

## **Dahlgren Township January 13, 2025 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on January 13, 2025. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Ron Olson and Dan Groen.

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

Newly elected officers, Brian Gennrich (Supervisor), Keith Kooiman (Supervisor) and Doran Brahee (Treasurer) were sworn in prior to the start of the meeting.

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

### **Road Report:**

- Nothing was reported.

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

- Carver County Hazard Mitigation Plan – January 9, 2025

### **Upcoming Meetings:**

- Carver County Township Assoc. Meeting – January 14, 2025
- Township Day at the Capital – January 25, 2025
- District 4 Elections – February 6, 2025

### **Other Business:**

- Shed Rental Agreement: On motion by Chairman Thompson and seconded by Supervisor Kooiman to rent the Township Shed to Ron Olson Construction for \$600.00/year. Vote-aye-all-approved.
- A resolution (113-24) was presented to designate the East Union Lutheran Church Parish Center at the polling place for Dahlgren Township. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the resolution. Vote-aye-all-approved.

### **Treasurers Report:**

Checking Account:	\$256,805.01
Savings Account:	\$ 48,900.62
C.D.	\$ 33,948.37
Annexation CD	<u>\$320,609.29</u>
Total	\$660,263.29

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

**Disbursements:**

**\$7,177.81**

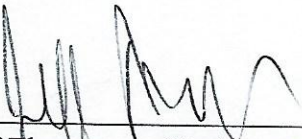
Disbursements breakdown was:

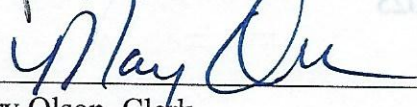
Grading	\$793.50
Snow Removal – Sand Salt	\$4,776.70
Signs	\$86.00
Other Expenses	\$1,521.61

**Claims Approval:**

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims 11258-11264. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Chairman Thompson, seconded by Supervisor Kooiman to adjourn the meeting at 7:20 pm. Vote-aye-all-approved.

  
 \_\_\_\_\_  
 Jeff Thompson, Chairman

  
 \_\_\_\_\_  
 Mary Olson, Clerk

Approved by the Board on February 10, 2025 Meeting

Total	\$660,263.29
Annexation CD	\$120,609.29
C.D.	\$ 33,948.37
Savings Account	\$ 48,900.62
Checking Account	\$256,805.01

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

**The Board of Organization was then held.**

The Clerk called the meeting to order at 7:20 pm.

She then called for Nomination for CHAIRMAN of the Board. On Motion by Supervisor Kooiman, seconded by Treasurer Brahee to nominate Jeff Thompson as Chairman.

Chairman Thompson   Nay  
Supervisor Kooiman   Yea  
Supervisor Gennrich   Yea  
Treasurer Brahee     Yea

Motion Carried

VICE CHAIRMAN - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to nominate Keith Kooiman. Vote-aye-all-approved.

ELECTION JUDGES - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to leave the election judge pay at \$18.00 per hour for time spent as judge and attending training, and mileage. Vote-aye-all-approved.

MILEAGE - On Motion by Treasurer Brahee, seconded by Supervisor Gennrich that the mileage reimbursement will match the Federal Rate. Vote-aye-all-approved.

WEED INSPECTOR - On Motion by Supervisor Kooiman, seconded by Treasurer Brahee to nominate Brian Gennrich as weed inspector. Vote-aye-all-approved.

MODERATOR - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to pay the Annual Meeting Moderator \$35.00 a meeting. Vote-aye-all-approved.

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

DEPUTY CLERK – On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to leave Tanya Hunter as 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 Thompson, seconded by Supervisor Kooiman to raise the Clerk's salary from \$700.00 a month to \$725.00 a month, \$10.00 for Assessment Searches, \$100.00 a month for the use of the office, \$25 per month for phone/internet reimbursement, plus meeting per diem. Vote-aye-all-approved.

DEPUTY TREASURER – On Motion by Supervisor Gennrich, seconded by Treasurer Brahee to leave Lori Cox as the Deputy Treasurer for Dahlgren Township. The Deputy Treasurer will receive \$75.00 per diem per meeting and/or will receive full Treasurer salary if the Deputy Treasurer is needed to do full prep work for a Township Meeting. Vote-aye-all-approved.

TREASURER SALARY - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to raise the Treasurer salary from \$325.00 a month to \$350.00 a month, plus meeting per diem. Vote-aye-all-approved.

SUPERVISOR SALARY - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to leave the Supervisor's salary at \$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 meeting per diem. Vote-aye-all-approved.

CHAIRMAN SALARY - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to leave the Chairman's salary at \$300.00 per month for services such as picking up road garbage, putting up signs, phone calls, supervising gravel hauling and dust control, etc., plus meeting per diem. Vote-aye-all-approved.

PER DIEM FOR MEETINGS – On Motion by Supervisor Kooiman, seconded by Chairman Thompson to leave all Board Members meeting per diem at \$100.00 for the first 4 hours per meeting and then \$10.00 for each extra hour. Vote-aye-all-approved.

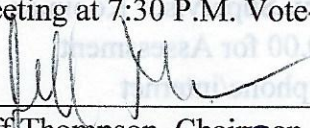
TOWNSHIP NEWSPAPER – On motion by Supervisor Gennrich, seconded by Supervisor Kooiman that the ~~Wisconsin~~<sup>the</sup> Patriot will be the Township's official newspaper. Vote-aye-all-approved.

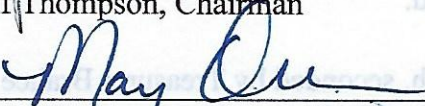
CELL PHONE / INTERNET REIMBURSEMENT – On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to reimburse the Treasurer \$10.00, the Supervisors \$20.00 and the Clerk \$25.00 per month for cell phone and internet costs. Vote-aye-all-approved.

OFFICE SUPPLY REIMBURSEMENT – On Motion by Chairman Thompson, seconded by Supervisor Gennrich that the Clerk and Treasurer can spend up to \$150.00 for office supplies without Board approval. Vote-aye-all-approved.

MATIT RELATED CONFERENCES: On Motion by Treasurer Brahee, seconded by Supervisor Gennrich that the Township will pay/reimburse any registration fee, hotel room (if needed) and mileage for any Board member attending a MATIT related conference/short course. Vote-aye-all-approved.

On motion by Supervisor Gennrich, seconded by seconded by Treasurer Brahee to adjourn the meeting at 7:30 P.M. Vote-aye-all-approved.

  
\_\_\_\_\_  
Jeff Thompson, Chairman

  
\_\_\_\_\_  
Mary Olson, Clerk

Approved by the Board on February 10, 2025 Meeting