

DRESBACH TOWNSHIP

REGULAR MEETING

October 2, 2018

6:00pm

ATTENDEES: Dave McCann, Pat Burns, Carolyn Hafner, Bob Bullis, Tina Bullis, Paul Ledebuhr, Gordon Bateman, Larry Baeder, Jim Keiper, Jeff Tesch, Deb Tesch, Kerry Brinkman, Mariel Carlisle, Janice Hoeschler, Stephanie Swartz, Jay Low, Tim Mormann

-Call to order at 6:00pm

-Pledge of Allegiance

-Approve minutes from 9/4/18. **Tuan makes a motion to approve minutes from 9/4/18, Dave 2nd, vote 3-0 passes**

GUEST

- Paul Ledebuhr: Discussion about plowing needs. Discussed bid of \$100 per hour to plow and \$90 Salt/Sand. Does not include Salt/Sand and bills based on tonnage costs. Bid has two different pricing depending on what is needed at each snow fall. Kim will follow up with CD Corp. out of Winona. Other two vendors sent letters of intent NOT to sell salt to Dresbach. La Crescent will no longer be plowing Burns Valley. Need to have someone to maintain as the Township truck doesn't have the capability for that road.

TREASURER REPORT

- Kim submitted Treasurer Report to the Board for review

OLD BUSINESS

- Mail balloting: Kim updated the Board with some comparative figures from Precinct voting vs. Mail balloting. Based on the data Kim collected from Winona and the State, it's more cost effective to leave the voting at Dakota. **Dave makes a motion to leave voting as is, voting at the Dakota/Dresbach precinct at the Dakota City Hall, Tuan 2nd, vote 3-0 passes**
- Crawford property/Waas Valley: Need to have Zenke shoot the grade from Ruebens to Crawfords. Need to get bid from Zenke. Kim cautioned the Board about doing work on private property as the Township is not responsible. May need legal council to get involved. **Pat makes a motion to table this until November, Tuan 2nd, vote 3-0 passes**
- Old Mill Rd: Sink hole is filled with breaker rock. Cold mix to patch sink and culvert by Stengers. Tim asked about continuing to patch? **Dave made a motion to put a hold on fill and repairs until 2019, Tuan 2nd, vote 3-0 passes**
- Road signs: Kim gave a quote to the Board for signs. Discussion about adding 4 more Dresbach signs for Roads entering Dresbach Township. **Tuan made a motion to approve quote and add 4 more signs, Dave 2nd, vote 3-0 passes**
- Mowing contract: Revisit the contract for Mark Cairns and new charges for next year. Need to add from Nissalkes to Mathys on the hill by the tracks. **Pat made a motion to table until Nov meeting, Tuan 2nd, vote 3-0 passes**
- Boat Landing: Pull docks the end of October. Need bid for pilings from Brownsville company. Dave will contact them. Should contact Brennan and Jeff Howe too. Kim again mentioned the safety concern with no light at the boat landing. The Board felt the quote from Paul Dawson was too high. Would like a detailed break down of the costs. May need to get another quote.

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NEW BUSINESS

- November meeting: Kim suggested changing the November 6 meeting due to General Election the same day. Suggested Wed the 7th or Tues the 13th. Board agreed to move to Tuesday, November 13th.
- WCTO banquet: Cost is \$15 per person to attend. Pat will be the only one attending. **Tuan makes a motion to approve Pat to attend, pay his fee and mileage. Dave 2nd, vote 3-0 passes.** Pat will submit for reimbursements.
- Truck repairs: Pat mentions that he will attend the LaCrescent Township meeting to discuss plowing Burns Valley even though they said they will no longer do this do to employment shortages. Need pricing to compare with Ledebuhr. Quote from Tim for the truck is approx. **\$3900.00 for new plow and other maintenance items + 5-6 hours of Township Labor. Tuan motions to approve and Dave 2nd, discussion, vote 3-0 passes**
- **Townhall painting/siding:** Speis is not returning calls. Robinsons out of WI will do remediation. Basement water proofing-bids are \$12,000-\$13,000. Tim put out longer drain gutters and it has helped a bit. **Tuan made a motion to purchase a new pump for \$100-\$150, Dave 2nd, discussion, vote 3-0 passes. Tuan makes a motion to Table bids for siding, Pat 2nd, vote 3-0 passes**
- Finance Committee: Kim is requesting a meeting with the Finance Committee to start preparing for March annual meeting. **Pat makes a motion to dissolve the Committee and put responsibility back on the Board and Clerk/Treasurer, Tuan 2nd, discussion, vote 3-0 passes**
- Nels Solum/Culvert issue on Morning Sun Dr: Have Zenke look at it. Are we having issues with other side streets? MNDOT culvert issues above fence need to be addressed. Kim has a contact to address this, but needs specifics about where and what needs to be done. Suggest to have MNDOT come down to see what needs to be done. Need and estimate/plan for side roads.
- Culvert Map/Signage: Need signage for culverts, 3 on Burns Valley, Waas valley, would like more markers. Pat will go along with Tim to put a map together marking where all of the culverts are to ensure maintenance is being done regularly.

FROM THE FLOOR

Adjourned 8:08pm

Respectfully submitted by

Kim M Low

10/16/2018