

Board of Appeal and Equalization Meeting

Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk May Olson and Treasurer Doran Brahee. Also present were Keith Kern and his assistant from Carver County.

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

There were no residents attending to discuss their property taxes.

On Motion by Supervisor Modeen, seconded by Supervisor Buetow to adjourn the Equalization Meeting at 7:00 pm. Vote-aye-all-approved.

Dahlgren Township May 14, 2018 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on May 14, 2018. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Brad Gestach, Jason Kelzer, Ron Olson 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 Modeen, Seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Jason Kelzer:

- Jason Kelzer wants to move his driveway at 12945 Johnson Drive. Since this is not a Township maintained road, there were no issues with moving the driveway.

Road Report:

- Colin King requested a driveway permit on 150th Street. On motion by Chairman Willems and seconded by Supervisor Modeen to approve the driveway. Vote-aye-all-approved.
- Andrew Berenguer requested a driveway permit at 11355 Guernsey Avenue. On motion by Supervisor Buetow and seconded by Supervisor Modeen to approve the driveway. Vote-aye-all-approved.
- Gravel Quote – The Township will accept both the Wm. Mueller (\$13.55 per CY LV) and Chard/M&J Trucking quotes for gravel and hauling. Chairman Willems will decide how to split the gravel hauling. On motion by Supervisor Buetow and seconded by Supervisor Modeen to accept the quotes and approve Chairman Willems deciding on who will gravel where within the Township. Vote-aye-all-approved.
- On motion by Supervisor Buetow and seconded by Supervisor Modeen to remove the grass area in the middle of the turn-around in the north tee of Forest Glen Road (work order #211563). Vote-aye-all-approved.

Report on Meetings Attended:

- Election Meeting
- Cologne Fire Department Meeting
- Carver Fire Department Meeting

Upcoming Meetings:

- City of Carver Planning Meeting – May 17, 2018
- Election Meeting – June 12, 2018
- Election Equipment Training – June 13 or 14, 2018
- Legal Seminar – June 14, 2018
- Summer Short Course – June 20, 2018

Other Business:

- City of Carver Comprehensive Plan Amendments. The site of the vacant bus garage re-zoned from low density to high density for a future senior living high rise. On motion by Chairman Willems and seconded by Supervisor Modeen that the Board has no comments on the amendment and are therefore waiving further review. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$471,700.76
Savings Account:	\$71,727.11
C.D.	\$33,118.12
Annexation CD	\$114,483.19
Guernsey CD	<u>\$60,255.52</u>
Total	\$751,284.70

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

Disbursements: \$7,822.97

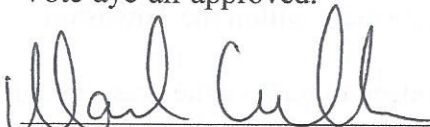
Disbursements breakdown were:

Snow Removal	\$5,799.88
Grading	\$1,836.00
Road Repair	\$225.00
Misc. expenses	\$1,994.99

Claims Approval:

On Motion by Chairman Willems, seconded by Supervisor Buetow, to approve claims 10306-10314. Vote-aye-all-approved. The Clerk then issued warrants.

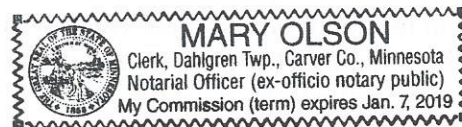
On Motion by Supervisor Modeen, seconded by Chairman Willems to adjourn the meeting at 8:10 pm. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk



Approved by the Board on June , 11, 2018 Meeting