

## Dahlgren Township June 11, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on June 11, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Corey Olson, Mike Coleman, Kevin & Rianna Lenzen, Hunter Walker (Meyer Const.), Wayne & Terri Lenzen, Rich Northburg (Meyer Const.), Jim Mieseler, Steve Sommerville and Kathie Broll.

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

The Board of Appeal and Equalization Meeting and last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Chairman Willems to approve the Meeting Minutes as sent. Vote-aye-all-approved.

### Kevin Lenzen:

- Requested a variance to exceed the prime agriculture land use on seven acres he is splitting off 15220 County Road 41 to build a house. On motion by Supervisor, <sup>Buetow</sup> seconded by Chairman Willems to approve the variance. Vote-aye-all-approved. <sub>M.O.</sub>

### Meyer Construction:

- Meyer Construction requested approval for a permit to move 10,000 cubic yards of fill from Chaska to 12820 Kelly Avenue. They plan to haul only on Saturdays, weather permitting. They will apply dust control to the road prior to beginning the hauling and will take video of the road before and after the hauling is complete (the Township requested that a Supervisor be present at the video taping). The hauling will begin shortly after permit approval from the County. The Township requested a \$4,500 retainer fee to be paid to the Township. After the hauling is complete, the Township will inspect the road and return the retainer fee if there has been no damage to the road. On motion by Supervisor Buetow, seconded by Chairman Willems to approve the permit request. Vote-aye-all-approved.

### Road Report:

- Ron Olson Construction repaired all the frost boils in the Township Roads.
- Struck & Irwin Paving, Inc. send a quote for repairing cracks on all of the Mount Carmel paved roads and for Hartwell Street. On motion by Chairman Willems, seconded by Supervisor Buetow to approve the quote. Vote-aye-all-approved. The repairs will happen next time Struck & Irwin Paving are in the Township area.
- Ron Laumbach wants the cartway leading to his property asphalted. Two possibilities are that the Township abandon the road and Mr. Laumbach does all the legwork for the abandoning road process or Mr. Laumbach asphalt the road and is responsible for all maintenance to the road, but the Township would still snowplow the cartway portion. The discussion was tabled until the July meeting, giving the Chairman a chance to discuss this issue with the Township attorney.

**Report on Meetings Attended:**

- City of Carver Planning Meeting – May 17, 2018 (Supervisor Modeen was not present to discuss)

**Upcoming Meetings:**

- Election Meeting – June 12, 2018
- Election Equipment Training – June 13 or 14, 2018
- Legal Seminar – June 14, 2018
- Summer Short Course – June 20, 2018

**Other Business:**

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**Treasurers Report:**

Checking Account:	\$462,761.06
Savings Account:	\$48,810.12
C.D.	\$33,118.12
Annexation CD	\$137,459.96
Guernsey CD	<u>\$60,255.52</u>
Total	\$742,404.78

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

**Disbursements: \$107,421.69**

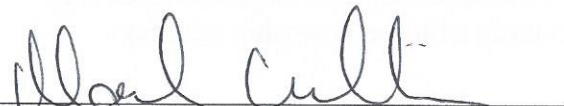
Disbursements breakdown were:

Dust Control	\$14,826.00
Grading	\$6,966.00
Gravel / red rock	\$33,362.15
Road Repair	\$6,227.43
1 <sup>st</sup> Half Fire Protection, City of Carver	\$38,291.01
Payroll	\$5,720.89
Misc. expenses	\$2,028.21

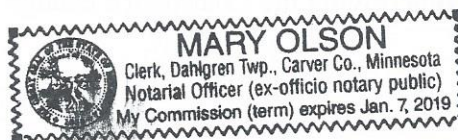
**Claims Approval:**

On Motion by Chairman Willems, seconded by Supervisor Buetow, to approve claims 0218, 20182, 10315-10337. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Chairman Willems to adjourn the meeting at 8:30 pm. Vote-aye-all-approved.

  
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 Mark Willems, Chairman

  
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 Mary Olson, Clerk



Approved by the Board on July 9, 2018 Meeting