

Dahlgren Township August 13, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on August 13, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Jenny Verner, Kyle Hunt, Lori Cox, Ron Olson, Tom & Mary Jacobsen, Melissa Bernett and Michele Imdieke.

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

The last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Stick's Tavern:

- Michele Imdieke from Sticks Tavern requested approval to have an outdoor band concert at their location on Dahlgreen Golf Course on October 13, 2018 from 5:30 pm to 11:30 pm. On motion by Rich Buetow and seconded by Chairman Willems to approve the outdoor concert as long as they follow the county statutes related to outdoor music. Vote-aye-all-approved.

Tom Jacobsen:

- Tom Jacobsen wants to sell two eligibilities on his property. He needs a variance approval from the County to proceed. If the variance is approved, the driveway going into his property will become a non-maintained township road. On motion by Chairman Willems and seconded by Supervisor Modeen to submit a "no recommendation" to the county at this time. The Township will wait until they received more information on the matter from the County. Vote-aye-all-approved.

Jenny Verner:

- Jenny Verner (11060 Huntington Avenue) requested that the Township take over maintenance of Glen Road and Huntington Avenue, which at this time is a privately maintained Township road. Ms. Verner requested that the Township produce a guideline / metrics that they follow to determine whether or not the Township will take over a privately maintained road. The Board will look at the road and discuss it at the September Township meeting.

Road Report:

- A work order was written (No. 211564) to realign the spill way on Dahlgren Road (near Phil Morgan's property). The work will take place next year.
- The second round of dust control was applied. The Clerk will now bill the residents that had dust control applied.

Report on Meetings Attended:

- Carver County Township Assoc. Meeting – July 31, 2018

Upcoming Meetings:

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Other Business:

- 2019 Carver County Assessor Service Agreement. On motion by Supervisor Buetow and seconded by Supervisor Modeen to sign the agreement. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$511,590.02
Savings Account:	\$48,814.50
C.D.	\$33,118.12
Annexation CD	\$137,459.96
Guernsey CD	<u>\$60,255.52</u>
Total	\$791,238.12

On motion to approve by Chairman Willems, seconded by Supervisor Modeen to approve the report. Vote-aye-all-approved.

Disbursements: \$5,686.61

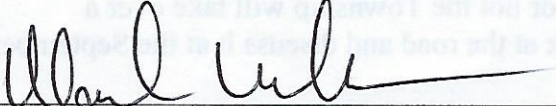
Disbursements breakdown were:

Grading	\$3,618.00
Ditch Mowing	\$1,592.50
Misc. expenses	\$476.11

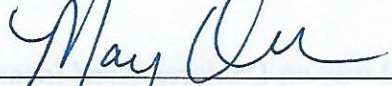
Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Modeen, to approve claims 10347-10353. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Chairman Willems to adjourn the meeting at 8:30 pm. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk



Approved by the Board on September 10, 2018 Meeting