks 6323-6335 totaling 35,610.83). Motion passed unanimously.

The budget for the annual meeting will stay the same as in previous years.

Barb will contact Ann Mann and see if she is interested in filing P&Z records that we obtained from Scot.

The newsletter is ready to go to the printer.

Mike Warring gave a county update.

M/S Barb Kilpatrick/Dave Beckstrom to adjourn the meeting at 8:47 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

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Athens Township Clerk

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Date\_\_\_\_\_