

*October 14*

**Dahlgren Township ~~September 9, 2024~~ Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on ~~September 9, 2024~~ <sup>October 14</sup>, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Ron Olson, Joan Schlegelmilch, Don Schlegelmilch, Dan Groen and Tony Schuster.

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

The Township Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman and seconded by Supervisor Gennrich to approve the minutes. Vote-aye-all-approved.

The Dahlgren Township special meeting minutes regarding the Carver County Proposed Zoning Code Amendments were typed and emailed out to Board Members. On Motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the minutes. Vote-aye-all-approved.

**Joan and Don Schlegelmilch:**

- Joan Schlegelmilch wants to split the agriculture buildings land to a separate PID and keep the house on the original PID. The County Requires that the buildings site be 20 acres. The Schlegelmilch's requested a variance for a 16.5 acre area instead of the 20 acres required due to railroad track and Hampshire Road. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the variance. Vote-aye-all-approved.

**Road Report:**

- 2024-2025 Snow Plow Contract. On motion by Chairman Thompson and seconded by Supervisor Kooiman to award the contract to Ron Olson Construction. Vote-aye-all-approved.
- Augusta Road Improvement Plan – Project is on schedule.
- Augusta Road Improvement Plan Assessment and Interest Rate – On motion by Chairman Thompson and seconded by Supervisor Gennrich to make the length of the assessment 10 years. Vote-aye-all-approved. On motion by Chairman Thompson and seconded by Supervisor Kooiman to make the interest rate 5%. Vote-aye-all-approved.
- Residents on Herb Farm Court requested a Kelly Road street sign be attached to the stop sign at Herb Farm Court. Subject was tabled until next year.
- Kathy Noll (Lindquist Cartway) – a fellow resident stated that the cartway was on his property and threatened to close the road and not let her have access to her property. The resident has no authority to close the road.
- Forest Glen Road – a resident asked about trees in the drainage easement, the Township does no maintain trees in drainage easements.



**Report on Meetings Attended:**

- Dahlgren Township and Laketown Township meeting regarding Augusta Road

**Upcoming Meetings:**

- Election Meeting – October 17, 2024
- Carver County Township Assoc. Meeting – January 14, 2025
- Township Day at the Capital – January 25, 2025
- District 4 Elections – February 6, 2025
- State Convention (St. Cloud) – December 13-14, 2024

**Other Business:**

- Stipulation Resolving Claims Between German Shorthair Farms, LLP and Dahlgren Township. On motion by Supervisor Kooiman to approve and sign the stipulation provided by the Township Attorney, seconded by Supervisor Gennrich. Vote-aye-all-approved.
- Dahlgren Township is requesting Carver County to be the authority regarding cannabis retail, zoning and licensing. On motion by Supervisor Kooiman and seconded by Chairman Thompson. Vote-aye-all-approved.
- County of Carver Township Solid Waste Reduction & Recycling Grant Agreement. On motion by Chairman Thompson and seconded by Supervisor Gennrich to participate in the grant program. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$343,379.34
Savings Account:	\$ 48,899.40
C.D.	\$ 33,643.72
Annexation CD	<u>\$260,305.22</u>
Total	\$686,227.68

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

**Disbursements:** **\$66,397.22**

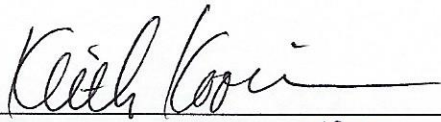
Disbursements breakdown were:

City of Carver Fire Protection, 2 <sup>nd</sup> Half	\$50,872.65
Road Repair, ditch mowing, tree trimming	\$14,956.91
Grading	\$414.00
Other Expenses	\$153.66

**Claims Approval:**

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman, to approve claims 11210-11217. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 8:00 pm. Vote-aye-all-approved.



~~Jeff Thompson, Chairman~~ Vice

Keith Kooiman



Mary Olson, Clerk

Approved by the Board on November 18, 2024 Meeting