

The Hampton Township Board

Regular Meeting Minutes

November 19, 2013, 7:30 P.M.

ATTENDANCE

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai
Clerk	Melissa Timm

This meeting was called to order by Doug Wille, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the constant agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Bernie Pistner to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

The minutes and treasurer's report were signed.

A motion to approve the claims 4835 to 4842 and 4852 to 4855 was made by Bernie Pistner and seconded by Bob Leifeld. It was unanimously passed. Checks were signed.

Township mail was reviewed. Discussion was had around what information we could add to our website to assist residents. It was suggested that links be added to the Randolph Hampton Fire and Cannon Falls Fire sites. This should assist people in obtaining burn permits.

ROAD REPORT

The road tour was completed on October 22, 2013. A list of the areas of concern has been given to Jason with Otte's. Most of the work to be completed is curbing drainage and ditch cutting or reshaping. Otte's will attempt to complete some of the work before winter.

Concerns were raised about the timeliness of Otte's work completion. Many of the concerns have been discussed all summer. Supervisor Pistner asked for the floor and stated he agrees with the chair and he has the perception that all other jobs are more important than the townships. Supervisor Pistner thanked Jason for listening to him.

Supervisor Leifeld will schedule to meet with Al Bester and Jason to see if we can remove the driveway going to his barn.

Jason questioned if the gravel that was watered locked up better. Chair Wille stated that he feels the rock is like concrete.

PLANNING COMMISSION

No Meeting Held. Next Meeting in December.

OLD BUSINESS

None to discuss.

NEW BUSINESS

Jim Heiman, Randolph Hampton Fire Chief, came before the board to let the board know fire rates will not be changing in 2014.

Rick Gerster has contacted the board to offer \$24000.00 for the townships 3 acres. Bob Leifeld said he would like to keep the land. The option of a long term lease was brought up. Bernie Pistner said he feels we could offer a 10 year lease on the property. Doug Wille will talk to Rick about the options.

Corey Fox, 7762 – 240th St E, Hampton was in attendance requesting renewal of a site certificate for the building of a shed. **Motion was made by Bernie Pistner, seconded by Doug Wille. Motion passed all in favor.**

Upon further discovery, Corey Fox may not be eligible for a building permit. It was requested that the Clerk investigate the matter further and ask for advice from Troy Gilcrest. Tabled pending information from Troy Gilcrest.

OPEN FORUM

None

Bernie Pistner made a motion, seconded by Bob Leifeld to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:38 pm.

Date Signed: 12-17-2013

Supervisor: Doug Wille

Clerk: mgf