

DRESBACH TOWNSHIP

Regular Meeting

December 4, 2018

6:00pm

ATTENDEES: Dave McCann, Pat Burns, Nick Erdmann, Jim Huerkamp, Gordon Bateman, David Gilster, Larry Baeder, Brant Amble, Tim Mormann, Bruce Nordeen, Kerry Brinkman, Jay Low, Tom Donaldson, Renee Donaldson, Tuan Bute, Kim Low

-Call to order at 6:02pm

-Pledge of Allegiance

Approve minutes from 11/13/18 **Dave makes a motion to approve 11/13 minutes, Tuan 2nd, vote 3-0 passes**

Approve minutes from 11/15/18 **Tuan makes a motion to approve 11/15 minutes, Dave 2nd, vote 3-0 passes**

Treasurers report: Balance sheets and treasurers report submitted for review by the board, approve accounts payable, review account balances after Winona Tax deposit, reminder about CC statement and purchases

OLD BUSINESS:

-Boat landing clean up: Decided to wait until Spring. Was already approved at October meeting to have Tim and Paul Dawson complete.

-Painting/Siding Town Hall: MN ordinance says we don't have to do a remediation to put on siding. Need to find a contractor locally. Will need to get bids

-Plow Burns Valley: Confirmed pricing from contract to be sure everyone on the Board was clear on the cost to plow and the additional cost to Sand/Salt if our truck is down.

-Morning Star Culvert: Suggested that we do a galvanized culvert from Zenke. Waiting for more information. Talked about the overgrown MNDOT drainage ditch that needs immediate attention. Waiting to hear back from MNDOT. Probably looking at a Spring project. Water flow from cleaning this up will directly affect the culvert.

-Flagging Culverts: Burns Valley, Lanes Valley and others that need flagging. Need map of where culverts are located too. Will have this done in the Spring

-Maintenance work orders: Discussion again about how to proceed with WO. Brant said he will look into this and will work with the new Board to put together a list of Weekly, bi-weekly, monthly, annual schedule and how the new WO system will work.

-Edmondson House: Sent letter today. Working with Winona Dept to find out if there is any ordinance. Will send a certified letter if no response from the property owner.

NEW BUSINESS:

-Xcel lighting for streets: Kim and Dave did an evaluation of the "dark area". They suggested 4-5 new locations and increasing from 100W to 150W, adding 4 fixtures and maybe putting in a 250W at the boat landing. Need to get pricing for 250W. Will review in January with new Board.

-Victory Lane: is this a Dresbach road? NO...private road

-Maintenance program for equipment: Suggested that we should have a maintenance program set up for the Bobcat, mowers, etc to ensure they last. Kim with work the new Board to come up with a plan to maintain these Capital items.

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FLOOR:

-Resolutions: Need to add a resolution for polling place location and there are others to suggest. Kim will try to have that list for the January meeting so they can be reviewed and ready for the annual meeting

-Social gathering at the January meeting: Welcome new Board members and thank you to Tuan and Pat for serving? Said that might be a nice thing. Kim will ask the Friends of Dresbach if that is something they would like to prepare.

Adjourned 6:55pm

Respectfully submitted by

Kim M Low

12/13/2018