

Dahlgren Township September 9, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 9, 2019. Present were Chairman Mark Willems, Supervisor Paul Modeen, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Jenny Verner, Harvey Wickenhauser, Tom Moore, Michele Imdieke, Lee Wickenhauser, Kelli Durnwell, Kevin Fisher, Mike Coleman, Ron Olson, Kathy & Scott Bakkelund, A Scott, Emily Micule, Joan Whetston, Jason & Jill Roiter, Shane & Jackie Touhey, Kathie & Dan Broll and Keith & Karin Wickenhauser.

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

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

Scott Bakkelund:

- Scott Bakkelund returned to the Township to request approval for a Conditional Use Permit (CUP) for his property at 8390 130th Street to run a small tree and landscaping business. On motion by Supervisor Thompson and seconded by Supervisor Modeen, to approve the CUP with the following conditions: dust control must be applied in front of the property and fifty feet beyond on each side, no diseased tree/wood may be brought to the property and screening (tree line planted) must be added to the property. Vote-aye-all-approved.

Westbrook Church:

- Tom Moore, Westbrook Church, requested a driveway access to Guernsey Avenue for their church that will be built on the southwest corner of County Road 10 and 11. Mr. Moore stated that there was a right-of-way easement from the property to Guernsey Avenue. Further investigation needs to be done before any decisions can be made. Mr. Moore and Chairman Willems will contact Carver County for more information.

Road Report:

- Supervisor Modeen drafted a dust control policy and the Board will review and bring any changes/recommendations to the October Township Meeting.

Report on Meetings Attended:

- 212 Meeting

Upcoming Meetings:

- Carver Fire Department Meeting – October 28, 2019
- Township State Meeting – November 22-23, 2019

Other Business:

- Levy Certification was requested by the County, the Township designated \$150,000 to Road & Bridge and \$200,000 to the General Fund. On motion by Chairman Willems and seconded by Supervisor Thompson. Vote-aye-all-approved.
- On motion by Supervisor Thompson and seconded by Supervisor Modeen to approve the resolution for Carver County Multi-Hazard Mitigation Plan. Vote-aye-all-approved.
- On motion by Supervisor Thompson and seconded by Chairman Willems for the Clerk to spend up to \$1000.00 for a new laptop or to upgrade the existing laptop if possible. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$360,431.99
Savings Account:	\$ 48,855.16
C.D.	\$ 33,142.98
Annexation CD	\$153,570.30
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$656,316.23

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

Disbursements: \$29,953.04

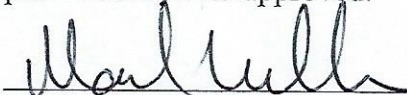
Disbursements breakdown were:

Grading	\$9,423.00
Dust Control	\$12,832.50
Road Repair	\$444.02
Payroll	\$6,639.84
Other Expenses	\$613.68

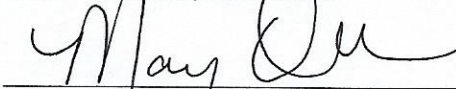
Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Thompson, to approve claims P3-2019, F3-2019, 10511-10527. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Thompson, seconded by Chairman Willems to adjourn the meeting at 9:15 pm. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk

