

Dahlgren Township March 11, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on March 11, 2019. Present were Chairman Mark Willems, Supervisor Paul Modeen, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Dan Coleman, Julie Coleman, Mike Coleman, Lori Cox, Corey Trebiamoski, Susan Ebert and Ron Olson.

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

The February 11 Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Thompson, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

Corey Trebiamowski:

- Mr. Trebiamowski requested a variance to build a 60' x 144' shed on his property at 11675 County Road 43 to use as a small contractor business. On motion by Supervisor Thompson, Seconded by Supervisor Modeen to approve the variance. Vote-aye-all-approved.

Zoar Church:

- Susan Ebert of Zoar Church requested approval for a gambling license for their 26 raffle. On motion by Supervisor Thompson, Seconded by Supervisor Modeen to approve the gambling license. Vote-aye-all-approved.

Road Report:

- Dan Coleman questioned why 154th Street between CR 40 and CR 43 is not maintained properly. Right now there is only a single lane open between the snow banks. The Board stated that it would cost money to push the snow back from the road and since no residents lived on that section of road, it was not a priority road to invest money.
- Jaguar Communication – will be adding fiber optics to many township roads in 2019. Chairman Willems will contact them with concerns of putting fiber optics along Juliet and Inwood Roads since the Township plans on doing roadwork to those roads and have concerns if the fiber optics would be in the way of the roadwork being done. On motion by Supervisor Thompson, Seconded by Supervisor Modeen to approve the fiber optics installation with Chairman Willems contacting them with the Township concerns. Vote-aye-all-approved.

Report on Meetings Attended:

- Carver County Assoc. of Township Meeting – February 21, 2019
- Township Lobby Day at the Capital – February 28, 2019
- 212 Open House Meeting – March 7, 2019

Upcoming Meetings:

- Short Course – Hutchinson, MN – March 27, 2019

Other Business

- City of Chaska 2040 Comprehensive Plan – The Board approved the plan with exception of removing the statement that the City of Chaska is working with Dahlgren Township on an Orderly Annexation Agreement. On motion by Supervisor Modeen, seconded by Supervisor Thompson to approve the Comp Plan with the inclusion of the letter. Vote-aye-all-approved.
- Scream Town – Chairman Willems will contact the County to verify that Scream Town is not in any violation of the number of ticket sales or hours of operation.

Treasurers Report:

Checking Account:	\$507,754.28
Savings Account:	\$ 48,835.77
C.D.	\$ 33,134.67
Annexation CD	\$153,493.94
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$803,534.46

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

Disbursements: \$32,800.80

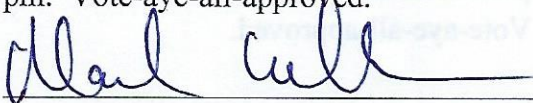
Disbursements breakdown were:

Snow Removal & Sanding	\$25,041.35
Road Engineer	\$212.50
Other Expenses	\$7,546.95

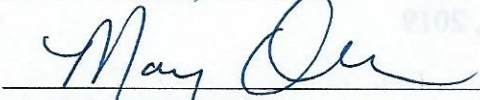
Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Thompson, to approve claims P-2019, F-2019, 10440-20459. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Thompson, seconded by Supervisor Modeen to adjourn the meeting at 9:50 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk

Approved by the Board on April 8, 2019 Meeting