

New Hartford Township

Monthly Meeting

October 14th, 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

Fire Department: Chief Cody Gehrke, Treasurer Vicki Baumgartner

Visitors: Keith Olson, Linda Johnson

Meeting called to order by Supervisor Chairman Baumgartner at 7:10pm. Pledge of allegiance was recited.

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

Fire Department Report and Related Business:

Information from Cody on the 2021 DNR 50/50 Grant

12 New Bottles at \$981.00 each \$11,772.00. Sell 20 bottles @ \$50.00 a bottle to Jay Clarey for \$1,000.00 DNR Grant \$3,177.00 Township to pay their DNR match \$3,177.00 and the Subtotal of \$4,418.00 left to pay by the township.

New Seem lights on the pumper truck. Need to order a maintainer to hook up to the batteries for the lights so they charge.

Rescue rig going into Pischke 10/18 to service the airbags. This should be under warranty.

Jerris Heyer knows someone who can get pallet racking for the shop to use for storage and getting things off the floor. Joe suggested going through the items over there before we buy shelving. Anything not used in a year or 2 should go. Anything of value should go to Zenke's auction.

Talked about fittings and getting fittings for the tanker truck that would work with other fire departments. The fire department will investigate.

Process for billing when there is a fire. Vicki will ask Bill Schuldt about what the process was and follow up. Cody will see what should be done.

Process for submitting invoices to the Township and contact information for vendors. Remit to address should be the township.

Separate PO box for the Township. Township mail will be left in the mailbox for the clerk to pick up from now on.

There will be a meeting in December to discuss a possible merger of the Dakota and Nodine Fire Stations.

State Fire Funds will be reimbursed from the Township.

There will be a bill coming for a recertification training. Suggested using the credit card for smaller bills.

Cody would also like to get some tool holders to keep tools from being in the bottom of the cabinet. Cody will get a quote.

Replacing the garage door on the fire station. Ernie had a bid from Overhead Door \$4883.20 and another bid from City Door \$3,670.82. If we order it now, we might get it by spring. Motion by Ernie to accept the bid from City Door. 2nd by Joe Baumgartner. La Crosse Glass was contacted but did not come to give a bid.

Cameras to be installed in the fire station and shop so that buildings do not need to be checked every day. Vicki has a system we can try. Motion by Joe to set up a system to try while investigating what we want to do.

Discussed getting a mail slot on the office door for invoices to be dropped off. Motion by Joe Baumgartner to purchase and install the mail slot 2nd by Larry Moldenhauer.

Old Business:

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

Bids received to take down old sand shed. Still waiting on a bid from Matt. Travis is not interested. Tabled to next meeting.

Administrative Policy for information requests. Tabled to next meeting

Landscaping of Town Hall. Joe talked to Matt and Travis about what should be done. They will get us a bid next spring. It is too late in the year to pour concrete.

Landscaping of Sand Shed

Use of ARPA funds, well, additional computers

Well sample for nitrates and bacteria. Joe is working on getting a sample.

The Fire Department has a projector that we can use, so we will not need to buy one.

Motion by Joe Baumgartner to purchase a screen and computer with a limit of \$2000 second by Ernie Erdmann.

Motion to Approve Claims motion by Ernie Erdmann and Second by Larry Moldenhauer all approved.

New Business:

Concern about culvert on Lanes Valley. Joe has checked and did not see anything. Willie thought maybe it was the boiler pipe that is being referenced.

Ernie will find out about some culvert material that we may be able to use.

Kwik Trip account. Whose names should be on the account? Motion made previously that Michael Moor and Vicki Baumgartner should be on the account. Vicki will call and make the change.

FirstNet Presentation. Decided this was not needed at this time.

November meeting date needs to be changed per MAT as it falls on Veteran's Day. We will have the meeting on Wednesday November 10th.

Furnaces need to be checked before winter. Ernie suggested calling Bob Mott to check the furnaces at the shop and go from there.

Video Extension Agreement from Acentek. Joe signed. Andrea will submit this to them.

Spies Road needs to be updated from a minimum maintenance road. Needs gravel and a turn around. Motion by Joe Baumgartner and second by Ernie Erdmann to make the road a township road and not minimum maintenance.

Clerks Report:

Minutes and Agendas are added to the website. Andrea will send out an e-mail this weekend to let contacts know. Also, November meeting date can be included.

E-mail addresses added to the website. The supervisors do not want to do this.

Treasurer's Report:

Today's balance \$194,258.74, spent \$22,411.15 balance \$171,847.59 last year \$123,076.42

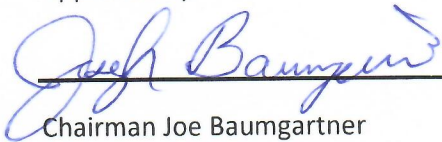
ARPA funds are not included in the treasurer's report.

Motion to adjourn by Joe Baumgartner second by Larry Moldenhauer at 9:10pm

Respectfully Submitted,

Andrea Erdmann 010/16/21

Approved by:



Chairman Joe Baumgartner

Witnessed:



Clerk Richard Brown

Date: 12-9-2021