

Dresbach Township

Regular Meeting

Tuesday, Dec 1, 2020

7:00pm

Dresbach Town Hall

Attending: Dave McCann, Nick Erdmann, Brant Amble (remote), Ryan Ottinger, Tim Mormann, Janice Hoeschler

Green sheets are available for addressing the Board

Meeting called to order at 7:00pm and recited the Pledge of Allegiance

Guests:

Clerk/Treasurers Report:

- Review Minutes from 11/4/2020 and 11/19/20: **Brant makes a motion to approve both minutes from 11/4/2020 and 11/19/2020, Dave 2nd, vote 3-0 passes**
- Presented Treasurers report for Nov to the Board for filing.
- Accounts Payable: **Nick makes a motion to approve all payables, Dave 2nd, vote 3-0 passes**
- CARES Money: All funds were distributed and funds reimbursed. No money was sent to Winona County

Old Business

- **Ordinance #3 – Dave makes a motion to approve amended Ordinance as written, Nick 2nd, vote 3-0 passes.** Sign and publish in Newspaper, post on the Board at Town Hall and record at the County.
- **NEW Ordinance #6 – Nick makes a motion to approve NEW Ordinance as written, Dave 2nd, vote 3-0 passes.** Sign and publish in Newspaper, post on the Board at Town Hall and record at the County.
- Donaldson Drive: Update regarding gravel and other road removal. Removed sealcoat, gravel and clay and added 2 loads of gravel, mostly at the bottom. Removed 12+ loads to prep for Spring repairs. May need to look at again in the Spring after the Winter plowing.

New Business

- Reorganizational meeting set for January 5 meeting
- Board of Audit set for March 2nd meeting
- Update on Security cameras: **Dave makes a motion to approve the annual spend of \$75.00 for 5 cameras, Nick 2nd, vote 3-0 passes.** Discussion about who should have access to camera app and notifications: **Nick makes a motion to approve ALL Dresbach Township employees should have access to the app with notifications, Dave 2nd, vote 3-0 passes.** Suggested that we contact our insurance provider to see about discounts for security system. System will notify when fire alarms/CO2 alarms sound along with other movement and open doors.

From the Floor-NA

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Dave made a motion to adjourn the meeting at 8:05pm, Nick 2nd, 3-0 passes

Respectfully submitted,
Kim Low 12/8/2020

Approved by:

Chairman

Witnessed:

Clerk

Date:

Notary:

DRAFT