

# **New Hartford Township**

## **Monthly Meeting**

**February 10th, 2022, 7:00pm**

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

Attendance: Supervisors Joe Baumgartner, Larry Moldenhauer, Ernest Erdmann

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

Fire Department: Chief Cody Gehrke, Treasurer Vicki Baumgartner

Visitors: Richard Johnson

Meeting called to order by Supervisor Chairman Baumgartner at 7:20pm. Pledge of allegiance was recited.

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

#### Fire Department Report and Related Business:

Hose rack still needed for the tanker shed. Joe and Cody will work on it.

Carbide rescue chain. Joe suggested getting a battery-operated chainsaw sharpener, full chisel.

Radios bought last November are up and running.

Looking to get new lighted wands for traffic control to replace the reflective flags they have now. Motion by Ernie Erdmann to purchase the safety wands and new cones second by Joe Baumgartner. All approved.

Helmets are outdated and some of the turnout gear will also be outdated soon. Per state guidelines anything over 10 years old is not good anymore. Cody will gather a list of what he needs and prices and bring it to the March monthly meeting. Once gear is caught up, two turnout gears should be purchased per year to spread out the amount of money that is spent.

Billing for fires and accidents. There was an ordinance put into place in 2018 that states how residents should be billed. The Board members will review the ordinance in place to determine if it should still be used or be revised. Cody suggested getting Jared to attend a meeting to explain state requirements. Joe will call Rodney from the tri-county fire fighters to get more information.

Joe found out about a timer to fill the tank. It will fill ten gallons an hour.

Cody asked about Air Dryers. Joe ordered one that can be installed.

Bill for the Christmas party should be coming.

Fire Department is ok to put a TV in the basement for meetings.

The fire department needs a new printer. Permission granted from the board for Cody to order a new printer for the fire department.

Cameras were purchased. Joe and Tony will try to install them this weekend. Motion from Ernie Erdmann to buy 3 GOVEE Wi-Fi water sensors second from Larry Moldenhauer. Price range is \$50 to \$70.

Thoughts on purchasing a smart tv instead of a projector screen. Ernie suggested getting at least a 50-inch TV. Motion from Joe Baumgartner to purchase a smart tv for township meetings. Second from Ernie Erdmann. Price will be between \$200 and \$400.

Motion from Joe Baumgartner to pay for Christmas party for first responders, second from Ernie Erdmann.

#### Old Business:

Spies Rd. Willie will take down the minimum maintenance sign once the ground thaws. Work was completed to upgrade the road from a minimum maintenance to a township road.

Posting boards outside town hall. Ernie installed one on the outside of the fire station. Andrea will order another to place outside the door to Town Hall.

Information from Mound Prairie Insurance. They will pay for the roof repairs less the \$1000.00 deductible. Paperwork needs to be signed and returned to Mound Prairie.

Motion by Ernest Erdmann to approve claims second by Larry Moldenhauer. All approved.

#### New Business:

Ernie talked to Denise Albrecht about possibly painting the town hall.

Discussed repairing the roof on the maintenance building(shop). Price will be about \$100,000 to replace it.

#### Clerk's Report:

Date for Board of Audit Meeting will be Thursday February 17<sup>th</sup>, 2022, at 2pm.

Date for Board of Canvas will take place on March 8<sup>th</sup> at 8pm right before the annual meeting at 8:15pm.

Treasurer's Report:

Today's balance \$268,888.96 spent \$ 16,692.29 balance \$ 252,196.67 last year \$182,821.62

ARPA funds are not included in the treasurer's report. Interest for ARPA funds is being put into the general fund.

ARPA balance \$47,987.70

Meeting adjourned at 8:59pm

Respectfully Submitted,

Andrea Erdmann 02/27/2022

Approved by:

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Chairman Joe Baumgartner

Witnessed:

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Clerk Richard Brown

Date: