

Regular Meeting Minutes
Hybrid meeting
October 11, 2022
6:30 pm

Chairman Sandy Hagan led the Pledge of Allegiance, and the hybrid virtual Zoom meeting was called to order by Sandy Hagan. Roll call was taken with Sandy, Harlan, Mike, and Peggy present at the town hall. Linnea was on the Zoom call. Minutes of the last meeting were read with Mike Miller approving them, and Sandy Hagan seconding them. Peggy gave a treasurer's report with an itemized list of bills paid. Mike made a motion to accept, and Sandy seconded it.

Roads

1. MSA updates –
 - a. Swanson development: James has had correspondence with Swansons regarding their development. They are currently building the road, and next week MSA will inspect to make sure it's being built to plan. James also had an email conversation with the Swansons regarding the driveway design they are proposing.
 - b. 254th Court road inspection- Bob will look at this road before next month to inspect for cracks. Our supervisors also requested that Bob inspect Typo Creek Drive as well.
 - c. Mike brought up that Oxford has to set our budget in March 2023 for 2024. He asked James to give us a per year cost for blacktopping and maintenance. James will work with Peggy and Brian to look at the last 5 years so MSA understands Oxford's current costs.
 - d. Oxford hosted a representative (Lucas) to give a presentation on chip sealing and answer questions from Oxford residents. Our board reiterated that Oxford wants to move forward what is best for the township and most economical in the long term. In addition, the board will consider environmental impacts of any solution. As far

as the bean oil application, it is working on Baylor. 259th is just as dusty as ever, and Pigeon Loft now has washboarding and didn't hold together as hoped.

- e. Mike did not have a chance to check with LTAP on the chloride/dust control question.
2. Mike has not heard anything from Linwood township regarding the Oxford-Linwood town line road agreement.
3. Bart is working to fill potholes, trim trees, and mow the ditch on Pigeon Loft.

Old Business

1. Township Insurance- Mike has a meeting with the Horton group tomorrow. They insure 600 townships in Wisconsin. Currently MATIT has a criminal investigation going on, and has proposed rate increases which is why Oxford is starting to look at alternative insurance options.
2. Fire District - no updates this month.
3. Platting in Isanti county meeting was September 20, but unfortunately no one from Oxford was able to attend.

New Business

1. Boxelder bugs are especially bad this year and all over the town hall. Mike will spray tomorrow.
2. Due to the General election on November 8th, Oxford will move it's regular meeting to November 15. Linnea will post through ECM, and on our website.
3. Mike Miller mad a motion to appoint Laurie Faust as deputy clerk and Harlan Bellin seconded the motion, which passed. This will entail about 5-10 hours a month to assist with creating a system to better record claim checks in preparation for February's audit. In addition, Laurie will help Linnea with submitting the SLFRP report, and other clerk duties as needed. Wages while Laurie is in training will be \$16.00/hour.
4. Mike Miller made a motion to approve the election judges listed below and Harlan Bellin seconded the motion.
 - a. Linnea Lentz, Peggy Nelson, Kathleen Patterson, Paula Bensen, Shirley Guillard, and Teresa Borowick.
5. Oxford received a preliminary plot for 7705 245th Ave NE submitted by Kyle Roddy. Mike would like Kyle to re-draw the driveway so it doesn't go through

the adjacent property. Linnea will email Kyle to make the change before this is submitted to the county.

6. Oxford received a request from East Central Electric for donations, however we do not consider contract for services at this time of the year. The request will be pushed out to March and discussed at our annual meeting.
7. Brian Johnson came to introduce himself and give a brief update on road funding.

Mike Miller made a motion to adjourn the meeting and Harlan Bellin seconded the motion. Meeting was adjourned.

Respectfully submitted,
Linnea Lentz
Oxford Clerk
October 11, 2022