

Karen Osterman, 5825 West 235th St., Farmington, applied for renewal of a conditional use permit for the purpose of housing animals at the above address (note: the permit is to be in the name of Karen Osterman). Several neighbors were present and were polled as to any comments they wished to make. Mr. Steve Erickson stated that he experienced some rodent problems to which Ms. Osterman responded that when she moved back onto the premises, she did a thorough barn cleaning and set out poison for rodents. Mr. Larry Bell stated he experienced no rodent problems, as did Mr. Paul Eckness. Mr. Erickson further stated that he felt the terms of the conditional use permit were not being met in that she was boarding animals which she did not own. It was agreed to by all parties that the original intent of the conditional use permit was to cover only animals owned by Ostermans. Ms. Osterman stated she was now single and trying to make enough to cover expenses and to do this, for an interim period, she was boarding animals not owned by her. The neighbors requested that a time limit of one year for boarding non-owner animals be made part of the terms of the renewed conditional use permit. This was agreeable to Ms. Osterman.

Supervisor Topp moved that the Board renew the conditional use permit now in the name of Karen Osterman, and include a statement that from December 10, 1984 to January 9, 1986, ten (10) animal units may be comprised of non-owner animals, but after January 9, 1986, animal units must be limited to those owned by Karen Osterman.; Second Supervisor Lee; Unanimous.

Vern Lang, 27249 Ipava Ave. W., Lakeville, inquired of the Board what its' action would be regarding snow plowing Ipava Avenue south from the end of the road to his yard. Chm. Kadlec asked Ken Miller what the time factor was to plow the extra distance and, practically speaking, if it was not more convenient to plow this for ease of equipment operation. Mr. Miller said the time factor was minimal, however if he had problems he could bill Mr. Lang for this portion. The Board agreed to leave it up to Ken Miller to plow this part, and if more time than reasonable were involved, he would bill Mr. Lang. Mr. Lang agreed to these terms.

Supervisor Topp reported that as per Mr. Simon gates were being made, and that only practice bulls were in the arena.

Supervisor Topp stated there was no report available on the Greenvale culvert situation. There was some discussion on checking with Daryl Gilmer and possibly the DNR.

Chm. Kadlec stated that the December gravel payment of \$2,089.00 was due. The gravel pit owner stated he would like the payment in January, 1985.

Chm. Kadlec reported he received a letter from H.R.A. stating they had received the Township's application for Block Grant Funds for the Cannon River Watershed. He also reported there will be a meeting at the Empire Town Hall December 13, 1984 at 7:30 p.m.

Supervisor Schindeldecker presented the Board with a copy of the proposed Lakeville Fire Fighting Service Agreement which contained the language relating to cost per year of coverage (\$6,360) and the term of the Agreement (January 1, 1985 to December 31, 1987). Supervisor Larson moved that the Town Board accept the terms of the Agreement; Seconded by Supervisor Topp; Unanimous.

Chm. Kadlec stated he received a request for a Children sign to be placed on 245th St. at the top of the hill (by Mark Kadlec residence). Ken Miller to check.

Supervisor Topp stated he wished to see Ord. No. 8, Sec. 1.4 (b) on Page 33 of the Ordinance Book be amended to reflect a charge of \$5.00 per \$1,000.00. Chm. Kadlec asked Supervisor Schindeldecker to check with John Forrest on the procedure and wording of the notice for the newspaper of the public hearing to coincide with a Board meeting date at 8:00 p.m.

Chm. Kadlec read a letter from Commissioner Joe Harris regarding road turnback.

There being no further business, Supervisor Topp moved that the meeting be adjourned; second Supervisor Lee; Unanimous. Meeting was adjourned at 9:50 p.m.

Respectfully submitted

Cheryl Schindeldecker