

**Attendees:** Town Board members: Chairman, Pete Parris; Vice-Chair, Mike Klingelhutz; Clerk/Treasurer, Jean Moore and Administrative Assistant, Jan Held. Guests: Gregg Machemehl (RAM), Charlie and Maggie Youngbird; Dahlgren Township Supervisors: Jeff Thompson, Keith Kooiman, Brian Gennrich

**Regular Town Board Meeting**

The meeting was called to order at 6:00 pm

**Adopt Regular Agenda**

ACTION: Motion by Chairman Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

**Approve Regular Meeting Minutes**

ACTION: Motion by Vice Chair Klingelhutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

**Financials**

ACTION: Motion by Chair Parris to approve the Treasurer's Report

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Motion by Chair Parris to approve payment of claims list #13333 - #13359 = \$17,305.08.

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Motion by Chair Parris to approve Receipts Register: \$39,871.86

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

**New Business**

ACTION: Chair Parris moved to approve variance for Margaret and Charles Youngbird at 10780 County Road 43

Second by Vice Chair Klingelhutz subject to confirmation of a primary and secondary septic systems for the bathroom which has been submitted to Carver County.

RESULTS: Motion carried unanimously. None opposed.

- Gregg Machemehl (RAM) confirmed the septic system plan had been submitted to Carver County, also, approval was secured from the nearest resident for this project.

ACTION: Chair Parris moved to renew the Equipment Fund CD #98691 = \$45,432.36 with \$40,432.36 for one year and \$5,000 added to the current Equipment Fund and Met Sewer Fund CD #98692 = \$50,794.58 with \$25,000 renewed for 6 months and \$25,794.58 renewed for one year.

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Chair Parris moved to adopt Resolution 2022-21 Carver County Planning Commissions Township Appointments

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

ACTION: Vice Chair Klingelhutz moved to approve L&L Tree Services for stump removal.

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

- Chair Parris presented a draft long-term contract for the maintenance of Augusta Road to Dahlgren Supervisors, Thompson Kooiman and Gennrich. Supervisor Thompson's opinion is there are two phases, one the agreed contract and two the actual fixing the current road. Chair Parris recommended Dahlgren Township Board review the draft contract for changes or additions at their next Board meeting. Thompson and Kooiman did not foresee any changes after their first review of the contract. Laketown Township Board will also review and approve the contract at their next Board meeting. The final step will be to have Atty Couri draw up an official binding contract.
- Thompson suggested an annual budget be agreed upon by the two townships. Chair Parris and Vice Chair Klingelhutz agreed. Chair Parris suggested the annual budget agreement be set to correspond following the annual road review/tour with their engineers including an agreed upon plan for maintenance. This will be added to the current draft contract.
- Thompson asked what Laketown Township intends to do with the "dog leg"? Thompson suggested the portion of the road before and after the asphalt stretch in front of the houses could be maintained with red rock and dust coating. The shorter the asphalt section is in front of the houses for rebuilding and maintenance will make it less expensive for both townships. Chair Parris and Vice Chair Klingelhutz agreed. Chair Parris indicated although the road does not meet the criteria to be asphalt the current plan for Laketown is to make some heavy patches on the east dog leg.
- Thompson recommended bids be secured now for work to start in the spring. Once bids are agreed on each township will meet with the affected residents.
- Chair Parris suggested all attorney fees incurred would be split between the townships. Dahlgren Supervisors agreed.

### **Board Member Reports**

**Chair Parris:** Reviewed the Pending Project List

- Contacted Atty Couri to provide a draft Augusta Road contract
- Touched base with Supervisor Thompson with Dahlgren Township to attend our next Laketown Board meeting regarding Augusta Road

**Supervisor Mike Klingelhutz:**

- Responded to a concern regarding a dog roaming without a leash
- As a general policy if a dog is taken out of Laketown Township the Township is no longer responsible or involved. This will be added to the Township ordinances
- MVEC is looking for a 3-to-5-acre area for a substation
- Sheriff contacted Mike regarding dogs loose in the township

**Cathy Nielson**

- The Carver County Association of Townships meeting on November 29 will be held at the new American Legion building in Waconia

**Upcoming Meetings**

November 8, 2022 7:00 am-8:00pm General Election  
November 11, 2022 Closed Veterans Day  
November 14, 2022 1:00 pm Public Works -Work Session  
3:00 pm regular Township Board Meeting  
November 24, 2022 Closed Thanksgiving Day  
November 28,2022 6:00 pm Regular Township Board Meeting  
  
December 12, 2022 1:00 pm Public Works – Work Session  
3:00 pm Regular Township Board Meeting  
December 23, 2022 ½ Day Christmas Eve  
December 26, 2022 Closed Christmas Day  
December 27, 2022 Regular Town Board Meeting – Sign Checks Only

**Adjournment**

Chair Parris adjourned the meeting at 8:00 pm


Submitted by: 

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: 

Date: 11-14-22