

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

Attending: Dave McCann, Brant Amble, Jay Low, Nick Erdmann

Green sheets are available for addressing the Board

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

Reorganization Meeting: See attached

GUESTS:

- Booker – Solar: Discussed the parcel in question on Cty Rd 1. The Board found no concerns with the proposal. **Brant made a motion to approve the Acknowledgement Form required from Winona County, Jay 2nd, vote 3-0 passes**
- Matt Nelson – City of Dakota: Discussion regarding the new pumping rig the City is looking to purchase. Asking for Dresbach and Richmond to contribute 15% of the final price. Looking at possible grants to off-set the financial burden. Looking at a possible spend of \$648,000.00 of which, approx \$97,200.00 would be 15%. Looking at a need to increase the Fire Fund by \$10,000.00 for 2024. Also, dropped off the Fire Contract for 2023. **Brant made a motion to approve the Fire contract at \$8000.00 for 2023, Jay 2nd, vote 3-0 passes**

APPROVE MINUTES: Review meeting minutes from 12/6/22. **Brant makes a motion to approve minutes as written, Dave 2nd, vote 3-0 passes**

Clerk/Treasurers Report:

- Presented Treasurers report for December to the Board for filing. No discrepancies to report.
- Accounts Payable: **Brant makes a motion to approve all payables, Jay 2nd, vote 3-0 passes**
- Bank collateralization: Need signatures from the Board
- Fund resets for 2023:
 - General Fund: \$62,200.00
 - Road/Bridge Fund: 43,000.00
 - Fire Fund: ZERO
 - Park Fund: 2550.00
 - Debt Service Fund: 59,238.00
 - Capital Fund: 115,685.09
 - Total.....\$282,673.09 **Dave made a motion to approve the amounts presents for each Fund, Brant 2nd, vote 3-0 passes**
- 2023 Mileage reimbursement: Changed to \$.655
- Rollingstone donation: Kim asked which Fund to apply to. \$5850.00 **Jay made a motion to put the donated funds into the Capital Fund, Brant 2nd, vote 3-0 passes**

Maintenance Business: Busy with roads

Old Business:

- Bathrooms at Park (grant): Tabled until Spring
- Boat Landing (grant): Grant funding received from Winona County
- Culvert Old Mill/Waas Valley/Old Hickory Rd: Kim will send email and then letter to try and get a response from Contractor.

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- Siding at Town Hall: Paid the 50% down, picked colors for siding and trim. Contractor plans to start this Winter is weather cooperates.
- LEGAL ISSUES: Table until more news is received
- Xcel road damage: Tabled
- Credit Card increase: received letter from BMO that increase was not approved. Kim has an email into BMO to inquire. May want to look into ACH payments for Harter's, US Cell and Acentek.
- Letter to residents regarding parking issues: Tabled
- Town Hall interior painting: Working on getting bids.

New Business:

- Board of Audit: Will hold the first Tuesday in February prior to the regular monthly meeting.
- Volunteer Waiver: Discussion regarding the form created for Dresbach Township. This is a requirement from our Insurance to have volunteers fill out waiver.
- Credit Card Reward Points: The Township has over 79,000 points that can be converted to cash. Discussion. **Dave makes a motion to redeem credit card reward points each year in January for cash to our account, Brant 2nd, vote 3-0 passes**
- Mailbox damage: Kim sent a letter to the property owner. Have not heard back from him. Will fix/replace this Spring. Discussion about Township liability. Ryan did inform Dave that he hit the mailbox.
- Veterans Way: There is a section of road that is being questioned as to whom is supposed to maintain. MNDOT or Dresbach. Working with MNDOT out of Rochester to find out how to proceed.
- Park Holiday lights: Discussion regarding the additional charges due to lights. Kim will contact Xcel to inquire as past years didn't see any increase in usage. Board would like the lights turned off by January 6th of each year.

From the Floor:

Meeting adjourned at 8:44pm

Respectfully submitted,
Kim Low 1/11/2023

Approved by:

Chairman

Witnessed:

Clerk

Tabled Items: Legal-Grassroots, Xcel road damage, Parking letter, Bathroom at the park