Regular Meeting Sunrise Township – Corrected Minutes
Thursday, August 19, 2021
Royal Wilcox Community Center

Chair Mark Osland 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
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 BJ Thorstenson Mike Michaelson
Bill Campbell

Approve Agenda: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to accept the August 2021 agenda. . Motion carried.

Meeting Minutes: Motion by Eric Leivian, second by Dan Kaiser to approve the July 2021 minutes with correction. Motion Carried

Clerk Update: Stein Insurance letter given to Town Board. Motion by Jeske Noorderegraaf, second by Dan Kaiser to approve an air conditioner and 2 stand-up osculating fans purchase of less than $1,000.00. Motion carried. Lynn Wolleat will get the air conditioner and fans.

Treasurer Report: Treasurer Karen Anderson went over the Treasurer report. Motion by Dan Kaiser, second by Carl Peter "Pete" Johnson to approve claims list 6371 through 6397 with additional claim:
Almelund Lions Club (national night out food and hotdogs) $163.12
Motion Carried.

3rd Person for Snow Plowing: Lynn Wolleat has some interested persons. Place on September agenda.

Bill Paying: Sunrise Board would like to know in advance of the monthly meeting potential future expenses.

American Rescue Plan August 16 Meeting update: Sunrise Board is looking at the possible high speed internet, covid type items for Royal Wilcox Community Center, and possibly a new town hall. Social distancing is an issue for Sunrise Township. Application has to be in by October 1, 2021. Karen Anderson will apply for the American Rescue Plan Grant. The American Rescue Grant requires one additional contact person which will be Dan Kaiser.

Insurance Companies:

- Motion by Eric Leivian, second by Dan Kaiser to switch insurance companies from Country Mutual to MATIT. Motion carried.
- Motion by Noordergraaf, second by Eric Leivian to start MATIT Insurance as soon as possible and approval for payment to start new policy. Motion carried.
- Motion by Dan Kaiser, second by Carl Peter "Pete" Johnson to cancel current insurance policy with Country Mutual Insurance. Motion carried.

Citizens Forum: Citizen is concerned about making sure there is a lower speed limit sign on Ferry Road. At this point speed limit signs are at the "S" curve is proposed to be posted 25MPH cautionary and in the park: 20MPH the rest of the way to the landing. The State Park is adamant about keeping it 20 MPH in the park. Engineer Cristina Mlejnek will look at this and see if lower speed can be approved. Motion by Dan Kaiser to have 30 MPH from CR 9 to the "S" curve. Motion not approved for lack of a second. Place speed limit for Ferry Road on September agenda. Engineer Cristina Mlejnek is going to check with County Engineer Joe Tripplet for suggested speed limit on Ferry Road.

Job Descriptions and Employee Policy: Eric Leivian and Carl Peter "Pete" Johnson will continue to work on all job descriptions and employee policy.

River Road / Mill Street: Engineer Cristina Mlejnek is expecting that the project will be in 2022.

Ferry Road: Engineer Cristina Mlejnek said the contractor, New Look, are looking to pave at the middle to end of September 2021. Side slopes will be tied in. Ferry Road plowing will be completed by Sunrise Township to the parking lot. Sunrise Township is not responsible for plowing - *Add: from parking lot to the river and State parking lot.*

Internet to Building: Eric Leivian will be installing the Internet to the Building.

Follow-up Items:

Pump: Remove this item off the agenda until March 2022.

Town Hall Basement and Insulating: Lynn Wolleat stated it is in progress.

CenturyLink Invoice for Damage to Mower: Sunrise Township will send an invoice. Treasurer Anderson will send an invoice to CenturyLink.

Electricity to New Pole Building: Xcel needs to dig a hole and splice in a piece and back out to Ferry Road.

Security Camera: Dan Kaiser has a quote from CWS Security Watch. Looking at 4 cameras on the building. The camera is an NVR (network video recorder). Quote is $3,161.95. The Township will own the equipment – no monthly fee. Motion by Eric Leivian, second by Dan Kaiser to have CWS install cameras. Motion by Dan Kaiser, second by Eric Leivain to pay the 50% down if CWS pursues this.

Board Member Meetings:
Dan Kaiser: Regular Meeting, zoom meeting on MAT, Rescue mtg.
Eric: Employee handbook meeting, Regular Board Mtg., Rescue mtg
Jeske: Regular Board Meeting, rescue meeting
Mark:.Regular Board Meeting, Board of appeals
Pete: Regular Board Meeting, Employee Handbook Meeting, rescue

Maintenance Update: There is a dead white oak by Kost Dam and cannot take the tree down unless the property owner agrees. This is a big tree so this will need to be contracted out for removal. There is a woodchuck living under the Royal Wilcox Community Center. Motion by Mark Osland, second by Eric Leivian to hire a pest control company to remove the woodchuck. Couri and Ruppi are raising prices from $230.00 to $250.00 for attorney fees.

Motion by Eric Leivian, second by Dan Kaiser to adjourn at 8:28 p.m. Motion carried.

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Clerk Wendy S. Kowalke Mark Osland, Chair