

Town of Kinnickinnic
Special Town Board Meeting Minutes
March 22, 2017

- I. Meeting called to order by Chair Jerry Olson at 7:00 p.m.
- II. Roll Call: Tom Anderson, Mae Wolfe, Jerry Olson, Axel Bogdan, and Treasurer Brenda LaValley. Supervisor Dave Nelson and Clerk Nicky Thompson were absent. Dave Simons from SEH, Judith and Vernon Peskar, and Bob LaValley were also present. Stanley Peskar was unable to attend.
- III. Pledge of Allegiance.
- IV. Chair Olson stated that the meeting had been noticed on the front of the Town Hall and on the outside Notice Board.
- V. New Business: Chair Olson asked the Board members to review the copy of the proposed "Agreement for Liberty Road Realignment Between Vernon, Judith and Stanley Peskar, and the Town of Kinnickinnic." Discussion was held regarding field roads and culverts. The marking of trees that may or may not have to be removed from the right-of-way was discussed. Simons said these would be clearly marked and the Peskars would have an opportunity to see which ones would have to be removed so there are no surprises. Any loss in the value of the trees is already included in the agreed upon price. The utility companies with services along the route have been contacted. Overhead high tension lines excluded. They will move their lines at their own cost during the course of the project. The proposed new road plan meets the requirements by the State for the proposed grant. Peskars had been to the Ag Center in Baldwin asking about the land that will have to be removed from the CRP program. It was suggested to them that there should not be any penalty or interest incurred in this situation, but they will have to wait for the final opinion. Stanley Peskar had written in an addition to the Agreement at the end of the last paragraph: "... , and all other impacts as a result of the project, **except as provided in the preceding paragraph.**" He previously initialed the change and also signed the Agreement. Simons and the Board agreed that the added phrase clarified any payment that might occur due to removal of land from CRP.
- Motion: Axel Bogdan moved, seconded by Tom Anderson, that the Board approve the "Agreement" between the Peskars and the Town of Kinnickinnic dated March 22, 2017, with full payment of \$21,287.50, including the handwritten addendum to the last paragraph clarifying any additional expense that might come out of the CRP changes. All in favor.
- VI. Chair Olson and the Peskars signed the Agreement and Treasurer LaValley signed as witness. Copies were provided to Peskars (3), Dave Simon (1), and the Town (1). Wolfe moved, seconded by Bogdan, to adjourn at 7:28 p.m. All in favor.

Brenda LaValley, Recorder

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