

**April 10, 2017**

**Dahlgren Township April 10, 2017 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on April 10, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Theresa Mieseler, Jim Mieseler, Mike Coleman, Ron Olson, Randy Kohls, Lori Cox, Kevin Mijal, Curt Main, Bruce Finkel, Patty Eiden, Steve Sommerville and Carmen Sommerville.

Chairman Willems called the meeting to order at 7:00 p.m.

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

**Road Report:**

- Work Order No. 211561 was created to replace the culvert under Chris Buetow's driveway on Maplewood Road.
- Work Order No. 211562 was created to possibly replace the culvert under Nick Lano's driveway on Maplewood Road.
- Shoulder disking has started.
- Red rock quote was accepted from Bryan Rock on motion by Supervisor Buetow and seconded by Supervisor Modeen. Vote-aye-all-approved.
- Quality Propane was picked as the company to apply dust control. On motion by Chairman Willems and seconded by Supervisor Buetow. Vote-aye-all-approved.
- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15" #16 ga. CMP, 1 – 15" Band, 1'

**Meetings Attended:**

- Southwest Corridor Meeting – March 17, 2017
- Township Short Course – March 29, 2017
- Highway 212 Meeting – April 4, 2017
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**Upcoming Meetings:**

- Southwest Corridor Meeting – April 18, 2017
- Carver County Watershed Meeting – April 19, 2017
- Meet with Maplewood Residents regarding repairs and Road Inspection – April 20, 2017
- Board of Appeal & Equalization – May 8, 2017 (6:00 pm, before Township Meeting)
- Legal Seminar – June 8, 2017
- Summer Short Course – June 21, 2017
- District Meeting – August 7, 2017 (Dakota County)
- State Meeting – November 16-18, 2017 (Rochester)

**Other Business**

- **Annexation Appeal Process** – The State has filed an appeal.
- On motion by Chairman Willems and seconded by Supervisor Modeen to approve Resolution 78-17, Authorizing Contract with Interested Officer – Rich Buetow. Vote-aye-all-approved.
- On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve Resolution 79-17, Authorizing Contract with Interested Officer – Mark Willems. Vote-aye-all-approved.
- On motion by Chairman Willems and seconded by Supervisor Buetow to approve Resolution 80-17, Authorizing Contract with Interested Officer – Paul Modeen. Vote-aye-all-approved.
- On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve Resolution 81-17, Accepting Donations from the Cologne Fire Department. Vote-aye-all-approved.
- On motion by Chairman Willems and seconded by Supervisor Modeen to approve Resolution 82-17, Creating a Vice-Chair Position on the Town Board. Vote-aye-all-approved.
- On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve Resolution 83-17, Adopting the Minnesota Townships General Records Retention Schedule. Vote-aye-all-approved.

**The Treasurers report was given:**

Checking Account:	\$509,955.62
Savings Account:	\$50,954.00
C.D.	\$33,101.57
Annexation CD	\$76,207.72
Road & Bridge CD	<u>\$60,195.30</u>
Total:	\$730,414.21

On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve the report. Vote-aye-all-approved.

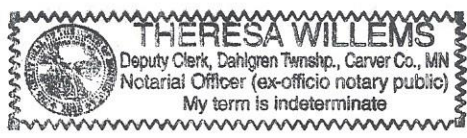
Disbursements:	\$4,292.30
Disbursements breakdown were:	
Snow Removal	\$1,258.60
Blading	\$2,592.00
Misc. Road Repair & Replacement Signs	\$65.00
Misc. expenses	\$376.70

**Claims Approval:** On motion by Supervisor Modeen and seconded by Chairman Willems to approve claims 10173-10178. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Buetow and seconded by Supervisor Modeen to adjourn the meeting at 8:45 pm. Vote-aye-all-approved.

Mark Willems  
Mark Willems, Chairman

Theresa M. Willems - Deputy Clerk  
Mary Olson, Clerk



Approved by the Board on May 8, 2017 Meeting