

Dec 14 M.O.

Dahlgren Township ~~November 9~~, 2020 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center and on a conference call phone line on ~~November 9~~, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Theresa Willems, Jerry Ackerman, Jim and Theresa Mieseler, Mike Coleman, Lori Cox and Liam Cox.

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 Willems, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

The Canvassing of Vote Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Modeen, Seconded by Supervisor Willems to approve Meeting Minutes. Vote-aye-all-approved.

Tim Heiland (via conference call):

- Tim Heiland requested a variance to increase the maximum allowed width to depth ratio from 1:5 to 1:16 to accommodate a new residential lot on the property on the southeast corner of Highway 212 and County Road 43. Mr. Heiland also has an easement to use the existing Jacobsen driveway off of County Road 43 to access the property. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the variance request. Vote-aye-all-approved.

Taylor Wiese (via conference call):

- Taylor Wiese requested a driveway permit to access the lot he bought off of Laurel Avenue. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve driveway permit. Vote-aye-all-approved.

Road Report:

- Nothing to report

Report on Meetings Attended:

- 212 Highway Meeting – plans are to begin construction May 2021 with completion scheduled for the end of 2022
- Carver Fire Department Meeting

Upcoming Meetings:

- Southwest Coalition Meeting – January 22, 2021

Other Business:

- Jim and Theresa Mieseler suggested a name for the old part Highway 212 (from Kelly Ave to VanSloun) to be named “Shady Lane” after the business they had called Shady Acres Herb, from 1977-2016, that was on that stretch of roadway.
- A resolution (95-20) was presented to designate the East Union Lutheran Church Parish Center at the polling place for Dahlgren Township. On motion by Supervisor Modeen and seconded by Supervisor Willems to approve the resolution. Vote-aye-all-approved.

Treasurers Report:

| | |
|-------------------|---------------------|
| Checking Account: | \$275,863.00 |
| Savings Account: | \$ 48,880.62 |
| C.D. | \$ 33,184.54 |
| Annexation CD | \$153,763.90 |
| Guernsey CD | <u>\$ 60,414.34</u> |
| Total | \$572,106.40 |

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

Disbursements: \$34,027.60

Disbursements breakdown were:

| | |
|----------------|-------------|
| Grading | \$4,721.50 |
| Snow Removal | \$503.62 |
| Road Repairs | \$4,123.14 |
| Elections | \$1,276.38 |
| Payroll | \$7,332.58 |
| Other Expenses | \$16,070.38 |

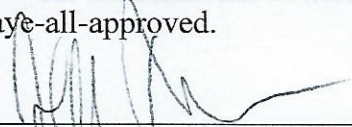
Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Willems, to approve claims 10657-10689. Vote-aye-all-approved. The Clerk then issued warrants.

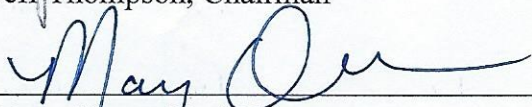
Final Business

- In honor of Mark Willems last meeting as a Town Supervisor, on motion by Supervisor Modeen and seconded by Chairman Thompson, to declare December 15, 2020, Mark Willems Day. Vote-aye-all-approved.

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



 Jeff Thompson, Chairman



 Mary Olson, Clerk



Approved by the Board on January 11, 2021 Meeting