

**Regular Meeting Sunrise Township  
Thursday, March 11, 2010  
Royal Wilcox Community Center**

Clerk Kowalke called the Sunrise Township regular Board Meeting to order at 8:06 p.m.  
Pledge of Allegiance was not recited due to the fact it was recited at the Canvass Board Meeting that directly preceded the regular Town Board meeting.

**Board Members Present:**

Stephen Merten  
Joel Peterson  
Jeske Noordergraaf

Treasurer: Karen Anderson  
Clerk: Wendy S. Kowalke

**Board Members Absent:**

Manley Olson  
Gerald Bjork

**Others Present:** Lynn Wolleat, Lead Maintenance  
Chuck Sinn  
Paul Steward

**New Officer Oath:** New officer Oath taken, just prior to the 2010 Canvass Board Meeting

**Appointment of Offices:** Motion by Joel Peterson, second by Stephen Merten to postpone appointing the 2010 chair and vice chair until the April 2010 meeting until a full board is in attendance.  
Motion carried

**Meeting Minutes:** Motion by Joel Peterson, second by Stephen Merten to accept the February minutes with the correction of Manley Olson not present, and spelling error of Stephen Merten.  
Motion carried.

**Clerk Update:** No updates.

**Treasurer Report:** Motion by Joel Peterson, second by Jeske Noordegraaf to accept the treasurer's report with claims list #2879 through 2897 for approval with the following additional disbursements.

Rapid Press Printing & Copy Center .....	\$50.84
Aire Serv. Heating & Air Conditioning .....	\$89.00
Ramberg Excavating .....	\$1,500.00
Joyce Meyers (election judge) .....	\$12.00
Joyce Meyers (election judge) .....	\$148.00
Brennete Harrington (election judge) .....	134.13
Merrie Tolzmann (election Judge) .....	\$138.75
Ramberg Excavating .....	\$580.00

Motion carried.

Money Market: Treasurer Anderson contacted Associated Bank regarding money markets. There is no limit on how much money Sunrise can have. Associated Bank recommends investing our funds. Needs to be in a mutual fund or money market fund which needs to have an AAA or AA rating. The AAA rating are Franklin which are US government bonds. AA is a Lord Abbott which actually has a better return. The only requirement is that it will have to stay in there at least 4 months. Sunrise would never lose its initial investment. Sunrise could potentially receive a \$14,000 interest in a one-year period. Stephen Merten would like to see a laid out program. It was the recommendation to split the investment up. Place Money Market on agenda for April Agenda.

Fax Machine for Shop: Supervisor Joel Peterson will donate one of his old fax machines for the shop.

Official Papers: Motion by Joel Peterson, second by Jeske Noordergraaf to stay in line with Chisago County for the official paper. Motion carried.

Part-time Employee Status: part-time employee has resigned as of March 2010. The part-time employee would be on an as needed. Need to advertise as an as needed basis. Advertise immediately.

### CITIZEN FORUM - NONE

Kost Dam Bridge: Paul Steward updated the Board on the Kost Dam Bridge distributing a letter dated March 11, 2010 to include:

- Hydraulics: contacted the MN DRN Dept. of water to obtain flow information on the Sunrise river at the Bridge Site. For preliminary sizing of a replacement concrete box culvert TEI conservatively assumed a Q100 flow velocity of 8 fps.
- Opinion of probably Cost (comparison box culverts to Contech arch)
- Department of Natural Resources Comments: Fish migration is a non-issue at this location of the stream because the Kost Dam immediately upstream effectively cuts off fish movements; The Sunrise River at this location has an usually large and diverse population of fresh water mussels; the DNR would prefer that the river bed be as undisturbed as possible; DNR checking into the possibility of relocating the mussels during constructions and reestablishing them after the installation of a box culvert
- Project Numbers: TEI has applied for a new structure number from the MnDOT Bridge Office

Will get proposal and construction comparison. Issue of right of way would be the apron on the downstream side.

Maintenance Update: Pre-pay fuel. Motion by Joel Peterson, second by Jeske Noordergraaf, to purchase \$5,000 in pre-pay diesel fuel. Motion carried. Wheels were installed on the grader.

Other Items: Discussion took place of regarding Sunrise Board Supervisors responsibilities. Place on April 2010 agenda.

### Board Maintenance Direction:

Keep Paperwork Up  
Continue clean up of Richard Widmark site.

New Direction:

Repair Kost Dam Road turn-around.

Purchase picnic tables for park-board determined too late this year-plan to do for next year

Outhouse Venting

Brushing ongoing

Mowing ongoing

Open up the Sunrise Park more (Sunrise Board will have a tour in April 2010)

Repair display at Town Hall

Motion by Joel Peterson, second by Jeske Noordergraaf to adjourn at 8:35 p.m. Motion carried.

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Clerk Wendy Kowalke

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Stephen Merten, Vice Chairperson