

NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda

Aug. 10, 2023, 7:00 pm

New Hartford Town Hall, Nodine, MN e-mail: Newhartfordtwp@gmail.com

507-643-6550 www.townshipnewhartford.org

****ATTENTION** Meetings are voice recorded for the use of the clerk to complete minutes.
The recording is deleted after the minutes are approved.**

Chairman to call the regular monthly meeting to order.

Pledge of Allegiance

Approval of minutes for the regular meeting of July 13, 2023

Public Comment (10 minutes per person; please return the form to the clerk)

Fire Department Report - *financial report to date*

Road Reports:

- a. Salt order update, delivery preparation
- b. Lime screenings bids brought by Willie Erdmann
- c. Rock invoices update
- d. Dust spray update
- e. Post removal on Lost Valley Drive update
- f. Pothole at the start of Lanes Valley Rd per Paul Thicke
- g. Ed Walsh sends thanks for gravel on Lanes Valley and Lost Valley roads plus speed limit signs along Lanes Valley Road, dust control on Lost Valley Drive, cutting vegetation adjacent to township roads.
- h. Local Road Improvement Program grant FYI, input
- i. Grader door opener
- j. Forster Road culvert seeding
- k. Culvert update on Dakota Valley Drive
- l. Permit to replace culvert on Lanes Valley Rd.

Old Business:

- a. Refrigerator update by Richard Johnson
- b. Insurance claim filed through MATIT update by Joe Baumgartner
- c. Cornerstone Certificate of Insurance, contract for mowing update
- d. Electrician for manhole, wiring, septic light indicator update by Willie Erdmann, Joe Baumgartner, all
- e. Awning over townhall door by Joe Baumgartner
- f. Approve Claims

New Business:

1. Clerk's Report
 - a. Cell tower public hearing
 - b. Winona County real estate assessment fees, \$6,625 FYI
 - c. MN Town Aid Certification for 2024, \$3025 FYI
 - d. Hokah Oil contract input
 - e. Credit card for Kate Reese
 - f. Dehumidifier hose update
 - g. Aug. 2, 2023 district meeting, anything to report
 - h. Aug. 9, 2023 bi-monthly district meeting at Wilson townhall, anything to report

2. Treasurer's Report
 - a. Starting balance tonight
 - b. Spent tonight
 - c. Balance tonight
 - d. This month last year
 - e. Other

3. Other

Motion to Adjourn Regular Meeting