

MARCH 12, 2019

The Annual Town Meeting held for the Township of Dahlgren, in the County of Carver, and the State of Minnesota, at the East Union Lutheran Church Parish Center, 15180 Co. Rd. 40, Carver, MN, on this date, March 12, 2019 was called to order by Clerk Mary Olson at 7:00 P.M., followed by the Pledge of Allegiance to the Flag.

Clerk Olson then called for a Moderator nominee, Theresa Mieseler was nominated as moderator. On motion by Mark Willems, seconded by Mike Coleman to have Theresa Mieseler moderate the meeting. Vote-aye-all-approved.

First order of business: Minutes were typed and given out before the meeting and on request by township residents to dispense with the reading of the minutes. On motion by Jeff Thompson and seconded by Doran Brahee to approve the minutes as typed. Vote-aye-all-approve.

The Financial report was given and on motion by Mark Willems, seconded by Jim Abraham to approve the report. Vote-aye-all-approved.

Fire Protection: There was discussion about the rates for both departements will be increasing every year due to the replacement of old equipment. On motion by Paul Modeen and seconded by Ron Olson to continue with the City of Carver and the City of Cologne for fire protection. Vote-aye-all-approved.

Police Protection: On motion by Jeff Thompson and seconded by Doran Brahee to not hire any extra police protection. Vote-aye-all-approved.

Road and Bridge:

- Road repairs that were done in 2018 were discussed.
- 2019 road repairs that were discussed were:
 - Discussion was held on the Maplewood Road repairs (between CR 40 & CR 43). When the Board receives the report from the Engineer, depending on the projected cost, the project will be either sent out for quotes or bids. The same is true of Juliet Road and Dahlgren Road repairs.
 - A suggestion was made that gravel be hauled onto 154th Street (between CR 40 and CR 43) to build up the center of the road so that water drains off the road. The Board will look at the road when they do their spring road inspection.
- Dust control will remain the same for 2019 (1/3 paid by Township, 2/3 paid by resident). The Board will discuss at an upcoming meeting and decide how dust control will be done in the future.

Levy for 2020: The motion was made by Dan Coleman and seconded by Lori Cox to increase the levy from \$300,000 to \$350,000 for 2020. Vote-aye-all-approved.

Burning Permits will be available on-line and from Gene Miller and Mary Olson.

The next Annual Meeting will be on the second Tuesday of March of 2020 (March 10, 2020), starting at 7:00 P.M. at the East Union Lutheran Church Parish Center. On motion by Mark Willems and seconded by Jeff Thompson. Vote-aye-all-approved.

Township Picnic: The Clerk will send in the rental contract for August 18, 2020 for the Augusta Ball Park.

Live streaming Township meetings was discussed. The Board will look into the idea and discuss at a future meeting.

There were 13 (including the Board) in attendance at the meeting.

On motion by Lori Cox, seconded by Doran Brahee to adjourn the meeting at 7:40 p.m. Vote-aye-all-approved.

Theresa Mieseler 3/13/2019

Theresa Mieseler, Annual Meeting Moderator

Date:

Mary Olson 3/13/2019

Mary Olson, Dahlgren Township Clerk

Date:

