

# **New Hartford Township**

## **Monthly Meeting**

**September 9th, 2021, 7:00pm**

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

Attendance: Supervisors Joe Baumgartner, Larry Moldenhauer, Ernest Erdmann

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

Visitor: Keith Olson

Meeting called to order by Supervisor Chairman Baumgartner at 7:07pm. Pledge of allegiance was recited.

Minutes read by Andrea Erdmann. Motion by Ernest Erdmann and Second by Larry Moldenhauer to approve the minutes as read.

#### Fire Department Report and Related Business:

Process for billing when there is a fire. Tabled to the next meeting.

Process for submitting invoices to the Township and contact information for vendors. Contact information for all vendors should be the township po box and e-mail address. Joe will report back.

New tires for Fire Department Vehicles pumper truck, water truck and grader tires are done.

Separate PO box for the Township. We will table this until the fire department is more reliable. Discussed having only Richard Brown and Vicki Baumgartner picking up the mail.

#### Old Business:

LP Contract for winter – Motion by Joe Baumgartner to contract with Hokah Co-op \$2,000. \$1,000 for the shop and \$1,000 for fire station. Second by Ernest Erdmann. Richard Brown will deliver the check and the contract to Hokah Co-op tomorrow 9/10.

Dead End Road Sign Request. Signs are here but still need to be put up.

Bids received to take down old sand shed. Joe to call Matt to get a bid. Talked about moving the remaining sand into the new shed.

Sealing the outside of the fire station. Work has been completed. Now that everything is washed, it may be time to think about replacing the siding. Decided to think about it over the winter and revisit it in the spring.

Motion to Approve Claims motion by Joe Baumgartner and Second by Ernest Erdmann, all approved.

ARPA funds. Joe would like to look into replacing the well and the septic over at the shop. Discussed testing the water to see if it is contaminated, then we would be justified to replace the well and septic. Motion by Joe Baumgartner to test the water and then discuss once the water is tested. Second by Ernest Erdmann. All approved to pull a sample and compare it to the clean water act requirements that need to be met in order to use the ARPA funds.

Administrative Policy for Information Requests Addressing time and materials spent on Information Requests. Supervisors will review the information and we will discuss at the next meeting.

Discussed Board of Review training and if it should be done or not. Decided not to do it this year.

#### New Business:

##### Landscaping Issues:

Sidewalk and handicap parking space: Replacing the sidewalk at Town Hall. Sidewalk cannot just be replaced where it is and work because it is too low. Landscaping needs to be improved first. Joe suggests asking Matt or Travis Zenke to use a laser and see how much dirt would need to be moved around. Joe will ask Travis Zenke about a good surveyor and start there. Improving the Handicap Parking Spot could also be part of this work.

Landscaping of the Sand Shed. Ernie would like plastic put down and rock to prevent weeds. Also discussed what to do about the untreated posts. Glue is already coming undone. Joe to contact the contractor about this.

Garage door should be replaced at the fire station. Ernie contacted Overhead Door \$4883.20. Ernie will look into getting more bids.

#### Clerks Report:

Minutes and Agendas are being added to the website. Andrea will send out an e-mail once all minutes are posted to let people know. Discussed how to get people more interested in the website. Andrea is looking into possibilities, but it will take some time.

Laptop and Projector Prices. Andrea will have these for the next meeting.

Per MAT manual need paper copies of any quotes (bids) considered by the township.

Meeting pay for Supervisors when it is not a New Hartford Township meeting. Reorganizational Meeting Minutes are not clear on this. Decided that any meeting besides the New Hartford Township monthly meeting should be paid at \$12.50 per hour training pay.

Kate Reece is interested in the maintenance job that Audrey is currently doing. Dick would like to investigate getting cameras connected to the internet that you could see the buildings at any time. Would like to keep the wage at \$100.00 but they will investigate getting cameras so the buildings will not need to be checked every day. Andrea will contact Kate with this information.

Treasurer's Report:

Today's balance \$212,222.78, spent \$20,996.58 balance \$183,126.80 last year \$110,546.11

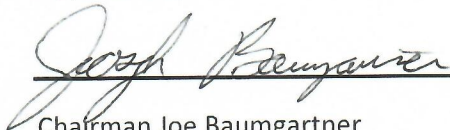
ARPA funds are not included in the treasurer's report.

Motion to adjourn by Joe Baumgartner second by Larry Moldenhauer at 9:30pm

Respectfully Submitted,

Andrea Erdmann 09/16/21

Approved by:



Chairman Joe Baumgartner

Witnessed:



Clerk Richard Brown

Date: