

## **New Hartford Township**

### **Reorganizational Meeting and Monthly Meeting**

**March 11, 2021, 7:00pm**

#### **Held at New Hartford Town Hall**

Attendance: Supervisors Joe Baumgartner, Larry Moldenhauer, Ernest Erdmann

Clerk: Richard Brown Treasurer: Michael Moore Deputy Clerk: Andrea Erdmann

Meeting called to order by Supervisor Chairman Baumgartner at 7:05pm. Pledge of allegiance was recited. Minutes of Feb. 11, 2021, meeting were read and approved.

Joe Baumgartner will stay chair; Ernie Erdmann will be the vice chair.

Guest: Craig Spies would like to build a house for his daughter and subdivide his land. Motion for Craig Spies to allow a dwelling on his land for his daughter. Motion was approved and seconded.

Went through reorganizational meeting agenda and approved the following changes.

Meeting Protocol:

General Rules of Order or Subset thereof; Chairperson the Board has also determined a 10 minute time limit for 1 person to speak on a given topic.

All wages stated at \$10.00/hour will be moved to \$12.50/hour. Fire department training wage will remain at \$10.00/hour as they are volunteers.

Wages and Expenses Supervisor- removed \$35/hour wage for a supervisor using his own equipment as this should not be happening for insurance purposes. Mileage compensation as set by the state.

2021 Clerk to be paid \$1250 annually, \$104.17 per month

Deputy Clerk to be paid hourly at a wage of \$20.00 per hour

Maintenance: hourly will stay the same at \$25.00 per hour. New operators starting wage will be \$18.00 per hour.

Janitorial: Cleaning rate for 2021 will be 100.00 per month

Election Judges: will be paid \$12.50 per hour at 15 min increments

Board, clerk, and Treasurer timesheets must be turned in by the 5<sup>th</sup> day of each month. Maintenance timesheets must also be turned in by the 5<sup>th</sup> day of each month.

Vendor Insurance: All vendors hired to assist the township must present a Certificate of Insurance before any work is done.

Motion and seconded to approve wages and the rest of the attached document as printed and attached to these minutes.

Talked about the Runaway Road Bridge and the land it will be built on. This will be ongoing and will be discussed again as the project progresses.

Andrea to type up a special time sheet for Willie to record what he is doing on each road and time spent. Roads listed with a checklist for time and what is done.

Discussed setting a date for the road tour. The supervisors will do this on a Sunday.

Discussed buying a chainsaw. Would like input from the fire department so we can buy 2 the same. Milwaukee has the best reviews. This will be discussed at the fire department's next meeting.

Ernie has been running airlines over in the truck shed. Everything should be running by next week. Dakota fluid power bills will be coming.

Andrea to go to Merchant bank to get a signature on the bank account. Also bank statements can be e-mailed.

Credit cards will be added for Ernest Erdmann Vice Chair and Andrea Erdmann Deputy Clerk. Andrew Pedretti and Lester Unnasch will no longer have credit cards.

Motion to pay bills by Joe Baumgartner, Second by Ernie all approved.

Motion to adjourn at 8:35pm

Respectfully Submitted,

Andrea Erdmann 03/24/21

Approved by:



Chairman Joe Baumgartner

Witnessed:



Clerk Richard Brown

Date: 9-9-2021

Notary: