

Avon Township Supervisors Meeting – April 3, 2024

Tentative Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also, available virtually via Zoom (*see footnote below*)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – March 6, 2024
6. Public Hearing – *none scheduled*
7. Public Comments
8. Planning Commission Report – *Lori Yurczyk*
 - a. Roiger Access Permit & ROW landscaping
 - b. Gondringer irrigation pipe
 - c. Xcel power pole realignment
 - d. 439 Ordinance updates
 - e. Joint Powers Board meeting
 - f.
9. Treasurer’s Report – *Kelly Martini*
 - a. Approval of the Treasurer’s Report & Cash Control Statement
 - b. Electronic signature cards
 - c. Fine Fee update
 - d. AlbanyTel internet status & CenturyLink cancellation
 - e.
10. Claims & Payroll – *Kelly Martini*
 - a. Approval of claims, receipts & payroll
 - b. PNP Election Judge documentation for reimbursement
 - c.
11. Town Hall Report – *Joe Koopmeiners*
 - a.
 - b.
12. Road Report & Roadwork Update
 - a. Monthly update/report including snow
 - b. Tree removal update
 - c. Weed meeting report/update
 - d. Road Inspection – scheduling, concerns to check
 - e.
13. Scheduled Business
 - a. Xcel Energy, Connor Puff – Transmission line realignment
 - b. Nokomis Energy – solar garden inquiry/discussion
 - c. Variance request (& encroachment agreement?) – Bitzan (32093 Noble Oak Circle)
 - d. Board of Canvass minutes – correction
 - e. Qualification Meeting minutes approval
 - f. Lake Wobegon Bicycle Ride – July 21, 2024. Road use application
 - g. WiFi password access policy
 - h. Sanoski – recognition of service
 - i.
14. Other Business (*added at meeting*)
 - a.
 - b.

15. Reports

- a.
- b.

16. Announcements

- a. 911 Sign Requests – none
- b. Construction Site Permits – Winkels (32381 Co Rd 156, accessory building); Linn (18268 Upper Spunk Lake Road, 40x60 shed addition & 11 x25 shed)
- c. Special Assessment Searches – Thell (34724 Princewood Road)
- d. Feedlot permits – none
- e. County Hearings/Meeting – *none*
- f. Township Officer's Association Meeting – April 18th, Freeport Community Center
- g. Walleye Commercial Roofing brochure received
- h. Town Web site ad received
- i. Xcel brochure regarding rebates (lighting, LED tubes, Variable Frequency Drives, gas equipment upgrades)
- j. LTAP Road Maintenance Training Day – May 23, Brainerd
- k. LTAP Exchange newsletter received
- l.

17. Old Business – Culvert mapping project & County app; 135th Avenue project with St. Wendel; Case to display old documents; Window treatments for Town Hall; Exterior sign for the Hall; hiring HR / payroll company; Culverts – Pelican Lake Road, Shorewood Drive, 145th Avenue; Salt shed overhang/awning; *Employee Handbook* including earned sick time etc.; CDL license concerns.

18. Signatures (*as necessary*)

- a.

19. Announcement of next meeting: May 1, 2024 at 7:00 PM

20. Other Upcoming Meetings/Events:

- a. Township Day at the Capitol – April 8 & 9, 2024
- b. LBAE Meeting – April 15th, 6:00 PM
- c. Planning Commission Meeting – April 24, 2024; 7:00 PM

21. Adjournment

Note: All Town Meetings are available via Zoom at <https://us02web.zoom.us/j/8325486945>. Passcode: AvonTown. The Clerk may record the proceedings of this meeting to ensure accuracy of the minutes. The recording will be deleted upon completion of minutes and will not become public (Resolution 01-03-18).