

Dahlgren Township September 11, 2017 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 11, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Ron Olson, Michele Imdieke, Lori Cox and Joan Abraham.

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.

Sticks Tavern – Liquor License:

- On motion by Chairman Willems and seconded by Supervisor Buetow to reduce the fee for 1-year liquor licenses from \$320.00 to \$50.00. Vote-aye-all-approved.
- On motion by Supervisor Buetow and seconded by Supervisor Modeen to renew Sticks Tavern's liquor license. Vote-aye-all-approved.

Road Report:

- Cleaned up brush along Dahlgren Road
- Filled potholes on Dahlgren Road and Guernsey Avenue with asphalt. Need to fill a few more on Guernsey Avenue.
- Maplewood Road – work is almost complete, need to finish grading ditches and gravel the road once the soft spots have been packed in by traffic.
- Inwood Road – ditch on the west side of the road still needs to be cleaned out and the Maplewood Road / Inwood Road intersection needs to be reshaped to a T.
- Dahlgren Road – received the Engineer's report, Chairman Willems will call the Township Attorney to discuss what the next actions should be by the Township.

Report on Meetings Attended:

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Upcoming Meetings:

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Other Business:

- **Township Picnic** – The Township Board would like to thank Todd and Teri Nelson for organizing the picnic and doing a great job. The picnic will be an annual event, occurring on the third Sunday of August at Augusta Ball Park.
- Levy Certification was requested by the County, the Township designated \$150,000 to Road & Bridge and \$150,000 to the General Fund. On motion by Supervisor Modeen and seconded by Supervisor Buetow. Vote-aye-all-approved.
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Treasurers Report:

Checking Account:	\$471,861.67
Savings Account:	\$48,795.22
C.D.	\$33,101.57
Annexation CD	\$114,387.72
Guernsey CD	<u>\$60,195.30</u>
Total	\$728,341.48

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

Disbursements: \$42,297.01

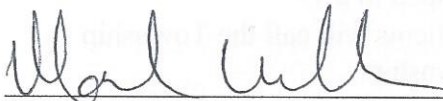
Disbursements breakdown were:

Blading	\$6,804.00
Road Repair	\$3,894.96
Fire Protection - Cologne	\$24,234.79
Payroll	\$5,498.07
Misc. expenses	\$1,865.19

Claims Approval:

On Motion by Supervisor Modeen, seconded by Chairman Willems, to approve claims 0317, 20173, 10214-10230. Vote-aye-all-approved. The Deputy Clerk then issued warrants.

On Motion by Supervisor Buetow, seconded by Supervisor Modeen to adjourn the meeting at 9:25 pm.
Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on October 9, 2017 Meeting