

Sept 16 Special meeting was called for a brief meeting with Dean Johnson from Resource Strategies to go over the proposal he sent out. This meeting was posted for 7:00 p.m. to precede regular meeting.

There were 10 residents besides the board members.

Chairman Richard Moore called to order and the pledge was said. Richard then called on Dean to go over the proposal he sent out which is on file.

The board cleared up the acres involved and the residents involved. Dean suggested we contact St Olaf as to what their intentions are. Cross out item #6. #23 goes to annexed portion. Improvements on Hauck depends on what happens to #23. Storm water, sewer & water are issues, which wmo does City of Natchez belong in?

~~#8~~ Tax reimbursement was suggested at \$500.00 per acre to start when annexation occurs. It is a permanent loss.

#11 Land use plan accept some

residential. The more information put in the better.

#13 road issues. Immediate before any development occurs.

#14 OK terms of agreement

Planning. Who has authority?

Meeting was adjourned

Edith Nelson

Richard Moore proceeded to call regular meeting to order at 8:00 pm at the town hall. Tuesday Sept 16 with all members present. The pledge was said.

Cluk proceeded to read regular August meeting minutes. Bob Wentw moved to accept. Bernard Budin second. Approved. Cluk then read minutes from Sept 3. Special meeting. Bob Wentw moved to accept and Bernard Budin second. Approved.

A concern about gravel not being spread where tiling was done. Sean Narbunor came before the board with a concern about his driveway. They built on a piece of property from his grandmother that was land locked. As the

front land was sold to other parties, this road was abandoned in 1993 as it had not been used ~~in a~~ ~~as~~ maintained for a really long time. Neighbors are concerned as to ~~to~~ their driveway and are wondering if just  $\frac{1}{4}$  mile should be maintained as they are landlocked. Clerk will check what should or could be done. Check on cartway and easements.

Mark Carson from Glenview Estates wants to put up a garage but it will go closer than 50' to abutting property. The neighbor Dan Rahow has given written consent to come closer to the line as land use is limited in this area. Carsons will also go to the group in Glenview & tell of plans as there is a covenant agreement. Permit was approved by motion Bob Wente moved Bernard Budin second and it was written with variance approval attached to permit.

T.J. Grossman applied for a permit for a porch addition on his house. Had been approved by Bob Hegner. Bob Wente moved to

approve Bernard Budin second and permit was written

Joel Welnske & Jody Sunderson from the City of Nantuxuel come and the agreement Dean Johnson had presented to board earlier was presented to them. Comments were fielded as to plans for roads & such. They were going to take this back to City and discuss and bring back in October. Will call St. Olaf and have them come to a meeting to discuss their intentions. Several people from audience had comments. In attendance were Tom & Dave Soren, John Fink from land owners. There was also a concern for utilities.

Wayne Peterson had a question about swapping land. Can move lots as long as contiguous.

Someone had contacted clerk about putting up a wind generator for sitting power. He did not attend meeting. Ordinance says 100' height.

Otto excavating said gravel would go on Euclid this next week. 30 loads were OK'd by board

Rusty Kluever brought a resolution that Eureka township did against

Cap X 230. He was wondering if Greenville would do the same thing. Supervisor discussed and said they could do this. A letter was sent last year also along with Eureka Township.

Discussion as what to do with old town hall. \* Could take down and use wood for a garage. Maybe hard to move because of deterioration of foundation.

Eric Christenson was wondering who should supply propane. Board said Central Valley should. Eric thought new town hall may be done for October meeting. November for sure.

Bills were acted on and paid *Edith Nelson Clerk*  
 421.1 Dakota County Truck in taxation 140.80