

New Hartford Township

Monthly Meeting

September 8th, 2022, 7:00pm

Held at New Hartford Town Hall

Attendance: Supervisors Joe Baumgartner, Larry Moldenhauer, Richard Johnson

Clerk: Andrea Erdmann Treasurer: Michael Moor

Fire Department: Vicki Baumgartner Maintenance Man: Willie Erdmann

Meeting called to order by Supervisor Chairman Baumgartner at 7:03pm. Pledge of allegiance was recited.

Minutes read by Andrea Erdmann. Motion by Joe Baumgartner and Second by Richard Johnson to approve the minutes as read. All approved.

Fire Department Report and Related Business:

Discussed hose testing training pay and how to improve communication with the fire department.

Fire Department helped with a breakfast at the legion and received a donation.

They have had a lot of calls recently this past month. Invoices will be coming for some needed supplies.

Road Reports:

Discussed rockslide on Dakota Valley and what can be done to fix it. Also discussed issues on Forester Hill and Lanes Valley and how to resolve.

Also discussed the culvert behind the button factory and possibly fixing or replacing it.

Andrea received confirmation from the state that all paperwork is complete and submitted regarding the May storm damage. We will get about \$4,100.00 to put back into the road and bridge fund.

Old Business:

Townhall landscaping. We received a bid from Dakota Asphalt. This quote includes the following:

1. Removal of old concrete sidewalk.
2. Remove vegetation under windows on the north side of the building

3. Rough grade under windows as well as approximately 35' to the north and 65' east and west for better drainage away from the building.
4. Fine grade black dirt and seed
5. Replace 4x4 square of concrete in front of west entry door and approximately 4x10 foot section in front of east entry door to parking lot.

Total for above would be
\$2860.00

Richard Johnson received a phone call from Erickson Construction with a verbal quote of \$8,000.00 figuring 20% over in case there are sewer or power line issues. Motion from Joe Baumgartner and second by Larry Moldenhauer to accept the bid from Dakota Asphalt with an additional \$500.00 allowance for additional sidewalk \$3,360.00. Work would need to be completed by September 29th in time for the Ladies Aid rummage sale or before the election on November 8th.

Kate is taking September off for maternity leave. Andrea will check the town hall. The fire department will let the supervisors know if there is something in the fire station that needs to be attended too. Willie will check on the shop when he is there.

Discussed town hall rentals. Rental fee will remain \$50.00. Decided on a \$200.00 deposit. If more than a half hour is spent cleaning after a rental the deposit will be forfeited at \$35.00 per hour for cleaning and set up. Andrea put up pictures of how the tables should be set up after a rental. All rummage sale items must also be removed within two days after the rummage sale.

Driveway Permit. Changes have been made but Andrea has spotted a few more changes. Andrea will go back to the lawyer for a few additional changes. Then Andrea will work on the process of putting the Driveway ordinance into place.

Camer and water sensor installation. Joe will contact Jeff Steinfeldt.

Animal nuisance in Dakota Valley. No updates this month.

Joe will turn in the paperwork for the chainsaw for township use next month.

Winter fuel contract. Decided to stay with Hokah Co-op. We will contract \$4,000.00 total. \$2,000.00 from road and bridge for the shop and \$2,000.00 out of the general fund for the town hall. Joe will take the checks and the contract to Hokah Co-op tomorrow. Motion from Joe Baumgartner to accept the prices from Hokah Co-op for this heating season second from Richard Johnson. All approved.

Motion from Richard Johnson and second from Joe Baumgartner to approve the claims. All approved. Including four regular bills have not arrived in the mail Kwik Trip, Cornerstone Creations, MI Energy, and Xcel Energy for the streetlight. Checks will be sent out for these regular bills and the claims signed by the board at the next meeting.

New Business:

Discussed paying off the plow truck. Willie brought up some maintenance that needs to be completed on the plow truck. Decided to hold off until the November meeting. Andrea will get an exact number for the date of the November meeting.

Clerk's Report:

IRS 941 tax issue. We received a letter from the IRS stating they need more time to look over our information.

Andrea is getting ready for the November 8th election.

Andrea will post in the paper and update the posting boards and website with the January meeting date change. January meeting will be held on January 5th.

Treasurer's Report:

Today's balance \$273,820.71 spent \$9205.14 balance \$264,615.57 last year \$183,126.20

Last year at this time we purchased tires for the grader and fire trucks. We also paid for the pressure washing of the town hall.

Meeting adjourned by Joe Baumgartner at 9:01pm

Respectfully Submitted,

Andrea Erdmann 09/26/2022

Approved by:

Chairman Joe Baumgartner

Witnessed:

Clerk Andrea Erdmann

Date: