

## **Dahlgren Township December 10, 2018 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 10, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Theresa Willems, Ron Olson, Jeff Thompson and Chuck Miotke.

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

The November 19, 2018 Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve both Meeting Minutes, with the correction. Vote-aye-all-approved.

### **Chuck Miotke, Arca Search Company**

- Mr. Miotke gave a presentation on his product that scans and preserves documents. The Board will look at other companies that do this and compare products, pricing, etc. Topic will be discussed again at a later meeting.

### **Road Report:**

- Dahlgren Road – the construction company had constructed a road access from the Vernon Olson property onto Dahlgren Road and was using it for their trucks to haul in and out of the site. Chairman Willems called the City of Carver to ask that this be stopped and did not hear back from them, so he met with the site supervisor and asked them to cease using Dahlgren Road, which they did. They still need to remove the road access that they built.
- The Township received a couple of quotes for blacktopping Dahlgren Road west of County Road 43 to the Golf Course. Will discuss further in the spring.
- Discussion was held about making a communal mailbox area for cul-de-sacs, which would make snowplowing cul-de-sacs easier and eliminate snow piling up in front of mailboxes. The Board will discuss again in the spring.

### **Report on Meetings Attended:**

- Carver Fire Meeting – discussed the purchasing of a new pumper/tanker truck

### **Upcoming Meetings:**

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### **Other Business**

- Resolution designating annual polling place. On motion by Supervisor Modeen, seconded by Supervisor Buetow to approve Resolution 89-18. Vote-aye-all-approved.



**Treasurers Report:**

Checking Account:	\$377,810.78
Savings Account:	\$ 48,826.74
C.D.	\$ 33,118.12
Annexation CD	\$137,459.96
Guernsey CD	<u>\$ 60,255.52</u>
Total	\$673,436.12

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

**Disbursements: \$16,121.49**

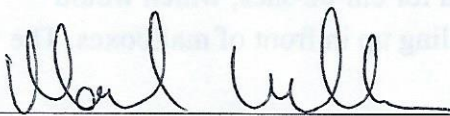
Disbursements breakdown were:


Grading	\$2,187.00
Snow Removal & Sanding	\$ 1,811.66
Ditch Mowing	\$1,224.08
Trash from Roads Disposal	\$590.92
Election Judges	\$517.58
Payroll	\$7,378.25
Other Expenses	\$2,412.00

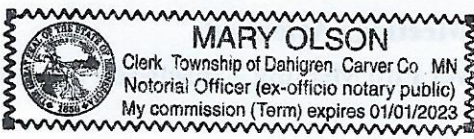
**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Chairman Willems, to approve claims F-2018, P-2018, S-2018, 10404-10421. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 9:00 pm.  
Vote-aye-all-approved.

  
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Mark Willems, Chairman

  
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Mary Olson, Clerk



Approved by the Board on January 14, 2019 Meeting