

## December 12, 2016

### **Dahlgren Township December 12, 2016 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 12, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Todd Nelson, Mike Coleman, Paul Modeen, Theresa Willems, Lori Cox, Ron Olson and Mark Halla.

Supervisor Miller called the meeting to order at 7:00 p.m.

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

#### **Road Report:**

- Dust Control – all residents have paid their portion of the dust control.
- FEMA – there is still one section of road (Maplewood Road and Inwood Road intersection) that has not been repaired from the 2014 rain event. The Township will extend the project until completed.
- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

#### **Meetings Attended:**

- Cologne Fire Department Meeting – November 17, 2016 at 7:00 pm

#### **Upcoming Meetings:**

#### **Other Business**

- **Carver Fire Department Contract Renewal:** On motion by Supervisor Buetow and seconded by Chairman Willems to approve the Carver Fire Department Contract which is now extends to December 31, 2021. Vote-aye-all-approved.

#### **The Treasurers report was given:**

Checking Account:	\$356,161.76
Savings Account:	\$50,948.93
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$576,462.62

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

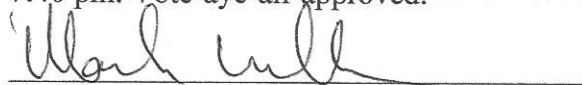
Disbursements: \$12,827.49

Disbursements breakdown were:

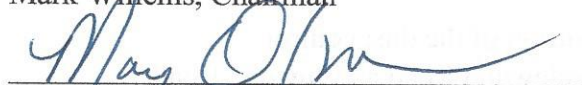
Blading Roads	\$972.00
Road Repair	\$1,674.80
Snow Removal	\$547.50
Payroll (including election judges)	\$7,910.32
Misc. expenses	\$1,722.87

**Claims Approval:** On motion by Supervisor Buetow and seconded by Chairman Willems to approve claims 0416, 20164, 10113-10135. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Supervisor Buetow to adjourn the meeting at 7:40 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on January 9, 2017 Meeting