

**Attendees:** Town Board members: Chair, Pete Parris; Vice-Chair, Mike Klingelutz; Supervisor, Cathy Nielsen; Clerk/Treasurer, Jean Moore.

**Regular Town Board Meeting**

The meeting was called to order at 3:00

**Adopt Regular Agenda**

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelutz

RESULTS: Motion carried unanimously. None opposed

**Open Forum**

NONE

**Approve Meeting Minutes**

ACTION: Motion by Vice Chair Klingelutz

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed

**Treasurer's Report**

ACTION: Motion by Chair Parris to approve payment of claims list #13464-13490=\$44,313.18 and payment of claims list #13491-13506=\$14,555.83. With the exception of claim # 13480 in the amount of 460.00 payable to Couri & Ruppe. The board asked Clerk Jean Moore to reach out to Mike Couri on claim #13480 in the amount of \$460.00 to see if Dahlgren had been billed for ½ of the Dahlgren Road Agreement (\$345.00).

Second by Vice Chair Klingelutz

RESULTS: Motion carried unanimously. None opposed

The Schedule 1 Treasurer's Report was tabled until the January 23<sup>rd</sup> meeting. Jean will call the State Auditor to inquire on the correct way to make the entries in the investment module and then make changes to the Schedule 1 Treasurer's Report as advised by the State Auditor for the investments.

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelutz

RESULTS: Approval was rescinded

ACTION: Motion was made by Chair Parris authorized Clerk Jean Moore to make the corrections to the 10-24-2022 meeting minutes to reflect the corrected distribution of the funds from CD #98692 (Met Sewer) in the amount of \$50,794.58.

Second by Vice Chair Klingelutz

October 24, 2022 Minutes:

- \$25,000 renewed to 6 months at the rate of 2% and \$25,794.58 renewed for 1 year at 2%,

December 28, 2022 Minute *Correction* for the October 24, 2022 Minutes:

- \$10,000 was withdrawn (Met Sewer CD)
- \$5,000 transferred to pay back the Long-Range Fund
- \$5,000 transfer back into the Met Sewer Fund
- New CD (Met Sewer) \$15,063.69 (interested added) (Met Sewer cd # 8005614) for 6 months at 2%
- Renew CD (Met Sewer) \$25,794.56 (cd #8005613) for 12 months at 2%.

**New Business**

12/28/2022

- New hire resumes for the Clerk/Treasurer were looked at and they're 5 candidate's that Clerk Jean Moore will reach out to and schedule interviews on January 18th and the 23<sup>rd</sup>. Upon completion of the interviews, the board will make a decision on the new Clerk/Treasurer.
- Pete Parris and Cathy Nielsen took the Oath of Office for the term of 4 years for Supervisor B & C.

ACTION: Motion by Vice Chair Klingelhutz to approve Resolution 2022-24 2023 Sewer Utility Rates per quarter as follows: 201 Sewer \$275, Met Sewer \$60 and Crown College \$9,004.48.

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed

ACTION: Motion by Chair Parris to increase the PW benefits for health care stipend to \$300 per pay period. A 4% pay increase for James Schilling is \$35.15 and Brian Lawrence is \$28.96. Annual bonus of \$100.00 to be paid out to James Schilling, Brian Lawrence and Missy Lano.

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed

### Board Member Reports

#### Chair Pete Parris:

- Talked to Jeff Thompson about their meeting with residents of Augusta Road and indicated that the meeting didn't go well. Pete suggested to eventually turn the road back to gravel. Both town boards will meet the first part of February.
- Talked to Boe Carlson of Three Rivers Park and the annexation should have been done by now. Hold up is on Victoria. The property that is surrounded by Three Rivers Parks (Manuels) has stated they would want to stay in Laketown Township.
- Pete called the county about the signs that are county road 10, that are political signs favoring one political party and disrespecting the other political party. The signs are over the 32 square foot allotted. The sheriff went out and looked at them.
- The Oakwood church has put up another sign on the west end of their property that was not approved by the Board and is not in compliance with the county. The sign on the side of the building was the only sign that has been approved.

#### Supervisor Cathy Nielsen:

- Still working on the MPCA Small Community Wastewater grant

#### Vice Chair Mike Klingelhutz:

- Contacted Bolten & Menk and wrote them a letter

Clerk/Treasurer Jean Moore: NONE

January 9, 2023 No Meeting as Two Board Members will be Absent

### Adjournment

Chair Parris adjourned the meeting at 6:00 pm

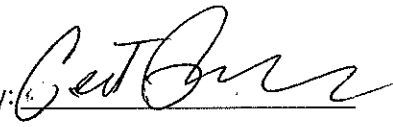
Submitted by: 

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: 

Date: 1-23-2023

Monday, January 02, 2023	Closed - New Year's Eve	
Monday, January 16, 2023	Closed - M L King Day	
Monday, January 23, 2023	Regular Town Board Meeting	6:00 PM
Monday, February 13, 2023	Public Work Session	1:00 PM
	Regular Town Board Meeting	3:00 PM
Monday, February 20, 2023	Closed - Presidents Day	
Monday, February 27, 2023	Regular Town Board Meeting	6:00 PM
Monday, March 13, 2023	Public Work Session	1:00 PM
	Regular Town Board Meeting	3:00 PM
<b>Tuesday, March 14, 2023</b>	<b>Annual Town Meeting</b>	<b>7:00 PM</b>
Monday, March 27, 2023	Regular Town Board Meeting	6:00 PM