

Dresbach Township
Regular Monthly Meeting
Tuesday, November 1, 2022 7:00pm
Dresbach Town Hall

Attending: Dave McCann, Brant Amble, Nick Erdmann, Ryan Ottinger, Bruce Nordeen, Janice Hoeschler, Mariel Carlisle

Green sheets are available for addressing the Board

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

GUESTS:

APPROVE MINUTES: Review Regular meeting minutes 10/4/2022: **Brant makes a motion to approve the regular monthly minutes from 10/4/2022 as written, Nick 2nd, vote 3-0 passes.**

Clerk/Treasurers Report:

- Presented Treasurers report for October 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**
- November election: Tuesday, November 8, 2022 at the Dakota Community Center from 7:00am-8:00pm.
- **Transfer of funds:** Kim informed the Board that the Fire Fund is at a negative and it needs to be at zero or above. She suggested to transfer funds (\$13,494.24 from the Capital Fund) to bring the Fund to zero. **Dave made a motion to approve the amount of \$13,494.24 from the Capital Fund to the Fire Fund, Nick 2nd, vote 3-0 passes.** Kim also suggested also to transfer money from the ARPA Fund (\$8761.90) to the Capital Fund. **Dave made a motion to transfer \$8761.90 from the APRA Fund to the Capital Fund, Nick 2nd, vote 3-0 passes**

Maintenance Business: Currently working on Winter prep for Town Hall and the Park. Tried to purchase the new door for Town Hall, but Home Depot would not accept the check as issued. Kim has VOIDED the check and filed. Currently waiting for the piece for the truck. The back door at Town Hall is rotten and needs to be replaced. **Dave made a motion to approve \$500.00 for new back door, Nick 2nd, vote 3-0 passes**

Old Business:

- Bathrooms at Park (grant): Should have everything now to move forward with the on-line permitting from the County. Kim will work on this next week.
- Boat Landing (grant): Currently scheduled for Wed, Nov 16th. Will put out proper notice at the landing a week before to notify the public that the landing will be closed.
- Culvert Old Mill/Waas Valley/Old Hickory Rd: Hoping it happens yet this year. Also need to address Waas Valley (near Henderson's" and Old Hickory (near Wellendorf's) Need to coordinate with Zenke. Discussed whether or not we should look for new contractor? Decided will wait for Zenke.
- Siding at Town Hall: Received one new bid. The Board asked to have the first bid revised to see if the pricing would change. **Nick made a motion to approve the 2Brothers contractor bid if the pricing is reduced by removing tear off and dumpster, Brant 2nd, vote 3-0 passes**
- Mulder Drainage issue: County Road Dept has been notified of the need to correct this issue. Leave on the agenda to follow up again if needed.
- LEGAL ISSUES: Attorney Ryan has moved forward with the next step to try and retrieve the deposit money from Grassroots Design. She was not successful with letters sent via USPS certified mail.
- Snow Plowing back-up: Ledebuhr was not able to be the Township back-up contractor for snow removal. Will inquire with Paul Dawson and Kevin Buehler to give a bid.

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New Business:

- La Crescent tax parcels: Discussed with the Board, regarding an inquiry from the City of La Crescent resident, wishing to possibly "detach" from the City. The residents would like to address the Board at the December 6th meeting to discuss the process. Currently, the City of La Crescent does not provide an services to these residents.
- Xcel road damage-Queens Cove: There was road damage done during the replacement of utility poles. Kim has forwarded pictures to Xcel claims department. Ryan will work up pricing to repair area. Board discussed and agreed that the damage was minor and that the Township should be able to repair.
- Friends of Dresbach signage: Discussed the approved location and the idea that the FOD would like a possible alternate location. Dave and Kim went out and measured all locations to identify road right-of-way and where signage would be placed. The Board agreed that the approved site is still the favorable location and will not consider any alternate locations. FOD also is planning an event at the park on Friday, November 18th at 6:30pm for "lighting of the park". FOD asked for money to help with expenses for cider, lights and other needs. Board explained that there are no other funds available at this time in the Park fund. It was suggested to add/increase the budget at the Annual meeting for "events".
- Credit Card increase: Kim requested the Board to consider increasing the CC limit from \$5000.00 to \$10,000.00. Due to large purchases recently, it has been problematic to obtain item due to the low credit limit. To avoid future inconveniences, this seems to be the easiest option. BMO requires the Town to reapply for the increase. **Brant makes a motion to approve an increase to the Township credit card to \$10,000.00, Nick 2nd, vote 3-0 passes**

From the Floor:

- MATIT insurance coverage: Kim is concerned that the Township is not properly covered with the current policy. She will be meeting with MATIT on Wednesday to review coverage of existing property, add "crime" coverage and any other areas that are missing.
- New Dresbach Parcels: Kim updated the Board that she found a new parcel added to Dresbach. She has inquired with the County to provide her an updated list of parcels.

Meeting adjourned at 8:16pm

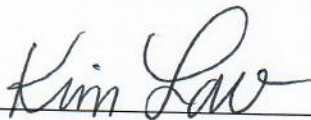
Respectfully submitted,
Kim Low 11/8/2022

Approved by:



Chairman

Witnessed:



Clerk