

DRESBACH TOWNSHIP

REGULAR MEETING

September 4, 2018

6:00pm

ATTENDEES: Dave McCann, Pat Burns, Dave Gilster, Jim Keiper, Brant Amble, Jim Huerkamp, Nick Erdmann, Gordon Bateman, Larry Baeder, Cindi Van Loon, Claude Mosley, Bob Bullis, Tina Bullis, Kerry Brinkman, Deb Tesch, Jeff Tesch, Bruce Nordeen, Kevin Buehler, Linda Thompson, Tim Mormann, Janice Hoeschler, Mary Kerrigan, Mariel Carlisle, Mark Grade

-Call to order at 6:00pm

-Pledge of Allegiance

-Approve minutes from 8/7, 8/13, 8/17 Name change needed on 8/7 minutes. Change Dave Haef to Don Haef. **Tuan makes a motion to approve all 3 minutes with changes made to 8/7, Dave 2nd, vote 3-0 passes**

GUEST

- Kevin Buehler: Discussion about plowing and mowing. Need to put a contract together to have on file. Kevin charged \$45 hr for plowing. He will continue to mow at no charge. Tim asked that Kevin notify him when salt/sand is needed. **Tuan makes a motion to set up a written contract with Kevin Buehler/Buehler Landscaping, Dave 2nd, vote 3-0 passes**

TREASURER REPORT

- Kim submitted Treasurer Report to the Board for review and updated the Crystal investigation
- Asked the Board about moving the special assessment money for 2018 into a separate fund. Debt Service line should be created again and move the monies received into that fund. Need to keep the Loan money separate from the Assessment Money. **Pat makes a motion to move the special assessment funds received into the new Debt Service Fund, Tuan 2nd, vote 3-0 passes**

OLD BUSINESS

- Mail balloting: Discussion **Dave makes a motion to wait and see what Dakota decides at the Sept 10th meeting.** Kim will post an open meeting so the Board is able to attend, **Pat 2nd, vote 3-0 passes**
- Retaining Wall: Kevin Buehler is working with the County to remove the wall. Planning to slope the ground back towards the house. Hope to have done by the end of Sept.
- Crawford property/Waas Valley: Dave will get bids and work with Daniel to resolve the water/ditch issue
- 2019 Levy: Kim presented the suggested Levy to the Board. Need to email the County no later than Sept 30. **Tuan makes a motion to approve the 2019 Levy as presented, Pat 2nd, vote 3-0 passes**
- Old Mill Rd: Discussion about turn around and replacing the culvert. Road from Nordrum's to Tesch's needs to be widened. Kim will email the Board copies of the documents collected from Jeff Tesch for review. Need to get the abstracts for the Low property and the Stenger property. Easements are noted on Nordrum, Nordeen, Hoeschler and Young properties. Need to find out if there are easements on Stenger and Low. Read letter found in the files from Gellat regarding the road. Sink hole by Baeders and culvert by Stengers needs to be addressed. Tuan will get in touch with Paul Dawson to get an estimate for the road and the lighting at the boat landing.
- Road signs: Kim received the list from Tim. Kim will put an order together for pricing to be approved at the meeting in Oct.

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NEW BUSINESS

- Dresbach Truck: Waiting on the estimate from Michaels regarding the valve bodies and new plow. Dump bed hydraulics is an issue. Stud in rear wheels, brakes and other regular maintenance needed. **Tuan makes a motion to do regular maintenance on the truck not to exceed \$3000.00, Dave 2nd, vote 3-0 passes**
- Park reservation form: discuss about non-resident fee vs resident fee. Should there be a different form for each? Suggested that the \$100 deposit be required by both. One form. Tim will inspect after each event and deposit will be returned once the inspection comes back without incident. **Tuan motions to approve the changes to the permit and have Tim or the Board inspect after each event, Pat 2nd vote 3-0 passes**
- Boat Landing: Suggest to table. No information at this time. **Pat makes a motion to table until October meeting, Tuan 2nd, vote 3-0 passes**
- Painting/Siding Town Hall: No new information at this time. Need quotes to side and remove paint. **Tuan makes a motion to table until the October meeting, Dave 2nd vote 3-0 passes**
- Plowing quotes: Tony Oldenburg is the only quote we have so far. \$140 hr. Need quotes for comparison. Discussion about moisture in the garage. Need to look at possible venting to get moisture out. Tim will look into what it would cost.
- Township Attorney: Need more information to determine how to proceed. **Pat makes a motion to research how to write an Attorney resolution for the March Annual meeting, Tuan 2nd, vote 3-0 passes**
- Zoning and Land Use training: Discussion. Decided there was no value to the Township for this training

FROM THE FLOOR

- Town Hall basement: For now, sump pump is a possibility? Received a quote for \$12,000.00 to trench/tile/pit with sump pump. Company said they would come to a future meeting if need be to explain the process. Dave is working on a couple more quotes.
- Nels Solum drainage issue: Kim will email pictures to the Board of what is going on and add to the agenda for October.
- Quiet Title action Kleppe: Discussion about the documents received and what does the Township need to do. Need to respond within 20 days. Kim called the attorney and left message. Have not heard anything back.
- Salt Contract: will add to October agenda. Hope to have quotes.

Adjourned 8:10pm

Respectfully submitted by

Kim M Low

9/12/2018