

**DRESBACH TOWNSHIP**  
**REGULAR MEETING**  
January 16, 2018  
6:00pm

**ATTENDEES:** Dave McCann, Pat Burns, Peter Daniels, Sheila Craig, Gordon Bateman, JoAnn Demorest, Jeff Demorest, Larry Baeder, Mary Vasquez, Cindi VanLoon, Ron VanLoon, Carolyn Hafner, Jeff Tesch, Deb Tesch, Bruce Nordeen, Tim Mormann, Mariel Carlisle, Stephanie Swartz, Paul Shimshak

- Call to order at 6:00pm
- Pledge of Allegiance
- Approve minutes:

**GUESTS:**

-WENCK: Update on the meeting with La Crescent on 1/8/18 at 5:30pm reaffirmed that annexation must take place in order to pipe to La Crescent.

\*revisit the options available along with the pros/cons of each. Option 3 was mentioned easier for funding with the Small Community Wastewater program. 80% same as the PSIG grant. Discussion PSIG application is due in July every year.

\*Look at eliminating an option: **Pat made a motion to remove option 1 which is annexation to La Crescent, Tuan 2<sup>nd</sup>, Discussion. Vote 2-1, Dave voted NO.**

\*Discussed the MN State bonding: Bonded in 2017 at 80%. This is done every two years.

\*Any other options to remove: Need to hold a Public Hearing and author a resolution before March 3, 2018.

\*Comment from the floor asked the Board consider option 2, Surface Wastewater Treatment system. **Pat made a motion to choose option 2, Surface Wastewater Treatment system, Tuan 2<sup>nd</sup>, discussion. Vote 2-1, Dave voted NO.**

\*Feb 6<sup>th</sup> for the Public Hearing before Regular Meeting. 5:00pm Hearing 6:00pm Reg meeting. Tuesday, Feb 20, 2018 will hold a meeting to sign the resolution to accept the Facility Plan. 6:00pm

**NEW BUSINESS**

-PERA: 2017 has been paid up and fines will be assessed. Kim will report monthly now within 14 days of payroll.

-Letter for contact information: Board ok'd for Kim to mail out contact letter with an insert for the Public Hearing and other dates of importance

-File cabinets: Kim asked to purchase wood file cabinets from Jeff Tesch. \$50 each. **Dave made a motion to purchase file cabinets, Pat 2<sup>nd</sup>, discussion, vote 3-0**

-Announcement: Pancake Breakfast in Dakota Sunday, Feb 4, 2018 from 7:00am-Noon

-Office Supplies: Kim asked to purchase office supplies needed, paper, ink, pens, etc... **Pat made a motion to allow Kim to pick up office supplies, Tuan 2<sup>nd</sup>, discussion, vote 3-0**

-Finance Committee: Jeff Tesch, Larry Baeder, Steve Hedburg make up the Finance Committee. Pat sits on as a member of the Board. Need a quorum of two to hold a meeting. All meetings must be open to the public.

-Sewer Committee: Larry Baeder, Jeff Tesch, Bruce Nordeen, Mariel Carlisle, Hans Schroeder, Carolyn Hafner, Stephanie Swartz, Tim Mormann. Pat attends as a member of the Board and Sheila attends to help facilitate the meeting...Both are not members of the committee. **Tuan makes a motion to approve both the Finance Committee and Sewer Committee members noted above, Pat 2<sup>nd</sup>, discussion, vote 3-0**

-Board of Audit: Must complete before the Annual meeting in March. Scheduled date is March 6, 2018 at 5:00pm before the Regular Meeting at 6:00pm.

Adjourned at 7:37pm

Respectfully submitted,

Kim M Low

1/31/2018