The meeting was called to order at 7:05 p.m.

February 19, 2019

Members present were: Robert Rotty, Karen Bremer, Larry Neuman, Janet Bremer and Judy Krupich.

The Pledge of Allegiance was recited.

A Dakota County Deputy was present. Nothing is new except some garbage dumping and some accidents.

K. Bremer made a motion to accept the Clerk's report. Seconded by L. Neuman. All ayes. K. Bremer made a motion to accept the Treasurer's report subject to audit. Seconded by L. Neuman. All ayes.

Planning Commission news:

A motion was made by K.Brmer to accept the deck permit for Bill Kane, 14181 Mississippi Trail. Seconded by L.Neuman. All ayes.

A motion was made by L. Neuman to accept a building permit for John Wold and Julie Palmer to build a home in Furlong Estates, Block 1 Lot 4. K.Bremer seconded. All ayes. The cost of the permit is \$4,639.29.

The Peterson's who live on Jerry Path, received a letter from the County that there will be an auction for land which is under the river and is adjacent to their property. They had questions as to what to do. The Board referred them back to the County.

Janet Bremer mentioned quarterly payroll can include the meeting from 3/16/19.

Pete Terry,13125 Idell Ave.is requesting a lot split for 6.3 acre parcel of the east 25 acres of NW 1/4 of sec 24., T115 N, R 18 W. The parcel will have access through an easement of an existing waterway and a trail on the south edge of the wooded area. This is not a buildable lot. The resident was told to come to the Feb. 19 Town Board meeting with a permit application.

The Planning Commission recommended a public hearing for Don Baldwin, 12885 Lock Blvd. The request is for a variance for a 1288 sq. foot garage located on flat ground near the house with only 10ft. separating the garage and the property line. The public hearing will be 3/4/19.

An addition on the agenda should include, " Is the equalization meeting at the Town Hall necessary in April. Due to poor attendance from residents."

A motion was made by R. Rotty to sign the Resolution Approving The Application For Fiscal Year 2019 Dakota County Community Development Block Grant Funding. Seconded by L. Neuman. All ayes. R. Rotty made a motion to close the escrow account with the County and pay the County \$6,100.00. The remainder of the money will be placed into the general fund. Karen Bremer seconded. All ayes.

Motion to pay bills.

K. Bremer made a motion to adjourn at 9:05 p.m. Seconded by L .Neuman

Respectfully Submitted,

Judith Krupich Nininger Township Clerk