

DRESBACH TOWNSHIP

REGULAR MEETING

November 13, 2018

6:00pm

ATTENDEES: Dave McCann, Gordon Bateman, Jim Keiper, Nick Erdmann, Jim Huerkamp, Pat Burns, Larry Baeder, Tom Jeseritz, Connie Jeseritz, Deb Tesch, Jeff Tesch, Bruce Nordeen, Mariel Carlisle, Janice Hoeschler, Marilee Hedberg, Kerry Brinkman, Larry Goodlund, Jay Low

-Call to order at 6:00pm

-Pledge of Allegiance

GUEST

- Mike Reiber-CUP for building a new home in Queens Cove. Bluff grade will need a variance from Winona. Hearing will be held on Dec 20th. Explained that the contractor will need to fill out Township permits. Question came up about the road ban. Discussion **Tuan makes a motion to approve the CUP application, Dave 2nd, vote 3-0 passes**

TREASURER REPORT

- Kim submitted Treasurer Report to the Board for review
- -Approve minutes from 10/2/18. Kim mentioned that a request to remove a comment was made. Need to remove a comment about Crawford's regarding Waas Valley. Kim will update the minutes to remove that comment. **Pat makes a motion to approve minutes from 10/2/2018, Tuan 2nd, vote 3-0 passes**

OLD BUSINESS

- Crawford/Waas drainage. Tuan said to contact Lew at County or MNDOT to find out who knows anything. Water way is on private property so unsure how to proceed. Kim will send email/letter to Crawford's to arrange a time to discuss.
- Mowing-Table until January. Need to communicate new area by Mathy's and trimming. Look at contract and previous hours by Tim along with Machine Maintenance.
- Boat Landing and trimming: Would like the brush along the fence done yet this year. This was approved back in Sept or Oct. Tim will get with Paul to put a time together. May have to wait until Spring. Spud poles for docking system. Cost with concrete is approx. \$4300.00 per pole. Thought we would probably only need one and then use our existing poles for the other 3 spots. Also suggested an adjustable bridge with railing. Cost approx. \$2000.00. Will get apple to apple comparison from all vendors to have for the Jan/Feb meeting. Also discussed the concrete slab that appears to be washing away again. Mention was made that Stanton donated the 2nd slab. Need a solution for a new slab.
- Town Hall siding: Air Tech Lead Abatement from Eau Claire was contacted and will be coming down to give an estimate.
- Town Hall basement: Have one quote. waiting from Complete Basement for quote. Estimate is around \$12,000
- Plowing Burns Valley/Valley View: Discussed about having Valley View plowed/salted by Doug Soper. Board said that we have an agreement with New Hartford. We plow and salt their portion of Valley View and they take care of Lane Valley. Will ask Ledebuhr to quote us to plow and be a back up sand/sale contractor. Need to get a contract in writing with New Hartford.

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- Sand/Salt quote: Compass minerals is \$80.51 per ton delivered. CD Corp out of Winona was over \$105 delivered. If Compass will honor their quote, the Board approved to purchase. Dave made a motion to approve, Tuan 2nd, vote 3-0 approved
- Morning Star Water issue: Storm water flow and drainage ditch issues. Ditch area hasn't been cleared in years. Dave and Kim will get some picture and address with Anne from MNDOT. Zenke suggested some solutions for the ½ pipe by Solums. Need to have drainage ditch addressed right away.
- Map for Culverts: Flagging in Burns Valley. Needed for 3 culverts. Buehler road has 3-4. Valley View has 1, Oak Hill has 4. Kim would like a map showing where all of the culverts are located for monthly maintenance. Will work on this Spring
- Maintenance To-Do: Would like to put together a monthly, quarterly, annual maintenance list together and implement a work-order system for Tim and Tom so they know what jobs need to be done and when they need to be done by. Tuan and Tim will work together to come up with a plan.

NEW BUSINESS

- Election results: Canvassing will need to be done this Thursday at 6:00pm.
- Road lights: concerned resident brought up dark spots on Riverview. Areas of concern are dangerous due to lack of light. Specifically in front of Pete's. Other areas were also noted: Riverview by Mulder hill, Stop sign at the end of Riverview, other dark spots noted on Frontage road and north on Riverview. Kim has email into Xcel to find out about getting additional lights installed.
- Road Mileage: Winona county needs the mileage for Dresbach roads confirmed. Question came up regarding Old Hickory Lane? Why isn't that on the list? Kim will look into where the resolution is that approved this 600' of new road.
- Post for lending library: Library box is ready. Just need to dig hole for post. May have to wait for Spring
- Oak Hill maintenance road: Discussion regarding Oak Hill be closed from Dec 1-April 1st. Weather pending as always.
- January meeting/Reorganziation meeting: Move from January 1st to January 8th. **Dave makes a motion to approve moving to Jan 8th, Tuan 2nd, vote 3-0 passes**

FROM THE FLOOR

- Resident concern for the Edmonson house that is falling down. Discussion Tuan said he would contact the Sheriff to find out if anything can be done. All windows are open, doors and the house over the garage is collapsing.

Adjourned 8:30pm

Respectfully submitted by

Kim M Low

11/29/2018