

**MAY TOWNSHIP MINUTES**  
**February 10 2020**

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn  
Treasurer - Absent, Clerk – Bianca Wyffels Treasurer - Bridgette Brown  
Elected Members Absent: None  
Employees Present: Dave Hildahl, Conrad Alexander  
Employees Absent: Dale Fleischacker  
Others Present: Chad Converse, Charlie Swenson, Pat Bundy

**CALL TO ORDER:** J Barg called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited.

**APPROVE THE AGENDA:** A motion by D Horn, seconded by D Donahue to approve the agenda with the addition of culvert on 61<sup>st</sup> Avenue, deputy treasurer, bid form, carried unanimously.

**TREASURER'S REPORT:** February Treasurer's report– January receipts \$3136.33 January disbursements \$7307.24, checking balance \$16332.28, savings \$35899.92 grader savings \$35955.28. Total checking, savings and investments, January 2020 \$88187.48. A motion by D Donahue, seconded by D Horn to approve the January 2020 treasurer's report, subject to audit, carried unanimously.

**PAY BILLS:** The clerk presented payroll and disbursement claims. The board reviewed. A motion by D Horn, seconded by D Donahue to approve check/claims/payroll 9831-9844, PR Liabilities, and wire transfers, carried unanimously.

**MINUTES:** B Wyffels read the January 2020 minutes. A motion by D Horn, seconded by D Donahue to approve the January 6 2020 regular meeting minutes, carried unanimously. A motion by D Donahue, seconded by D Horn to approve the January 9 2020 re-organization meeting, carried unanimously.

**COMMENTS FROM VISITORS:**

Charlie Swenson – here for information on future road projects.

Chad Converse – had questions regarding the proposed new township garage. He said Morton Buildings has a snow guarantee and he thought the board should seek a proposal from them on the new township garage.

**Pat Bundy – Land Department** – presented two land sales Parcel #15 South May Township (\$44400) and Parcel #16 South May Township (\$15600). Mr. Bundy said these parcels do not fit into the county's long term land management plan and are better fitted for ownership and use. May Township does not want to purchase these parcels and approved the sale. A motion by D Horn, seconded by D Donahue to approve the sale of both Parcels #15 and #16, carried unanimously. May Township will receive 20% of the land sales.

**ROAD MAINTENANCE:** Snow has been pushed back from roads, residents are asking about ice scraping, etc.

**Machinery Rates** – The board discussed how and who to ask for machinery rates. No action was taken.

**61<sup>st</sup> Avenue Culvert Issue:** Wayne Stark was asked to review the water drainage on 61<sup>st</sup> Avenue. The results were presented to the board. Discussion followed. No action was taken.

**OTHER REPORTS:**

**Motley Fire Department** – D Horn reviewed the annual bill from the Motley Fire Department & their annual report.

**Pillager Fire Department** – reviewed the Pillager Fire Department annual report.

**Pillager Park Board** - no meeting.

**OLD BUSINESS:**

**Employee Contract** – The board reviewed the contracts for the grader operators. Employee's signed and D Donahue witnessed the signatures.

**Culvert Map** – second large map received.

**Maintenance Building** - The board discussed more issues to building a new maintenance garage. How to pay for the building was discussed. An USDA grant was discussed, and other types of funding.

**Floor Jack** – C Alexander has purchased a floor jack.

**NEW BUSINESS:**

**Election Judges** - A motion by D Horn, seconded by D Donahue to approve the following as judges for the March 2020 PNP election: Susan Sebasky, Tom and Linda Michealson, Brian Horn, Bianca Wyffels, Bridgette Brown, Beth Ausland, Mark Brenneman, and Dave Horn carried unanimously.

**Set Levy** – A motion by D Horn, seconded by D Donahue to request the following levy at the annual meeting: General Fund - \$50000; Road and Bridge Fund - \$150000; Fire Fund - \$25000; New Building Project - \$50000, carried unanimously.

**Deputy Treasurer** – A motion by D Horn, seconded by D Donahue to approve paying \$15 an hour for 5 hours of training to the deputy treasurer, carried unanimously. After 5 hours the board will review again.

**ADJOURNMENT:** A motion by D Donahue, seconded by J Barg to adjourn the meeting at 8:45 p.m., carried unanimously.

Respectfully submitted,

Jason Barg  
Chairman

Bianca Wyffels  
Bianca Wyffels, Clerk