

MINUTES OF THE HAVEN TOWN BOARD SPECIAL MEETING
September 19, 2016

The Haven Town Board met at the Haven Town Hall on Monday, September 19, 2016. The meeting was called to order at 6:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

The purpose of this meeting was to have a work session to discuss options for Elk River Estates and update on the process of County Road 66.

County Road 66 (Turn-Back Road) – Sherburne County has talked with Chairperson Jeff Schlingmann and Jon Bogart on a proposal that they would be willing to have with Haven Township for County Road 66. The County would like to mill the road and then overlay it. The board members asked the question, when they peel off the tar, is it possible that the tar can be hauled to one of our gravel roads for a base? It can be placed on 52nd Street. This road is right across highway 10 from the road they will be working on. Chairperson Jeff Schlingmann will work with Sherburne County on this and bring back the County’s proposal to the next board meeting.

Elk River Estate Addition – Jon Bogart from Bogart, Pederson & Associates, Inc. spoke with the board members on the plans he created for the Elk River Estates Addition. He also explained that there will need to be some temporary construction easements for this proposed project. He also had a preliminary engineer’s estimate of the cost for this project. He would like to see the next step continued. This is soil borings and cross sectioning completed. He will also like to identify the construction easements that will be needed. The board members will discuss what they would like to see happen at the Board Meeting.

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the work session was adjourned at 6:57 p.m.

Chairman

Date

Clerk / Treasurer

Date