

January 11, 2016

Dahlgren Township January 11, 2016 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on January 11, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Jim Abraham, Joe McGough, Mike Coleman, Brent Mareck, Lori Cox, Ron Olson, Todd Nelson and Jerry Eiden.

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

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

Cologne Fire Department

- The Cologne Fire Department donated \$2,571.00 to the Township to be used for replacing damaged signs and fire numbers.

City of Carver

- The City of Carver requested that the Township waive the annexation fee the 33 acres being purchased for the new Elementary School. The Township Board declined to waive the fee.
- The City of Carver then requested that the Board approve the request the use of the 33 acres from agriculture to public. On motion by Chairman Willems and seconded by Supervisor Buetow to approve the re-zoning of the 33 acres to public. Vote-aye-all-approved.

Road Report:

- There was an error on price per hour for grading in the Road Contractors Service Agreement, on motion by Supervisor Buetow and seconded by Supervisor Miller to change the grading rate from \$105 per hour to \$108.00. Vote-aye-all-approved.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

Meetings Attended:

- SW Corridor Transportation Meeting – January 8, 2016 at 7:30 am, Chaska City Hall

Upcoming Meetings:

- Carver Fire Department Meeting – January 25, 2016 at 4:00 pm at the Carver Fire Station
- Carver County Township Association Meeting – January 26, 2016 at 7:00 pm at the Waconia American Legion
- Township Board of Audit – February 8, 2016 immediately following the regular monthly Township meeting.

The Treasurers report was given:

Checking Account:	\$560,301.44
Savings Account:	\$48,770.04
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$778,422.81

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

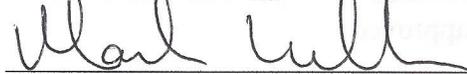
Disbursements: \$57,749.39

Disbursements breakdown were:

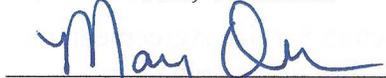
Grading	\$486.00
Snow Removal	\$4,485.50
Road Repair / Dahlgren Road	\$13,455.50
Carver Fire Dept. - 2 nd half 2015 fire contract	\$38,000.92
Misc. expenses	\$1,321.47

Claims Approval: On motion by Supervisor Miller and seconded by Supervisor Buetow to approve claims 10004-10011. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Buetow and seconded by Supervisor Miller to adjourn the meeting at 8:50 p.m. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on February 8, 2016 Meeting

The Board of Organization was then held.

The Clerk called the meeting to order at 9:00 pm. She then called for Nomination for CHAIRMAN of the Board. On Motion by Supervisor Miller, seconded by Supervisor Buetow to nominate Mark Willems as Chairman. Vote-aye-all-approved.

VICE CHAIRMAN - On Motion by Supervisor Miller, seconded by Treasurer Brahee to nominate Rich Buetow. Vote-aye-all-approved.

ELECTION JUDGES - On Motion by Chairman Willems, seconded by Treasurer Brahee to pay \$13.00 per hour time spent as judge and attending training, and mileage. Vote-aye-all-approved.

MILEAGE - On Motion by Treasurer Brahee, seconded by Supervisor Buetow to change the mileage to match the Federal Rate. Vote-aye-all-approved.

WEED INSPECTOR - On Motion by Chairman Willems, seconded by Treasurer Brahee to nominate Rich Buetow as weed inspector. Vote-aye-all-approved.

MODERATOR - On Motion by Supervisor Miller, seconded by Chairman Willems to pay the Annual Meeting Moderator \$30.00 a meeting. Vote-aye-all-approved.

LIFE INSURANCE - On Motion by Treasurer Brahee, seconded by Supervisor Buetow to leave as is. Vote-aye-all-approved.

DEPUTY CLERK – On Motion by Supervisor Buetow, seconded by Supervisor Miller to make Theresa Willems the Deputy Clerk for Dahlgren Township. The Deputy Clerk will receive \$75.00 per diem per meeting and/or will receive full Clerk salary if the Deputy Clerk is needed to do full prep work for a Township Meeting. Vote-aye-all-approved.

CLERK'S SALARY - On Motion by Chairman Willems, seconded by Supervisor Miller to raise the pay for the clerk to \$475.00 a month, \$10.00 for Assessment Searches, \$100.00 a month for the use of the office, \$20 per month for phone/internet reimbursement, plus per diem. Vote-aye-all-approved.

TREASURER SALARY - On Motion by Chairman Willems, seconded by Supervisor Miller to raise the pay of the treasurer to \$175.00 a month, plus per diem. Vote-aye-all-approved.

SUPERVISOR SALARY - On Motion by Treasurer Brahee, seconded by Chairman Willems to raise the pay of the supervisors to \$150.00 per month for services such as picking up road garbage, putting up signs, phone calls, supervising gravel hauling and dust control, etc., plus per diem. Vote-aye-all-approved.

CHAIRMAN SALARY - On Motion by Supervisor Buetow, seconded by Treasurer Brahee to raise the pay of the chairman to \$200.00 per month for services such as picking up road garbage, putting up signs, phone calls, supervising gravel hauling and dust control, etc., plus per diem. Vote-aye-all-approved.

PER DIEM FOR MEETINGS – On Motion by Chairman Willems, seconded by Treasurer Brahee to leave the pay to all Board Members at \$75.00 for the first 4 hours and then \$10.00 for extra. Vote-aye-all-approved.

On motion by Supervisor Miller, seconded by seconded by Treasurer Brahee to adjourn the meeting at 9:15 P.M. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



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