

**Regular Meeting Sunrise Township  
Thursday, June 17, 2021  
Royal Wilcox Community Center**

Vice Chair Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

**Board Members Present:**

Mark Osland, Chair (absent)  
Carl Peter “Pete” Johnson, Vice Chair  
Jeske Noordergraaf  
Dan Kaiser  
Eric Leivian

Treasurer: Karen Anderson  
Clerk: Wendy S. Kowalke  
Engineer: Cristina Mlejnek, P.E.  
Maintenance: Lynn Wolleat

**Others Present:**

Peggy Pearson  
Commission Rick Greene

**Approve Agenda:** Motion by Jeske Noordergraaf, second by Dan Kaiser, to accept the June 2021 agenda. Adding Board Member pay. Motion carried.

**Meeting Minutes:** Motion by Jeske Noordergraaf, second by Dan Kaiser to approve the May 2021 minutes. Motion Carried

**Audit meeting minutes:** Motion by Jeske Noordergraaf, second by Dan Kaiser to accept the Reconvened Audit Meeting Minutes of May 2021. Motion carried.

**Clerk Update:** Received bulletin Board. Distributed MN Association Township Official Membership Cards.

**Treasurer Report:** Treasurer Karen Anderson went over the Treasurer report. Motion by Eric Leivian, – motion withdrawn for lack of a second. Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to approve claims list 6321 through 6350 with no additional claims except for the Country Mutual check to hold until the July meeting unless the grace period expires before July meeting. Motion carried.

Discussion took place regarding CenturyLink Service Charge payment.

**Rick Greene – County Commissioner:** Commissioner Greene distributed Joe Triplett’s, Public Works Director’s report.

**Ferry Road Contracts:** Engineer, Cristina Mlejnek stated Certificate of Insurance was received by New Look which doesn’t expire until April, 2022. The Preconstruction Meeting will be July 8 or 9, 2021. Agreement was signed by Sunrise Town Board.

**River Road / Mill Street:** LRIP was awarded to Sunrise.

**Pay Dates:** Motion by Eric Leivian, second by Jeske Noordergraaf for monthly time sheets be turned in at the regular town board monthly meeting to get paid the following month. Motion carried. One opposed – Carl Peter “Pete” Johnson.

**New American Relief Fund:** The new American relief fund has not given direction for what the money can be spent on. The State says a budget is required with the application.

**Job Descriptions:** Place on July agenda

**Employee Policy:** Final drafts will be e-mailed to be looked at by the Town Board.

**Group Life & Disability Program:** No action taken.

**Internet to Building:** Eric Leivian has wi-fi bridge. It will be hard wired to the shop and router (wi-fi bridge) to the Royal Wilcox Community Center. Eric Leivian set up with a 5 megahertz.

**Follow-up Items:**

**Pump:** There is a person in Missouri that has his listed for \$13,950. \$11,000 for the Sunrise pump is not out of the going rate. Going to place in the MATT book.

**Town Hall Basement and Insulating:** Lynn Wolleat stated it is approximately half done.

**Electricity to New Pole Building:** Sunrise Town Board approved electricity to new pole building in the spring of 2019. Carl Peter “Pete” Johnson and Lynn Wolleat will continue to get this project completed. Xcel is coming to take a look next week.

**No parking sign – Kost Dam Road Update:** An additional sign installed.

**Security at Shop:** ADT came out fixed the security system at the shop.

**Cameras at shop:** Dan Kaiser contacted someone from St. Croix Falls. High-definition cameras.

**Cameras at the Park:** 2 cameras at the park. NSP bill is just for the electricity – not the cameras.

**Board Member Meetings:**

Dan Kaiser: CCATO, Regular Meeting, Webinar on new funding

Eric: Employee handbook meeting, Regular Board Mtg.

Jeske: Regular Board Meeting, Webinar on new funding

Mark: Absent

Pete: Regular Board Meeting, CCATO, Employee Handbook Meeting

**Maintenance Update:** CenturyLink left high speed internet cable laying on the ground. Sunrise Township’s ditch mower got wrapped up in the cable. Lynn Wolleat checked on dump truck running on 361<sup>st</sup> to Vibo – it was Reibein out of Centerville. Bill CenturyLink Insurance Company for fixing ditch mower.

Motion by Jeske Noordergraaf, second by Dan Kaiser to adjourn at 8:38 p.m. Motion carried.

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Clerk Wendy S. Kowalke

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Mark Osland, Chair