

Dresbach Township
Regular Monthly Meeting
Tuesday, September 6, 2022 7:00pm
Dresbach Town Hall

Attending: Dave McCann, Brant Amble, Nick Erdmann, Ryan Ottinger, Leif Solum, Jay Low, Brian Wellendorf, Bruce Nordeen, Mariel Carlisle, Janice Hoeschler

Green sheets are available for addressing the Board

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

GUESTS: Brian Wellendorf – discussed the possible vacating of a portion of C Street and Eighth Street. Discussed the surveying that was already done and recorded with the County of the Leif Solum property and William's property. Board will look into the process to vacate C Street. The Board is not interested in vacating Eighth Street at this time.

APPROVE MINUTES: Review Regular meeting minutes 8/2/2022: **Dave makes a motion to approve the regular monthly minutes from 8/2/2022 as written, Nick 2nd, vote 3-0 passes.**

Clerk/Treasurers Report:

- Presented Treasurers report for August to the Board for filing. No discrepancies to report.
- Accounts Payable: **Nick makes a motion to approve all payables, Brant 2nd, vote 3-0 passes**
- Noted: Correction made to payroll from July on the August payable
- Board of Canvass: Kim brought to the attention of the Board that the Board of Canvass needs to take place 3-10 days after the November election. Decided that Tuesday, November 15th at 7:00pm.

Maintenance Business: Floor joists in the basement have been jacked and will continue to address as needed. Mulder Rd and Waas Valley filled in with rock. Waas could use some more and cold mix at the turn around. Shed siding will start in Sept. Resident present noted that the corner on Old Hickory needs to be checked. Discussed the new Town Hall front door that was approved at last meeting. Will need to approve more money for the correct type of door needed. **Brant made a motion to approve \$2500.00 for new door, Nick 2nd, vote 3-0 passes**

Old Business:

- **Bathrooms at Park (grant):** Discussed the additional charges for septic design and licensing. **Brant made a motion to approve any additional costs for septic design and the permitting from Winona County, Nick 2nd, vote 3-0 passes**
- **Culvert Old Mill Rd:** Nick reached Zenke Inc and they hoped to get the tree stump removed and new culvert put in yet this year after their other projects are completed.
- **Siding at Town Hall:** Discussed the need to rebid the siding project at Town Hall. Attorney has sent a letter to the contractor that defaulted on their contract. They have until October 1st to pay the Township back \$13,625.00 to avoid legal ramifications. Will also check with attorney about "Contractor Recovery Fund" from the state of MN.

New Business:

- **Xcel light near Pete's Inn:** Discussed the possibility of reducing the wattage from 150W to 100W and replacing the long arm fixture to a short arm fixture. There is no charge to the Township as its covered under our Street Maintenance on our account. Will discuss with resident to make sure this possible change will meet their request.

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(continue page 2)

From the Floor:

- Resident asked whether the Dresbach Welcome Sign site has been approved? Discussed that the Friends of Dresbach are looking into a welcome sign at the approved site on Riverview Dr near the overflow parking lot.
- Resident asked the Board about "guest" permits for parking. Discussed that the Board approved a few permits to Pete's Inn, Mormann's AirBNB and Schritz's AirBNB. It was decided, that moving forward in 2023 that parking permits will not require license plate numbers making the permits transferable with other vehicles.

Brant made a motion to adjourn the meeting, Nick 2nd at 8:10pm

Respectfully submitted,
Kim Low 9/13/2022

Approved by:



Chairman

Witnessed:



Clerk