

**June 13, 2016**

**Dahlgren Township June 13, 2016 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on June 13, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Michael Rengstorff, Jane Zubay, Kevin Mijal, Curt Main, Todd Nelson and Mike Coleman.

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.

**Michael Rengstorff:**

- Mr. Rengstorff requested approval to add a second driveway to his property at 12030 Creekridge Lane to have access to a shed that he is planning on building. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the driveway. Vote-aye-all-approved.

**Road Report:**

- Ron Olson Construction to repair soft spots on Maplewood and Inwood Roads.
- Ron Olson Construction will dump a load of gravel on cartway off of Maria Lake Road
- Inwood Road – Ron Olson Construction will add a tile line to the north side of the road (near Breeggeman's curve) to help reduce the erosion that is occurring on the south side of the road into the ravine. Work Order #211557
- Ron Laumbach requested that there be gravel put on their cartway, the Board will check next spring to see if gravel is needed.
- Nick Lano asked if he could do some grading to his ditches on Maplewood Road and the board approved the work.
- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15" #16 ga. CMP, 1 – 15" Band, 1'

**Meetings Attended:**

- Legal Seminar, June 2, 2016

**Upcoming Meetings:**

- Clerk's Election Meeting, June 16, 2016
- Summer Short Course, June 22, 2016

**Other Business**

- **Carver Fire Contract** – On motion by Chairman Willems and seconded by Supervisor Miller to make no changes to the current contract except to change the years from January 1, 2017 to December 31, 2021. Vote-aye-all-approved.

**The Treasurers report was given:**

Checking Account:	\$515,444.25
Savings Account:	\$50,941.26
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$735,737.44

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

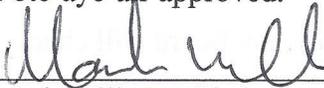
Disbursements: \$208,273.10

Disbursements breakdown were:

Fire Protection – City of Carver & Cologne	\$63,526.20
Blading Roads	\$10,179.00
Dust Contro	\$17,543.68
Road repairs	\$14,815.13
Gravel / Red Rock	\$92,594.99
Payroll	\$5,621.64
Misc. expenses	\$3,992.46

**Claims Approval:** On motion by Supervisor Miller and seconded by Supervisor Buetow to approve claims 0216, 20162, 10047-10064. Vote-aye-all-approved. The clerk then issued warrants.

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

  
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Mark Willems, Chairman

  
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Mary Olson, Clerk



Approved by the Board on July 11, 2016 Meeting