

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

June 8, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, June 8, 2009 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Arlett Mizer; Gladys Nelson; Susan Alderink, absent. A sign-in sheet was provided for those attending the meeting. The meeting was called to order by Chairman, Rick Kawalek and the flag pledge was said.

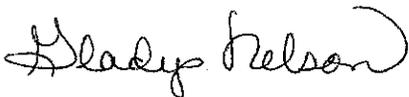
M/S/C by Kawalek and Peterson to approve the agenda with addition of Summer Shortcourse. M/S/C by Peterson and Kollar to approve the minutes of the May 11, 2009 meeting. The treasurer reported total funds available on May 31, 2009 of \$ 96,731.10. M/S/C by Peterson and Kollar to approve the treasurer report. M/S/C by Peterson and Kawalek to approve the claims.

OLD BUSINESS: Road Project – Groundhouse River: project will be complete in 2-3 days. **Lumber Street:** Paul and Gladys checked for funding for the project; Paul talked with Richard Larson and we could apply for funding through a U of MN program called Local Operational Research Assistance (OPERA) with a maximum of \$ 10,000.00. Monte of First State Tire asked what could be done to meet town budget for the project – split the project; narrow the road surface; do work in 2009 with payment in 2010. Discussion followed on options with the following noted: discussed change in width does not change cost much because base remains the same; Groundhouse Watershed would have 2010 funds and would be willing to support project; discussed the number of culverts and size; how to have a fair way for contractors to re-bid. M/S/C by Kawalek and Peterson to move ahead with the Lumber Street project; the road bed width to be reduced from 24' to 18' and the total cost of contracted labor can not exceed \$ 50,000. M/S/C by Kawalek and Peterson to ask the contractors to respond by June 15, 2009 with their quote; special meeting to be held on June 17, 2009 at 8:00 p.m. to discuss the Lumber Street project. The Clerk is to contact the 5 contractors who submitted quotes and inform them: quote can not exceed \$ 42,000.00; road bed width changed to 18'; quotes due to Clerk by June 15th.

Pre-Buy Fuel: Craig will check with Federated Coop to see if we can get 800 gallons for \$1.39. **Furnace Bids:** The Clerk received three bids – North Country Sheet Metal; Brunswick Heating and Cooling; Strandlund Refrigeration. Clerk to contact East Central Energy about an electric furnace upstairs. Table decision to July meeting.

Mow Road Ditches: Two bids received – P & J Remodeling; Mark Graber. M/S/C by Kawalek and Peterson to accept the bid of Mark Graber for \$ 38./ mile (both sides of road). M/S/C by Peterson and Kawalek that a notarized statement from Kadlec Excavating regarding the one year warranty was acceptable to the Town.

Summer Shortcourse: M/S/C by Peterson and Kawalek to allow Arlett to attend the St. Cloud meeting. M/S/C to adjourn the meeting at 10:00 p.m.



Gladys Nelson, Clerk
Brunswick Township

