

## DRESBACH TOWNSHIP

### REGULAR MEETING

May 1, 2018

5:00pm

**ATTENDEES:** Dave McCann, Pat Burns, David Gilster, Gordon Bateman, Judy Baeder, Jim Huerkamp, Larry Baeder, Josh Fulk, Larry Goolund, Jack Dttmar, Travis Zenke, Tom Oldenburg, Carol Carlson, Gary Carlson, C Howerton, Jay Low, Carolyn Hafner, Angie Mattice, Bob Bullis, Tina Bullis, Mariel Carlisle, Deb Tesch, Jeff Tesch, Hans Schroeder, Tim Hagen, Tim Mormann, Peg Mormann, Sheila Craig, Thomas Donaldson, Tom Donaldson, Renee Donaldson, Julie Moore, Sam Moore, Bruce Nordeen, Janice Hoeschler, Nancy Goodlund, Mark Grade

-Call to order at 5:00pm

-Pledge of Allegiance

-Minutes to approve: **Reg meeting Minutes from 4/3/18. Tuan makes a motion, Dave 2<sup>nd</sup>, vote 3-0 approved, Road review minutes Pat made a motion to approve, Tuan 2<sup>nd</sup>, vote 3-0 approved**

-Treasurers report: Submitted Bank and Fund balances, payroll, Debit card purchases and accounts payable for approval.

Kim asked the Board regarding hourly pay for Township Supervisors. Need to clarify when to pay hourly and when meetings are included in their regular salary duties. **Tuan made a motion to allow hourly pay if the Board approves the Supervisor to attend additional meetings at an hourly rate. Dave 2<sup>nd</sup>, vote 2-1 approved Pat opposed**

**-Pat made a motion to table discussion about "Debt Service" line on the 2018 Budget/Levy, Tuan 2<sup>nd</sup>, vote 3-0 approved**

### SPEAKERS

-PLOWING: Tony Oldenberg: Question about what the requirements for Liability Insurance to plow roads? Kim will contact MAT to find out what is required. Concern about getting Salt/Sand from MNDOT. Shouldn't be an issue as we purchase the salt. Question regarding back up equipment and whether their sander can accommodate our roads. Said that Doug has back up truck and person. Also have a yard and ½ sander. La Crescent will still do Burns Valley Rd. Suggestion from the floor regarding details with contractors can be done during office hours instead of taking up meeting time.

-Road Quotes: Zenke and Scotts here to discuss bids for Burns Valley Road. Zenke can prepare the road but can't do everything that needs to be done. Could save some money using Zenke to prep and then Scotts or another contractor for the rest. After discussion on the bids presented, it was estimated by the Board the cost to complete Burns Valley would be around \$150,000. None of the 3 bids received were apples to apples. Suggested that the Board write a letter detailing the specifics of what they need in the bid, mail this letter to contractors to give their best bid breaking out the costs for each part of the project. Bids should be in a sealed envelope to be reviewed by the Board. Also need to repair soft spot and culverts by Pat Burns property. **Estimated cost to repair is about \$8000.00. Township will purchase rock and culvert. Pat makes a motion to approve repair to soft spot and culvert, Tuan 2<sup>nd</sup>, vote 3-0 approved**

**Dave made a motion to cap the project at \$10,000 to replace culvert & gravel. Tuan 2<sup>nd</sup> vote 3-0 approved**

Comment from the floor asked about a road committee? The Board is the Road Committee. All Supervisors review the roads and prioritize.

Questions about Old Mill Rd. Does the railroad own? Was it given to the Township? Is it private?

### OLD BUSINESS

-Reallocating funds: **Dave made a motion to reallocated \$5000.00 to the Park, \$44,013.84 to the General and \$113,013.84 to Road and Bridge. \$149,753.22 stays in the Sewer fund. Tuan 2<sup>nd</sup>, vote 3-0 approved**

-Road review: Update on the priorities of the roads. Talked about small roads off of Riverview, Knoll, Crabtree, etc... Pat mentions they are driveways and should consider vacating. Those attending the meeting disagreed.

-Sewer Committee: Update from Sheila on the MOU/CUP. MOU now called a Partnership Agreement. Removed all of the references in MOU where it mentions the Township would be taking over the road. This road is a Trunk Highway and is maintained by MNDOT. MNDOT considers Trunk Road as a frontage road. MNDOT sees the trade as fair for the free land. If the sewer doesn't happen, the road will be coming back to the Township in the future. MNDOT is checking to see if money is available for the County to take over in the future.

\*Need clarification on the hook up for the MNDOT parcel per this agreement. It is unclear as noted whether MNDOT will pay for the hook up and monthly service fee.

\*Asked Sheila about CUP: Cory from MPCA-Kim received an email from Cory regarding the necessity of the CUP in order to approve the Facility Plan. Cory said it is NOT required for approval, but it's suggested to get it done w/MNDOT. Board did not agree and wants to pursue the Partnership Agreement. **Tuan made a motion to approve the revisions and clarification on the payment from MNDOT. Dave 2<sup>nd</sup>, vote 3-0 approved**

\*Question from the floor was asked regarding what the cost of this project will be for the residents. Kim had been working on a cost sheet using the figures from the original Facility Plan provided from WENCK. She presented this to the Board and those attending and discussed in detail where the figures were taken from and what the estimated cost per ERU is currently. Question from the floor was asked about paying for the COST upfront and another comment from the floor was in regards to the supplemental data that came in after the original Facility Plan. The date Kim presented was not current based on the final copy of the Facility Plan.

**Dave made a motion to stop this project. Motion failed as there was no 2<sup>nd</sup>.**

-Repayment from Tom Mormann: Board said this needs to be paid in 30 days. Tim said he would take care of it in the next week.

-Board of Equalization: **Dave made a motion to move this to Winona County and NOT to reinstate at the Township level. Pat 2<sup>nd</sup>, vote 3-0 approved**

-Wolf resident retaining wall: Buehler Landscaping is looking into this property. Neighbor said he would contact the owners to see about expediting repairs and the wall is dangerous to the public.

-Update from Clean-Up Days: Kim provided the Board with the details on the cost and made recommendations for next year. Copy of expenses is filed. Kim recommending using just one service for all of the dumpsters. Runde does all of it as does Harters. Need to make sure that dumpsters are clearly marked as soon as they arrive and that it's communicated to residents about what is allowed and not allowed. Had several people coming before and after hours of dump times dropping TVs and computers and other items not approved.

-Update from Friends of Dresbach: Have raised so far around \$2400.00. \$1000.00 of that was from the Rummage Sale. Potluck was well attended. Hopefully the next one will have more participation. The Friends of Dresbach have made the Park a priority. The Slide is out of safety compliance and should be removed. Would like removed before Memorial Day. New slide will be the next fundraiser push. Found a new one for around \$7500.00. Merry-go-round needs to have mulch or another product to make this safe. Will need help to get this done. Tuan mentioned that the Park could help pay for the Mulch. Also approved to build a Lending Library and would like permission from the Board to install at Town Hall by the Board. Also looking at a Welcome Board for Dresbach. Raised garden at the park. Add and rewrite the Solum history book. PayPal for donations to FOD. Restoration of the pump. Flag for Park. Inside of gazebo needs to be done. Trench Merry-go-round. Power to gazebo. Fence straightened out. GaGa Pit. Paint in the park. **Tuan made a motion to approve the Lending Library and location at Town Hall. Dave 2<sup>nd</sup>, vote 3-0 approved**

-Clean-up Day: Send thank you to Runde's

-Propane switch: calls and letters have been sent to change out tanks and transfer fuel

-Maintenance to-do list:

## NEW BUSINESS

-Water heater for bathroom: \$200.00 **Dave makes a motion to put water heater in bathroom. \$300.00 for water heater and fittings. Tuan 2<sup>nd</sup>, vote 3-0 approved**

-Mowing bids: move to June meeting

-Credit Card change: **Tuan made a motion to change from Debit card back to Credit Card. Need a card with access to daily purchases. CC with \$3500.00 limit and \$1000 cap per month without supervisor approval.**

-Statement of Economic Interest: Dakota Relief form. Dakota Fire Dept asked Kim to be the person, but Pat mentioned that maybe it should be someone else?

-IUP: **Tuan made a motion to have WENCK prepare the IUP and email to Pat to sign prior to June 1<sup>st</sup> Deadline. Dave 2<sup>nd</sup>, vote 3-0 approved.** Kim will email WENCK to request.

-Letter from Gilchrist: Discussion regarding a letter from Troy Gilchrist regarding Government entities in SSD's and what they pay. Also discussed options for ERU assignment. Passed out letter to the Board for review. Also mentioned there is another error on the SSD parcel list. Nissalke parcel# 01.000.1821 is not a valid parcel. Will try to get information from the County.

## FROM THE FLOOR

Adjourned 10:00pm

Respectfully submitted by

Kim M Low

5/17/2018