

NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda

Feb. 8, 2024 7:00 p.m.

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.**

Chair to call the regular monthly meeting to order.

Pledge of Allegiance

Approval of minutes for the regular meeting of Jan. 11, 2024

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

Fire Department Report

- a. 2023 Incident Report, roster

Road Reports

- a. Skid steer rental lease, insurance follow up by Andrea Erdmann
- b. Permit to replace culvert on Lanes Valley Rd. update
- c. Gopher State One Call by Andrea Erdmann
- d. Seal coat update by Joe Baumgartner
- e. Other –

Old Business

- a. Update on new state leave allowances
- b. Township hall door awning update
- c. Department of Justice allegation
- d. Approve Claims
- e. Other

New Business

1. MN Trespass Rule
2. MN Cannabis Retail Rules
3. Clerk's Report
 - a. Board of Audit Meeting Feb. 22, 2024 at 2 p.m.
 - b. Elections preparation, Option B review
 - c. Annual Meeting
 - d. Reorganization Meeting
 - e. District 1 bi-monthly meeting
 - f. MAT Spring training Mar. 18, 2024, Winona
 - g. 1099s, year-end reports
 - h. Other
4. Treasurer's Report
 - a. Starting balance tonight:
 - b. Spent tonight:

- c. Balance tonight:
 - d. This month last year:
 - e. Other
5. Other

Motion to Adjourn Regular Meeting