

Special Meeting  
Friday, August 6, 2021  
7:00 am, 12165 Hancock Street  
Meeting held with in person and zoom option

Town Board Members Present: Chair Brian Kolbinger, Vice Chair Brad Wilkening, Supervisor Robin Boros, Clerk Lucinda Messman

Absent: Supervisor Joe Danielson, Supervisor Luke Babler

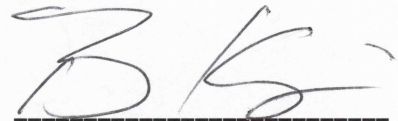
Others present online: none

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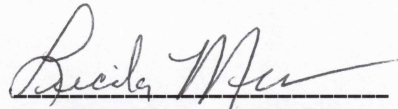
1. Meeting called to order at 7:00 am by Chair Kolbinger.
2. 153<sup>rd</sup>/127<sup>th</sup> –
  - a. City of Becker Approved Gravel and Bituminous at Township Standards (Email from Phil Knutson 7/28/2021)
    - i. Move forward
    - ii. Township take lead since Township Standards will be used for road placement/engineering.
    - iii. Township Engineer Wes Davis to handle design/engineering.
    - iv. Agreement for payment – Clerk to look into requirements for this/reach out to legal and financial staff at City of Becker.
  - b. Sealed bids will be required.
  - c. **Motion authorizing Township Engineer to move forward with plans and specs and go out for bids by Wilkening. Second by Boros. Motion carried, all voting in favor.**
  - d. Plan is to gravel this year and pave next year
  - e. The all stop at the intersection of 153<sup>rd</sup> and 127<sup>th</sup> is still under review by Engineer for compliance standards. Will know more at next regular town board meeting.
  - f. Bike/Walking path discussion – it may allow project to use ARPA funding. After discussion, decided not to add as the Township does not have regular maintenance staffing or plans for future funding.
3. 67<sup>th</sup> Street
  - a. West (paved) portion
    - i. Engineering and DNR Wetland credits will need to be considered due to the culvert. Rough estimated cost 20,000.
    - ii. This project will require engineering. We need to do this right and share the costs involved with engineering and DNR Credits.
    - iii. Town Supervisors to attend Santiago meeting to discuss plans and submission to DNR.
    - iv. Engineering is a critical component when building Becker Township roads to assure safety and standard compliance.

- v. Motion authorizing Township Engineer to move forward with plans and specs for this segment of the road by Kolbinger. Second by Boros.
- b. East (gravel) portion
  - i. Santiago Township is taking lead as they went out for bids and we are paying ½ the costs.
  - ii. This piece is proceeding according to minutes received from Santiago Township.

Meeting adjourned at 7:21 a.m..



Brian Kolbinger, Chair



Lucinda Messman, Clerk

