Dresbach Township

Annual Meeting

3/13/2018 @ 6:30pm Dresbach Town Hall

Attendees: Dave McCann, Pat Burns, Tim Mormann, Carolyn Hafner, Larry Baeder, Jim Huerkamp, Nick Erdmann, Tuan Bute, Mariel Carlisle, Nancy Goodlund, Larry Goodlund, Gordon Bateman, Jeff Demorest, Gary Carlson, Carol Carlson, Hans Schroeder, Mark Kerrigan, Tony Hutchens, Greg Gerlack (DFD), Bruce Nordeen, Anne Snow, David Snow, Marilee Hedberg, Steve Hedberg, Colleen Burns, Jay Low, Marcia Ward, Jeff Tesch, Deb Tesch

Call to order: 6:30pm Pledge of Allegiance:

Announce agenda for the rest of the meeting

Selection of moderator: Nancy Goodlund nominated Larry Baeder as moderator of the Dresbach Annual Meeting, Pat Burns makes a motion to have Larry moderate and Tony Hutchens 2nd that motion. Motion carries.

Approve minutes from 2017: Jeff Demorest made a motion to approve the minutes from 2017 Annual meeting, Larry Goodlund 2nd that motion. Motion carries

Dakota Fire Dept: Greg Gerlach gave the Dakota Fire report. Discussion regarding mutual aid. Dakota is also looking for new volunteers.

Confirm posting places:

Official Newspaper: Winona Daily News Courtesy Newspaper: Houston County

Voting: Township elections will fall on even-numbered years:

March elections and Mail balloting: Larry mad a motion to keep the Dakota polling place, Mariel Carlisle 2nd that motion. Discussion motion carries.

Annual Town Meeting: Dresbach Township Hall second Tuesday in 2019

Tuesday, March 12, 2019

Alternate 1 -- Tuesday, March 29, 2019

Alternate 2 -- Must be held within 30 days of the 3rd Tuesday in March

Clean up date: Friday, April 20th and Saturday, April 21st from 9:00am-2:00pm 3 Dumpsters will be available: Items not allowed-NO TV's, NO Building material surplus, NO Hazardous. Please DO NOT put appliances in the dumpsters, but instead, set outside to be loaded into separate trailer. Only FULL cans of good paint are allowed-ReStore. We will need volunteers for Saturday and a volunteer lunch provided. Please sign up after the meeting or email Kim by 4/14/18.

Sunday/Earth Day: Sunday, April 22nd Potluck at the park. Bring a dish to pass, plates and utensils, your own beverage and chairs. Lost Lake Beer will be donating beer for the event and if the weather is cool there will be fire. Time TBD

Rummage Sale: Friends of Dresbach are hold the first annual Town Wide Rummage Sale Saturday, April 28th 8:00am-2:00pm. Please let them know if you plan to hold your own, rent a table at Town Hall \$20 per table or donate your items to raise funds for the "Friends of Dresbach". Drop off donations to Town Hall on Thursday, 7:30am-8:00pm and Friday, Noon-3:00pm. April 1st is the deadline to be included on the map if you plan to hold your own. We are asking that those along the river either rent a table or donate. Parking along the river is not recommended...to much risk for damage to personal property. Need volunteers to help with sale. Will need to know shirt sizes for volunteers for STAFF T-Shirt. Please sign up for the day or a 2-3 hour shift Will have coffee and cookies...accepting cookie donations on Thursday and Friday as well.

<u>Dresbach Township</u> <u>Annual Meeting AGENDA</u>

3/13/2018 @ 6:30pm Dresbach Town Hall

Proposed Budget 2019/Levy: Kim presented the financials for review. Discussion regarding each line from each Fund -Jay Low makes a motion to remove the Contingency Fund and Dave McCann 2nd. Motion carries.

-Bruce Nordeen makes a motion to approve the 2019 Budget of \$214,000, Gary Carlson 2nd, motion carries with one NO vote.

Motion from Pat Burns to adjourn at 8:25pm, Tony 2nd, motion carries