

CROOKED LAKE TOWNSHIP—SPECIAL MTG.—Oct 5, 2012

Members present: Gene Williams, Rod Schloesser, Dave Schaumburg, Connie Glass, Lloyd Thyen and Glen Mechelke. Absent: Pat Faul.

The Meeting was called to order and the Pledge of Allegiance was give.

Discussed the work schedule of Friday, Sept. 28<sup>th</sup> 2012.

The Township has many beaver dams to monitor.

Two of the Township employees, Nick Usherwood and Dayton Paulson, spend most of their time on Township roads and related issues.

Projects are set up and are addressed when time permits.

One of the work projects was to address the beaver dam on Lewis Lake.

On Friday, Sept. 28<sup>th</sup>, while they were also working on Sunset Hill road, they also decided to work on the beaver dam at Lewis Lake.

They opened a 24 inch deep by 4 ft. wide area on the dam. This is the same procedure they do on all the other dams where it is required.

Paulson stated he has been working on various beaver dams in the Township for many years and there has never been a problem using this same procedure.

Something happened causing a tremendous amount of water to be released.

The drainage system along Sunset Hill Road was not able to handle that large amount of water.

The large amount of water damaged the Fredrick property and residence, located at 1057 Sunset Hill Road.

Discussion was held as to what work had been done on Sunset Hill Road before the attempt to lower Lewis Lake was worked on.

Schloesser, Thyen & Usherwood met with Dave Emblom, Cass Co. Engineer, to discuss solution to problems created. Emblom made various suggestions as to culvert size, riprap, rock, mulch seed etc.

Discussed what various size culverts would accomplish and costs involved.

Discussed erosion control

Discussed Doucettes Landscaping and Contracting quote for stabilizer control.

Discussed Clemson levelers.

Discussed who would do work to correct problems. It would probably be done by a contractor.

Glass verified that Schloesser had stated many times in the past that more people should be involved in projects.

The question was asked why more problems had not been addressed in Sept.

The question was asked why beaver dam lowering was attempted before Sunset Hill Road project had been completed.

Group will meet at 9 a.m. tomorrow morning to review project and verify location of old culverts.

Emblom will be asked to come down again to review project.

MOTION MADE AND 2<sup>ND</sup> TO PURCHASE A 5 FT. CULVERT AND BAND, NOT TO EXCEED \$7,200. Voting: Schloesser-yes, Glass-yes, Schaumburg-yes, Thyen-yes, Williams-abstained. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO HIRE DOUCETTE'S LANDSCAPING AND CONTRACTIN TO INSTALL HYDRAULIC SOIL STABILIZOR TYPE 5AND BIOROLL AS QUOTE INDICATED FOR \$1,420. Motion carried.

Discussed rip rap Lyle Gains said was available. Gains will give estimate on cost of rip rap.

Opened quote from Roosevelt Lake Service. Quote stated: 300 yds of c-5 hauled from Thunder Lake pit to Sunset Hill Road, \$2,274.

MOTION MADE AND 2<sup>ND</sup> TO HIRE ROOSEVELT LAKE SERVICES TO HAUL CLASS 5 AS PER QUOTE. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO ADJOURN. Motion carried.

Glen Mechelke, Clerk