

**Regular Meeting Sunrise Township  
Thursday, April 21, 2011  
Royal Wilcox Community Center**

Interim Chair Joel Peterson called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

**Board Members Present:**

Joel Peterson  
Stephen Merten  
Gerald Bjork  
Jeske Noordergraaf

Treasurer: Karen Anderson  
Clerk: Wendy S. Kowalke

**Board Members Absent:**

Manley Olson

**Others Present:**

Lynn Wolleat, Lead Maintenance  
Warren White  
Paul Stewart  
Ziegler - Arne  
Keith Hass, Hass Construction  
Tara Guy, Chisago County Zoning  
James McCarthy

**Appointment of Chair:** Nomination by Jeske Noordergraaf to appoint Joel Peterson to be chair. Second nomination by Stephen Merten to nominate Jeske Noordergraaf to chair. Jeske Noordergraaf declined. All nominations were rescinded. Nomination by Jeske Noordergraaf, second by Joel Peterson to nominate Stephen Merten for chair. Nomination passed.

**Appointment of Vice Chair:** Nomination by Gerald Bjork, second by Jeske Noordergraaf to appoint Joel Peterson for Vice Chair. Nomination passed.

**Approve Agenda:** Motion by Gerald Bjork, second by Joel Peterson to accept the April 2011 agenda with the following correction: E&O Insurance meeting is set for the week of May 8, 2011 instead of the meeting being held on May 8. Motion carried.

**Meeting Minutes:** Motion by Joel Peterson, second by Jeske Noordergraaf to accept the March 2011 minutes. Motion carried.

**Canvass Board Meeting Minutes:** Motion by Joel Peterson, second by Gerald Bjork to accept the Canvass Board meeting minutes. Motion carried.

**Clerk Update:** Clerk informed the Sunrise Board that Chisago County is holding a farewell for Administrator John Moosey. Chisago County sent out animal control pricing. Chisago County Zoning has a draft temporary administrative parking permit

**Treasurer Report:** Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the treasurer’s report with claims list #3224 through 3243 for approval with additional claims as follows:

Tom Minor (110 pair of gopher feet) .....	\$110.00
Cheri Cunningham.....	\$15.00
Gerald Bjork (mileage).....	\$35.70
Lucas Nadeau (gopher feet).....	\$25.50
Ziegler Cat (payoff caterpillar).....	\$120,965.00

**Transfer Saving to checking**

Fire fund 19,000  
General fund 8,000

Motion by Gerald Bjork, second by Joel Peterson to accept the treasurer report as presented with additional claims for approval. Motion carried.

Motion by Joel Peterson, second by Jeske Noordergraaf to transfer \$120,965.00 from savings to checking. Motion carried.

**Ziegler – Arne:** Motion by Joel Peterson, second by Jeske Noordergraaf to pay off the Ziegler caterpillar. Motion carried.

**Patricia Peters – Sunrise River Grill & Pizza Liquor License:** Motion by Joel Peterson, second by Gerald Bjork to accept the On Sale/Sunday Liquor License to the Licensee known as Patricia Peters for the establishment known as Sunrise River Grill & Pizza. Motion carried.

**Chisago County Zoning Variance – 200’ setback from River (Kost Dam Park):** Motion by Joel Peterson, second by Gerald Bjork to accept the 200’ setback from River (Kost Dam Park).

**Commissioner Rick Greene:** Chisago County is going forward on the 800 MH system. Christine Fuge will be the interim County Administrator. HWY 95 will be completed in early 2012 to avoid traffic issues.

**Ziegler – Arne / Vincent Polkus 612-270-4445:** Preventative Maintenance quote for 3 years of maintenance. There will be 2,000 hours and every 250 hours there will be some sort of preventative maintenance. Prices are fixed for 3 years. Motion by Joel Peterson, second by Jeske Noordergraaf to accept the 3 year maintenance agreement. Motion carried.

**Placement and Installation of Park Playground Equipment:** Meet Tuesday, April 26, 2011 at 6:30 p.m. at the Sunrise Park with James McCarthy to discuss placement and installation of play equipment.

**E&O Insurance - Christy Sauro – County Insurance:** A meeting will be set up for the week of May 8, 2011.

**Ferry Road Grading:** Joel Peterson will talk with Paul Kurvers, Park Manager, Wild River State Park, 39797 Park Trail, Center City, MN 55012; 651-583-2125; paul.kurvers@state.mn.us. Wild River does not remove snow during the winter months because it is a snowmobile trail. Motion by

Gerald Bjork, second by Jeske Noordergraaf to charge Wild River State Park for \$450.00 to grade Ferry Road from April 1<sup>st</sup> to September 30. Motion carried.

**Donation Request Distribution:** There is \$2,000 to be distributed. Motion by Jeske Noordergraaf, second Gerald Bjork to distribute donation money as follows: Motion carried.

Sunrise Cemetery.....	\$700.00
Chisago County Historical Society.....	\$300.00
Chisago County Senior Center .....	\$600.00
Family Pathways.....	\$300.00
Refuge Network.....	\$100.00

Motion Jeske Noordergraaf, second by Gerald Bjork to transfer \$2,000 from saving general to general checking. Motion carried.

**EDRC:** This will be an agenda item on the Association of Township meeting.

**Weed Meeting:** Weed meeting will be held on April 27, 2011 at 7 p.m. at the North Branch Community Center.

**Board of Appeal & Equalization:** Wednesday, May 4, 2011 at 9:30 a.m.

**CITIZEN FORUM – NONE:**

**New Business:** Joel Peterson will check with the County office to clarify Sheriff's letter regarding the south side of the river by Richard Widmark property.

**Gravel Hauling:** Four quotes were received for gravel hauling as follows:

Rydberg & Son .....	\$28,740.00
Keith Hass Construction (with 5 or 6 belly dumps and no fuel sur charge).....	\$29,920.00
Bjorkland (flat \$2.65 per yard. Belly dumps and will provide own loader).....	\$26,500.00
Boss.....	\$37,500.00

Motion by Joel Peterson, second by Jeske Noordergraaf to accept the Keith Hass quote because of positive past experiences. Motion carried.

**Gravel Crushing:** Motion by Gerald Bjork, second by Joel Peterson to accept the Stommes Construction, Inc. crushing quote at \$3.05 per yard. Motion carried. (This was the only quote received)

**Kost Dam Bridge:** The old bridge will be scrapped because there is no other agency interested in the bridge. Sunrise Town Board would like to see local contractors in the bridge project quotes.

**Board of Appeal & Equalization:** Wednesday, May 4, 2011 at 9:30 a.m.

**Maintenance Update:** Lynn Wolleat stated to the Sunrise Board a new trailer is needed. Lynn Wolleat has a value of \$4,000.00. The old trailer is a 1968 and cannot get DOT approval. Lynn

Wolleat stated he needs hydraulic oil which is approximately \$700.00. Need culverts which are approximately \$300 a piece. Motion by Joel Peterson, second by Gerald Bjork to purchase the trailer at \$4,000.00 from Don Ramberg. Motion carried. Motion by Jesk Noordergraaf, second by Gerald Bjork to transfer an additional \$10,000 to road and maintenance. Motion carried.

Motion by Gerald Bjork, second by Jeske Noordergraaf to adjourn at 9:20 p.m. Motion carried.

---

Clerk Wendy Kowalke

---

Stephen Merten, Chair