MEETING CALLED TO ORDER AT 8 PM BY CHAIRPERSON SCHINDELDECKER. PRESENT WERE SUPERVISORS CURRY, KADLEC AND LEE. ALSO PRESENT WERE CLERK LEINE AND TREASURER SCHULZ.

PURPOSE OF MEETING WAS PUBLIC HEARING ON ASSISSMENT FOR ROAD WORK TO BE DONE IN EUREKA ESTATES AND RICE LAKES HEIGHTS. MEETING TO ADDRESS PUBLICS VIEW OF HOW MUCH OF THIS WORK SHOULD BE PAID OUT OF THE GENERAL FUND AND HOW MUCH BY THE HOME OWNER.

EUREKA ESTATES ROAD REPAIR TO BE APPROXIMATELY \$10,850.00. RICE LAKE HEIGHTS ROAD

REPAIR TO BE APPROXIMATELY \$8,100.00.

THE BOARD GAVE GENERAL FIGURES AS TO COST PER MILE PER YEAR TO MAINTAIN GRAVEL ROADS FROM 1974 TO 1986. THESE FIGURES RANGED FROM A LOW IN 1976 OF \$174.00 PER MILE TO A HIGH IN 1986 OF \$1,485.00 PER MILE.

RESIDENTS REQUESTED THAT DUST CONTROL AND GRAVEL CRUSHING BE ADDED TO THE COST PER MILE FIGURES.

CITIZENS ASKED THAT THE BOARD LOOK INTO THE PREVENTION OF THIS PROBLEM IN THE FUTURE BOARD MEMBERS FELT THAT MONEY SHOULD BE PUT ASIDE EACH YEAR FOR THIS TYPE WORK. THIS WILL BE A TOPIC OF DISCUSSION AT NEXT ANNUAL MEETING.

A MOTION WAS MADE BY CURRY TO ACCEPT CONTRACTS AND BEGIN WORK ON BOTH EUREKA ESTATES AND RICE LAKE HEIGHTS. THIS MOTION WAS SECONDED BY KADLEC AND CARRIED..

AT THE JUNE 8 MEETING, THE BOARD WILL HAVE THE REVISED COST PER MILE FIGURES FOR MAINTENANCE DONE. THIS FUGURE WILL BE USED TO DETERMINE HOW MUCH MONEY EACH HOME OWNER MAY HAVE TO BE ASSESSED.

COUNTY ENGINEER, DAVE EVERDS, CAME BEFORE THE BOARD TO REPORT ON BRIDGE NO. L3233 REPLACEMENT PROJECT AT 220TH ST THE JOINT VENTURE BETWEEN THE CITY OF FARMXNGTON AND EUREKA TOWNSHIP TO REPLACE 220TH ST. BRIDGE HAS BEEN APPROVED. COST OF PROJECT IS \$80,000.00. THIS FIGURE DOES NOT INCLUDE REMOVAL OF OLD STRUCTURE OR ANY POSSIBLE OVERRUNS.

CURRY MADE A MOTION TO ENTER INTO AN AGREEMENT FOR REPLACEMENT OF 220TH ST BRIDGE, SECONDED BY LEE AND CARRIED.

TO GET PROJECT INTO THE WORK STAGE, THE DNR REQUIRES A PERMIT TO WORK IN PROTECTED WATERS. LEE MADE A MOTION TO PAY THE DNR PERMIT OF \$280.00, SECONDED BY CURRY AND CARRIED.

THE COUNTY ENGINEER SAID PLANS FOR THE OTHER TWO BRIDGES NEEDING REBUILD WERE ALMOST FINISHED. HE IS CONFIDENT THAT THESE BRIDGES SHOULD BE FUNDED AND COMPLETED THIS YEAR.

THE BOARD DISCUSSED THE FUTURE OF EUREKA ESTATES 2ND ADDITION ROAD SURFACE WITH THE COUNTY ENGINEER. HE SUGGESTED THAT WHEN CONTRACT IS AWARDED, THAT PROVISION FOR SEAL COAT IN 7-8 YEARS BE ADDED.

CURRY MADE A MOTION TO ADOURN AT 9:45 PM, SECONDED BY LEE AND CARRIED..