

May 9, 2016

## **Board of Appeal & Equalization Meeting**

Present were Chairman Mark Willems, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Keith Kern from Carver County and Lori Cox, Mike Coleman, Ron Olson and Jill Coleman Wasik.

Chairman Willems called the meeting to order at 6:00 p.m.

Mark Lano met with Keith Kern prior to the meeting. He requested that his taxes decrease from \$1.724 million to \$1.486 million payable in 2017. On motion by Supervisor Buetow and seconded by Supervisor Miller to decrease the taxes. Vote-aye-all-approved.

Jill Coleman-Wasik stated that her taxes went from \$264,000 in 2016 to \$297,500 for 2017, which is more than the average 10% increase. On motion by Supervisor Miller and seconded by Supervisor Buetow to decrease her taxes to \$277,700 in 2017. Vote-aye-all-approved.

On motion by Chairman Willems and seconded by Supervisor Miller to adjourn the meeting at 6:50 p.m. Vote-aye-all-approved.

## **Dahlgren Township May 9, 2016 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on May 9, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Lori Cox, Mike Coleman, Ron Olson, Jill Coleman Wasik, Bob Ruppe, Emerson Brady and Todd Nelson.

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.

### **EBT Trees:**

- EBT Trees gave the Township Board a quote for removing and trimming trees on Mellgren Lane and Kelly Avenue for the amount of \$1,700.00. Job to be completed by the end of May. On motion by Supervisor Miller and seconded by Supervisor Buetow to accept the quote. Vote-aye-all-approved.

### **Ron Olson:**

- Requested a variance to put a second driveway in at 380 feet from the existing driveway on County Road 43 instead of the required 500 feet for safety reasons due to visibility of traffic. On motion by Supervisor Miller and seconded by Chairman Willems to approve the variance. Vote-aye-all-approved.

### **Road Report:**

- Dust control is scheduled to be applied on Thursday, May 19..
- Graveling started on Monday, May 9th.
- Dahlgren Road (near Muellers Pit): Ron Olson Construction will extend the existing culvert by 14 feet (cost \$300 per foot, band \$750) and build up the bank below the culvert. On motion by Chairman Willems and seconded by Supervisor Buetow to extend the culvert 14 feet. Vote-aye-all-approved.

- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

**Meetings Attended:**

- Cologne Fire Meeting -

**Upcoming Meetings:**

- Legal Seminar, June 2, 2016
- Summer Short Course, June 22, 2016

**Other Business**

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**The Treasurers report was given:**

Checking Account:	\$537,946.17
Savings Account:	\$50,939.92
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$758,238.02

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

Disbursements: \$22,501.92

Disbursements breakdown were:

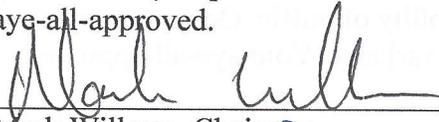
Blading Roads	\$8,424.00
Road repairs	\$6,961.85
Red Rock	\$3,500.42
Misc. expenses	\$3,615.65

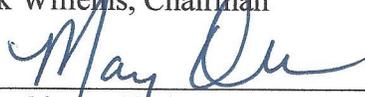
**Claims Approval:** On motion by Supervisor Buetow and seconded by Chairman Willems to approve claims 10040-10046. Vote-aye-all-approved. The clerk then issued warrants.

The Township Board then closed the meeting to public to meet with the Township attorney.

On motion by Supervisor Miller and seconded by Supervisor Buetow to pay the \$2,165 received for annexation of the Lenzen property into the Carver County District Court to hold until the appeals process is completed. The amount will be paid by Couri, Ruppe Law Office. Vote-aye-all-approved.

On motion by Supervisor Miller and seconded by Chairman Willems to adjourn the meeting at 9:00 pm. Vote-aye-all-approved.

  
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Mark Willems, Chairman

  
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Mary Olson, Clerk



Approved by the Board on June 13, 2016 Meeting