

-  
The Dassel Township monthly meeting came to order on Monday, February 14, 2022, at 6:30 p.m. at the Dassel History Center.

Present – Chairman Kevin Rossow, Supervisor Matt Woetzel and David Isaacson, Treasurer Galen Nyman, and Clerk Karin Colberg.

Guests – Jim McCarthy John Heutmaker, Rod Lund, and his grandson

Matt made motion to approve the minutes of the last monthly meeting with corrections. The date of the next meeting was February 14<sup>th</sup> not February 7<sup>th</sup> and David Isaacson was also present. It was seconded by Matt. Msc.

David made motion to accept the monthly Treasurer’s report along with the bills to be paid and it was seconded by Matt. Msc.

The approved bills to be paid were -

Minnesota Benefits Association	\$ 645.00
Herald Journal	110.74
IRS	2,130.52
Kennedy & Graven	231.00
McCarthy Gravel	25,180.00
Hakansen Anderson	1,738.16
Allied Blacktop	20,000.00
Brice Nelson	<u>1,000.00</u>
	<u>\$ 51,035.42</u>

Discussion was held on the following –

Road Maintenance – Jim McCarthy was present to talk about the road maintenance and present his invoice for December and January snow removal. Discussion was held on doing more graveling to the roads this year.

692<sup>nd</sup>/250<sup>th</sup> 2021 Otta Seal Project - Discussion was held on the condition of the road. There is not much that can be done now during the winter. We need to have the engineer see what it is going to cost to finish the road so that it is acceptable. David made a motion, and it was seconded by Kevin to pay Hakansen Anderson their last bill for the otta seal project in the amount of \$1,738.16 and also pay Allied Blacktop \$20,000.00 to cover their subcontract costs. Msc.

John Heutmaker – He has amended his plat for the Swan Lakes Bluffs and would like to get approval. The supervisors want to see the final plat with all the changes before a decision is made.

Rod Lund – He presented a plat for West Shore on Swan Lake. He would like to know what size culverts are needed for the driveways. The supervisors will get the information and forward to him.

Absentee board and election judges – Kevin made motion and seconded by Matt to have Galen and David serve as the absentee board and annual election judges. Msc.

Budget – Galen presented an estimated budget of revenue and expenses for 2022. The board is going to look it over and decide if they want to raise the levy for next year.

Annual meeting - Notice is hereby given to the qualified voters of Dassel Township, County of Meeker, State of Minnesota, that the Annual Election of Town Officers and Board of Canvass and Annual Town meeting will be held on Tuesday, March 8, 2022. In case of inclement weather, the meeting and election will be postponed until the third Tuesday of March.

Election poll hours will be from 5:00 p.m. 8:00 p.m. at which time the voters will elect one supervisor to a 3 year term and one clerk to a two year term. The Board of Canvass will commence at 8:00 p.m. and the annual meeting will commence at 8:15 p.m. to conduct all necessary business prescribed by law. The Annual Election and Meeting will be held at the following location: Dassel History Center, 901 1st St. N., Dassel, MN.

Next meeting date has been changed to Monday, March 7, 2022, at 6:30 p.m. and the Dassel History Center. This will only be for March as the board wanted to meet before the annual meeting.

Kevin made the motion, and it was seconded by Matt to adjourn at 8:20. p.m. Msc.

Respectfully submitted,  
Karin Colberg – Dassel Township Clerk