

March 13, 2017

Dahlgren Township March 13, 2017 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on March 13, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Ron Olson, Lori Cox and Mike Wellens.

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 Buetow and seconded by Supervisor Modeen to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Road Report:

- An amendment was made to Work Order #211557 (Inwood Road near Breeggeman's) – the ditches will be reshaped and new culverts installed under Inwood Road.
- Township bridges will be cleaned out per the County's recommendation.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15" #16 ga. CMP, 1 – 15" Band, 1'

Meetings Attended:

- L&R Meeting – February 21-21, 2017
- City of Carver Planning Meeting

Upcoming Meetings:

- Southwest Corridor Meeting – March 17, 2017
- Township Short Course – March 29, 2017
- Legal Seminar – June 8, 2017

Other Business

- **Annexation Appeal Process** – The Township won the case in Carver County, but Judge Pust has 60 days from the judgement to appeal, which she will be doing.
- **Met Council** – The Met Council sent a map of the Township asking for changes, the only change was the Mustard Seed from commercial to Institutional

The Treasurers report was given:

Checking Account:	\$523,579.68
Savings Account:	\$50,952.70
C.D.	\$33,101.57
Annexation CD	\$76,207.72
Road & Bridge CD	<u>\$60,195.30</u>
Total:	\$744,036.97

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

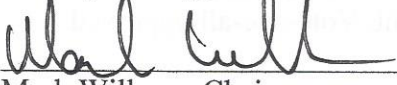
Disbursements: \$12,496.51

Disbursements breakdown were:

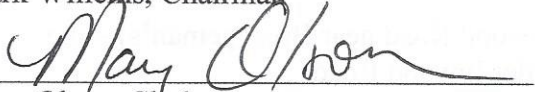
Snow Removal	\$1,463.36
Misc. Road Repair & Replacement Signs	\$459.75
Payroll	\$5,285.84
Misc. expenses	\$5,287.56

Claims Approval: On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve claims 0117, 20171, 10155-10172. Vote-aye-all-approved. The clerk then issued warrants.

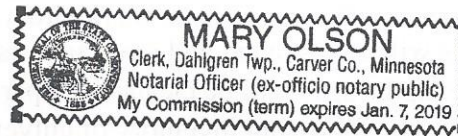
On motion by Supervisor Buetow and seconded by Supervisor Modeen to adjourn the meeting at 7:50 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on April 10, 2017 Meeting