

**Minutes of the Regular Athens Town Board Meeting Held
March 4, 2019 at the Town Hall**

Board members present: Barb Kilpatrick, Chris Olson, Dave Beckstrom, Todd Christensen, Amy Peterson, Clerk Diane Carpenter, Deputy Treasurer Erin Olson and Ryan Grittman

Guests: Steve Hass, Curt Carpenter, Billy Larson, Josh Heppner, Dave Henderson, Lyle Reynolds, Mike Warring, Linda Fransen, James Fransen

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

M/S Amy Peterson/Todd Christensen to approve the minutes of the February 4, 2019 meeting as presented. Motion passed unanimously.

Action items were reviewed. None remained.

Dave Beckstrom spoke to Nancy Johnson about rezoning. She was open to the idea but has people looking at the property. She just wants to wait and see what happens.

Approve Agenda

M/S Chris Olson/Barb Kilpatrick to approve the agenda as amended. Motion passed unanimously.

Planning and Zoning

-A variance for Rachel's closet was presented to P&Z. They voted 3-0 in favor of the variance.

M/S Todd Christensen/Chris Olson to approve Resolution 2019-02 to approve the variance for Rachel's closet. Motion passed unanimously

-Dave and Lyle are checking for 2014 copies for updates to the comp plan.

-Another discussion was held about the Franzen camper issue.

They stated that they are getting blueprints, and applying for a building permit within the next two weeks. Also, one dog died so they will not be applying for a CUP since they are no longer out of compliance.

-Lyle gave a county update.

Roads

-Lots of snow this month. 2 mailboxes will need to be fixed this spring.

-We will research who was used for road striping in the past.

-A discussion was held about road maintenance. It was decided that we will publish for quotes and also speak with Peter about a Road Maintenance Contract.

Fire

-No fire meeting this month.

Parks

-The balance in the park fund was 26,697.96.

-Barb gave us the deed for Anderson Park which is now filed correctly with the county.

-There will be no park meetings until spring.

Clerk's Report

-The Annual meeting was posted and published.

- The Board of Review meeting is scheduled for 4/15/19 with the assessor's office.
- The Spring Short courses are coming up in March for those who would like to attend.
- Please have payroll claims to Marlys by March 26, 2019.

Treasurer's Report

M/S Chris Olson/Todd Christensen to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6695-6707 totaling 48,180.87). Motion passed unanimously.

Mike Warring gave a county update.

The meeting was closed to discuss legal options for the Franzen matter at 8:05.

M/S Amy Peterson/Chris Olson to adjourn the meeting at 8:49 PM.

Motion passed unanimously.

Respectfully submitted,

Diane Carpenter

Athens Township Clerk

Date _____