

Dresbach Township
Board of Audit/Regular Monthly Meeting
Tuesday, February 7, 2023 7:00pm
Dresbach Town Hall

Attending: Dave McCann, Brant Amble, Jay Low, Ryan Ottinger, Bruce Nordeen, Mariel Carlisle

Green sheets are available for addressing the Board

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

Board of Audit: See attached

GUESTS: Megan Kabele – CUP for new build New residents to Dresbach addressed the Board regarding a CUP from Winona County. Winona County requires a Town Acknowledgement form from the Township Board. Discussed the proposal for a new home and out building. The Board has “no comments” regarding the request.

APPROVE MINUTES: Review Regular meeting minutes and Reorganization Minutes from 1/3/2023. **Dave makes a motion to approve minutes as written, Brant 2nd, vote 3-0 passes**

Clerk/Treasurers Report:

- Presented Treasurers report for January to the Board for filing. No discrepancies to report.
- Accounts Payable: **Jay makes a motion to approve all payables, Brant 2nd, vote 3-0 passes**
- Preview suggested Levy
- Kim will be on vacation from 2/17-2/26
- CC reward money of \$825.00 was requested and applied to account

Maintenance Business: Need to get doors done before the siding starts. Need to be in before the end of the month. Plowing/Sand & Sale has been the focus. Truck bed liner needs to be done. Bolt in the tire has been fixed

Old Business:

- Culvert Old Mill/Waas Valley/Old Hickory Rd: Never heard from Zenke Inc, Board decided to move forward and reach out to Bennett Brothers. Kim will contact Makepeace engineering. Also need to discuss a possible guard rail where the stump will be removed.
- Siding at Town Hall: Hoping to start the end of the month
- LEGAL ISSUES: Court proceeding on Friday, Feb 25. Kim will call in from AZ
- Town Hall interior painting: Reviewed 3 bids. **Dave made a motion to awarded bid of \$2400.00 to Jerry Schomers, Jay 2nd, 3-0 passes.** Will plan to start after the annual meeting
- Dakota Fire: Update from meeting – Discussion. Hope to have letter of intent by the annual meeting

New Business:

- Cleanup Day: Planing for Saturday April 22nd. Rain date Saturday April 29th
- Dumpster Day: Planning for Saturday, May 20th rain or shine
- Road Review: Saturday, April 8th at 8:00am.

From the Floor:

- Poles from Xcel Energy: Mariel asked Dave to talk about getting 3 poles for possible new sign.
- Summit Fire Protection: Annual service of extinguishers. YES
- Xcel increase usage at the Park: Kim will try to find out more. Hard to believe the Xmas lights would have generated that much usage for the amount of increase.

Meeting adjourned at 7:58pm

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Respectfully submitted,
Kim Low 3/7/2023

Approved by:

Chairman

Witnessed:

Clerk

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

