

Dahlgren Township March 12, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on March 12, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Laurel Royce, Susan Ebert, Mike Coleman, Patty Eiden and Lori Cox.

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

Last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve the Meeting Minutes as sent. Vote-aye-all-approved.

The Board of Audit minutes were typed and emailed out to Board Members. On Motion by Supervisor Buetow, Seconded by Supervisor Modeen to approve the Board of Audit Minutes as sent. Vote-aye-all-approved.

Zoar Church:

- Laurel Royce and Susan Ebert from Zoar Church requested a gambling license for their raffle being held on October 14. On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve the gambling license. Vote-aye-all-approved.

Augusta Ball Club:

- Patty Eiden from the Augusta Ball Club requested approval for liquor licenses for two events being held at the Augusta Ball Club, Softball Tournament on June 1-3, 2018 and 52 Club on October 6, 2018. On motion by Supervisor Modeen and seconded by Supervisor Buetow to approve both licenses. Vote-aye-all-approved.

Road Report:

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Report on Meetings Attended:

- City of Carver Planning Meeting – February 15, 2018
- Township Day at the State Capital – March 1, 2018
- Carver County Noxious Weed Meeting – March 9, 2018

Upcoming Meetings:

- City of Carver Planning Meeting – March 15, 2018
- Spring Short Course (Hutchinson) – March 28, 2018
- Legal Seminar – June 14, 2018

Other Business:

- The Township received a letter from the residents on Maplewood Road between County Road 43 and County Road 40 requesting that the Township not rebuild that section of Maplewood Road. The Township will not work on that road and move onto other Township road projects.

Treasurers Report:

Checking Account:	\$493,458.36
Savings Account:	\$48,802.46
C.D.	\$33,118.12
Annexation CD	\$114,483.19
Guernsey CD	<u>\$60,255.52</u>
Total	\$750,117.65

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

Disbursements: \$14,029.29

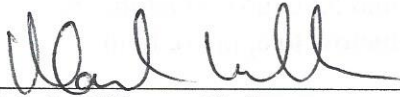
Disbursements breakdown were:

Snow Removal	\$5,911.14
Payroll	\$6,367.28
Misc. expenses	\$1,750.87

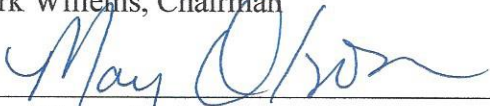
Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Modeen, to approve claims 0118, 20181, 10279-10295. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Chairman Willems to adjourn the meeting at 9:30 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on April 9, 2018 Meeting