# New Hartford Township

# MINUTES

# for the Monthly Meeting

# November 14, 2024, 7:00 pm

# New Hartford Town Hall

**Attendance**

Supervisors: Larry Moldenhauer, Joe Baumgartner

Clerk: Kathy Klawiter

Treasurer: Michael Moor

Maintenance:

Fire Chief: Cody Gehrke

Guests: None

Meeting called to order by Chairman Joe Baumgartner at 7:05 p.m. followed by the Pledge of Allegiance.

Approval of minutes for the regular meeting of October 10, 2024 – Motion to accept by Larry Moldenhauer, seconded by Richard Johnson; approved.

**Public** **Comment:**  Brian Larsen brought up to Joe about water running across the township road from the other neighbor.

**Fire Department Report** –

1. The Gary Sinise Grant and the DNR grants have been submitted.
2. There will be a credit card bill submitted for Bill Schultz Fire Certification Renewal from he State.
3. Fire Department T-shirts will be ordered from Custom Ink instead of Thorson at about half the price as previously spent at Thorson.
4. Some firefighters will be attending Electrical Shock Training in Goodview. This training is free.
5. First responders will be taking on-line training for K-nine animal first responder rescue. We have Trish Meeks on call but she is not always available so this training will be very useful.
6. We will be purchasing EMS equipment from Medical Warehouse going forward as they are cheaper than the current vendor being used.
7. Andrew will be getting his full gear shortly.
8. Rescue Chief has not been doing their duties efficiently so Fire Chief Cody Gehrke has taken over the ordering of supplies.
9. 2 Fully stocked ES bags have been ordered for Andrew and Emma. Cost $260.
10. Brush truck and EMS rig both need flashlights and will be ordered. Cost $434.
11. Brush truck also needs a battery maintainer which will be purchased.
12. Andrew Teske donated a portable Milwaukee cut off saw and charger for the truck but we will need to purchase 2 M18 batteries. Fire Department to write a letter of thanks to Andrew.
13. Need an Iron Pack to break down doors if needed for rescue to have in the EMS rig.
14. We are missing 2 shovels from the brush truck. If anyone knows where they are please let Cody know.
15. On spot rotary chains on the pumper need inspection.
16. Need to reimburse Andrew $15 for the Tri Co training mtg.

**Road Reports**

1. Road Grader is fixed and grading has been resumed.
2. $75,000 bid to seal coat Dakota Valley Road

**Old Business**

1. Motion made by Joe Baumgartner and seconded by Larry Moldenhauer to approve claims paid tonight. Approved. There are no outstanding claims this month.
2. DOJ update-. We have received the official citation. Still need the state inspection. Will email Audine about when the compliance portion takes effect as we need to report every 3 months (Possibly with pictures) for 2 years.
3. Second Tree Lawsuit has been settled.

**New Business**

1. Clerk’s Report
2. Kathy will attend year end accounting training in November. (November 18th).
3. Kathy will organize the office for better use of space.
4. Discussed the March election deadlines. No post cards needed for this election.
5. Carl should be getting mileage as well as wages.
6. Kathy will attempt to develop budgets for each department so we can discuss before we try to set 2026 levy. Need to understand our spending by fund better.
7. Treasurer’s Report:
8. Starting balance tonight: $178,001.85
9. Spent tonight: $18,395.86
10. Balance tonight: $159,605.99
11. This month last year: November 9, 2023 $251,529.14
12. Will keep $10,000 in Money Market account at ESB.

Motion to Adjourn - Motion to adjourn the regular meeting at 8:30 p.m. by Richard Johnson, second by Larry Moldenhauer; all approved.

Respectfully submitted,

Kathy Klawiter 12/12/2024

Approved by:

Chairman Joe Baumgartner Date

Witnessed:

Kathy Klawiter, Clerk Date