

## **Board of Appeal and Equalization Meeting – May 10, 2020**

Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Brian Gennrich, Clerk Mary Olson and Treasurer Doran Brahee. Also present was John Egan from Carver County Assessor's Office.

Chairman Thompson called the meeting to order at 6:00 pm.

There were no residents that attended to discuss their property taxes and the Assessor's office had not received any phone calls.

On Motion by Supervisor Gennrich, seconded by Supervisor Modeen to adjourn the Equalization Meeting at 6:30 pm. Vote-aye-all-approved.

## **Dahlgren Township May 10, 2021 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center and on a conference call phone line on May 10, 2021. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Brian Gennrich, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Adam Jeurissen, Tabitha Jeurissen, Jim & Theresa Mieseler, Mike Coleman, Ken Hitzeman, Ron & Linda Nelson and Ron Olson.

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

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

### **Ken Hitzeman:**

- Mr. Hitzeman has interest in purchasing the 2.5 acres of land that the Township had purchased off of Lenzen Drive to build a new Town Hall. Chairman Thompson will contact the Township attorney to discuss the legalities of selling the property and Mr. Hitzeman will contact the County to see if he is able to build a shed on the property. On motion by Chairman Thompson and seconded by Supervisor Gennrich to table the topic until more information is gathered. Vote-aye-all-approved.

### **Adam Jeurissen**

- Mr. Jeurissen requested that the Township vacate the 89 feet of Township Cartway that extends into his property off of Mellgren Lane. The Board will proceed with the process to abandon the cartway and will hold a public meeting on the subject at the June 14, 2021 Township Meeting. On motion by Supervisor Gennrich and seconded by Supervisor Modeen to delegate Chairman Thompson and Clerk Olson to proceed with the necessary paperwork and notifications to abandon the cartway. Vote-aye-all-approved.

**Road Report:**

- On motion by Supervisor Gennrich and seconded by Supervisor Modeen to accept Wm. Muellers gravel quote for gravel at \$14.26/cubic yard and Ron Olson Construction quote for red rock at \$16.50/ton. Vote-aye-all-approved.
- Dust control is tentatively scheduled for May 25, 2021, weather permitting.
- Jason Mielke from Carver County requested that the Township approve an Administrative Permit for Mathiowetz Construction to haul excess much fill from the Highway 212 expansion project to two properties (Thostenson and Carver County). On motion by Chairman Thompson and seconded by Supervisor Modeen to approve the permit. Vote-aye-all-approved.

**Report on Meetings Attended:**

- Road Inspection
- Carver Fire Department

**Upcoming Meetings:**

- Road to Recovery: American Rescue Plan Funding Update Conference Call – May 18, 2021

**Other Business:**

- Waste Abatement Agreement with Carver County. On motion by Supervisor Modeen and seconded by Supervisor Gennrich to sign the grant application so that the Township gets reimbursed for garbage/trash and man hours for picking up and disposing. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$498,472.83
Savings Account:	\$ 48,882.64
C.D.	\$ 33,242.76
Annexation CD	\$154,072.08
Guernsey CD	<u>\$ 60,550.68</u>
Total	\$795,220.99

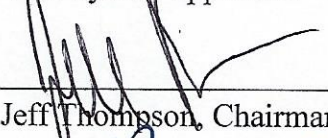
On motion to approve by Supervisor Gennrich, seconded by Supervisor Modeen, to approve the report. Vote-aye-all-approved.

**Disbursements:** **\$10,714.61**  
Disbursements breakdown were:  
Grading \$10,206.00  
Other Expenses \$508.61

**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Supervisor Gennrich, to approve claims 10746-10752.  
Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Gennrich to adjourn the meeting at 9:00 pm.  
Vote-aye-all-approved.

  
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Jeff Thompson, Chairman

  
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Mary Olson, Clerk

Approved by the Board on June 14, 2021 Meeting

