

Monthly Board Meeting  
Minutes  
July 20, 2015

**TOWN of BIG LAKE**  
*"Sherburne County's First 5-Member Township Board"*  
P.O. Box 75, Big Lake, Minnesota 55309

On Monday, July 20, 2015 the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park Community Center at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Vice-Chairman Alfords called the meeting to order at 7:00 p.m. There were 6 people in the audience at the start of the meeting. Roll call was taken by the Vice-Chairman.

Board Members Present:     Norm Leslie, Supervisor  
                                       Steve Pflieghaar, Supervisor  
                                       Larry Alfords, Vice-Chairman  
                                       Ken Warneke, Treasurer  
                                       Laura Hayes, Clerk  
                                       LaDonna Hensel, Deputy Clerk

Members Absent:             Bob Hofer, Chairman  
                                       Bruce Aubol, Supervisor

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

Supervisor Pflieghaar motioned to approve the agenda as presented. Supervisor Leslie seconded. All were in favor.

Supervisor Leslie motioned to approve consent agenda items. The consent agenda consisted of: a) Approve 2015 Community Guide Advertisement \$160. For 1/8 color Township Advertisement. b) Approve Claims, Payroll & List of Claims & Payroll. Supervisor Pflieghaar seconded. All were in favor.

**BUSINESS FROM THE CLERK**

a) Greg O'Leary & Kristina Jahn/Lot Line Adjustment, Wild Run Lots 6 & 8 Block 2, Resulting in need to plat as Preliminary/Final – Greg O'Leary appeared before the Board to request approval of the preliminary/final plat as presented. The Township Engineer reviewed the request and had no concerns with the lot line adjustment/replat. Supervisor Leslie motioned to recommend approval of the preliminary and final simple plat. Supervisor Pflieghaar seconded. All present were in favor.

b) Scott & Luan Carlson/Amend existing IUP for a Home Business in an Accessory Building by Eliminating the Sunset date of the Permit – Scott & Luan Carlson appeared before the Board to request amendment to their IUP. Clerk Hayes noted the Township sent a letter to the County two years ago when the Carlson's applied for the IUP advising the Township did not agree with the determination the IUP should have a 2 year sunset at that time. Supervisor Pfliegerhaa motioned to recommend approval of the amendment to the IUP and remove the sunset date. Supervisor Leslie seconded. All present were in favor.

c) Steve & Luan Smith/Sandhill Acres Final Plat Approval – Steve & Luan Smith appeared before the Board to request final plat approval of Sandhill Acres, a 4 lot subdivision with no new roads. The Township Engineer reviewed the final plat and had no concerns with the grading. Supervisor Leslie motioned to recommend approval of the final plat of Sandhill Acres. Supervisor Pfliegerhaa seconded. All present were in favor.

d) Other-Updates-Meetings / Charter Communications, Franchise Authority Consent to Transaction of Merger – Clerk Hayes presented Resolution 2015- xx Consenting to Transfer of Control. Charter Communications, Inc. and Advance/Newhouse Partnership and its subsidiaries have entered into a merger agreement. This resolution acknowledges that merger and transfers control and assumption of the franchise agreement currently in place between the Town of Big Lake and Charter Communications, Inc. Supervisor Pfliegerhaa motioned to adopt Resolution 2015-xx Consenting to Transfer of Control. Supervisor Leslie seconded. All were in favor.

## BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

### TOWN ROADS

1) There have been reports of trees down from Saturday's early morning storm. Road ditch mowing and routing/crackfilling are in process. Advertisements for bids for patching, seal coating and overlays have been published. Bids will be opened August 4, 2015 according to the Engineer's call for bids and will be considered by the Board at the August 12, 2015 Regular Monthly Board Meeting.

CHAIRMAN'S REPORT – Vice Chairman Alfords had nothing to report.

### SUPERVISOR'S REPORT

-Supervisor Leslie presented quote information from two companies for soccer goals. The low quote was \$1,799. from Bergstrom's. The other quote totaled \$2,299. Both goals are the same size. Bergstrom's goal is heavier and includes free shipping. Supervisor Pfliegerhaa motioned to purchase the goals from Bergstrom's. Supervisor Leslie seconded. All present were in favor. Supervisor Leslie also presented a quote for bases and home plat totaling \$217.90 also from Bergstrom's. Supervisor Pfliegerhaa motioned to purchase the bases from Bergstrom's. Supervisor Leslie seconded. All present were in favor.

Monthly Board Meeting  
July 20, 2015  
Page 3

-Supervisor Pfleghaar advised the July 13, 2015 BLEDA meeting had been cancelled.

#### TREASURERS REPORT

Treasurer Warneke advised he had nothing specific to report.

#### ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pfleghaar seconded. All were in favor. The motion carried. The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Larry Alford, Vice Chairman