

Dahlgren Township December 12, 2022 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on December 12, 2022. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Harold Brose, Matt Kloskowski, April Wichterman, Chuck Wichterman and Patty Eiden.

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

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman, Seconded by Supervisor Gennrich to approve the Meeting Minutes. Vote-aye-all-approved.

Road Report:

- Augusta Road – The discussion was on the existing section of Augusta Road that is asphalted. If the existing asphalt was removed and new asphalt put down, Dahlgren Township would be responsible for half of the cost and Dahlgren residents that live on that section of road would be assessed for 60% of that cost and Township would pay 40%. If Laketown chose to asphalt the section of road that is totally in Laketown Township, Dahlgren would not pay any of the cost for that section. After much discussion with the Dahlgren residents that live on that section of road, it was decided not to do anything except maintain the road at its current state. On motion by Chairman Thompson and seconded by Supervisor Kooiman to table the discussion and continue to work with Laketown Township to establish a maintenance agreement for Augusta Road. Vote-aye-all-approved.

Report on Meetings Attended:

- Carver Fire Department Meeting

Upcoming Meetings:

- Carver County Township Assoc. Meeting – January 10, 2022

Other Business:

- The Township Maintenance Shed service door was broken into on Saturday night, December 10, 2022. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve Supervisor Gennrich to purchase and install a new door without exceeding \$1,200.00. Vote-aye-all-approved. Supervisor was excluded from the vote.

Treasurers Report:

Checking Account:	\$470,903.97
Savings Account:	\$ 48,890.43
C.D.	\$ 33,292.66
Annexation CD	\$254,148.36
Guernsey CD	<u>\$ 60,641.55</u>
Total	\$867,876.97

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

Disbursements: \$25,175.00

Disbursements breakdown were:

Grading	\$4,512.00
Snow Removal / Sanding	\$5,430.08
Election Costs	\$6,029.45
Payroll	\$7,405.38
Other Expenses	\$1,798.09

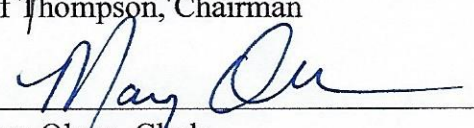
Claims Approval:

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve claims CC-HP10-22, CC-OD10-22, CC-Pair10-22, F4-2022, P4-2022, S4-2022, 10942-10975. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 8:15 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on January 9, 2023 Meeting