

SPECIAL MEETING (6:00p)

MINUTES

[Approved 10.09.23]

Present:

Dahlgren Township Board Supervisors: Jeff Thompson, Brian Gennrich, Keith Kooiman

Laketown Township Board Supervisors: Mike Klingelhutz, Cathy Nielsen, Pete Parris

Laketown Township Clerk/Treasurer Leanne Kunze

Residents: Sue Clay, Angela Clay, Paul Gerrold, Randee Smith-Gerrold, Harold Brose, Kim Krueger, Trudy Vogel, Steve Vogel, Tony Schuster, Carol Hauck

6:00p 1. Special Meeting Called to Order at 6:03p

2. Special Meeting Agenda adopted as presented

Motion by Laketown Township Board Member Cathy Nielsen to adopt the agenda.

Second by Laketown Township Board Member Pete Parris

>Discussion with all 6 Supervisors present to confirm the agenda is complete.

Motion carried (6-0)

3. Discuss LRIP grant possibility for funding improvements to town-line road(s)

a. Consider making a joint request to Carver County to apply on our behalf

Motion by Laketown Township Board Member Cathy Nielsen to make a joint request to Carver County to sponsor our application for LRIP funds for Augusta Road improvements.

Second by Dahlgren Township Board Member Jeff Thompson

>Discussion among all 6 Supervisors in support of proceeding with application for LRIP funds.

Motion carried (6-0)

>Additional discussion resulted in unanimous support for including a reference to a county road with a single-lane bridge contributing to regular agricultural and commercial traffic on Augusta Road.

4. Status of Augusta Road

a. confirm plan to turn to gravel in 2024 as neither township has been approached by residents in support of reclaim/pave

>In light of the preceding agenda item to apply for LRIP funds for Augusta Road improvements, all supervisors concur the plan to turn to gravel in 2024 remains in place in case LRIP funds are not awarded. The LRIP application is due in December 2023 and awards anticipated by March 2024.

b. confirm cost share plan for turning to gravel in 2024

>All supervisors concur that the cost to turn to gravel would be split 50/50 for the town-line portion of Augusta Road.

>Residents in attendance from both sides of the town-line road provided written support for a reasonable assessment to reclaim and pave Augusta Road. Copies provided to Dahlgren Township Board Chair Thompson for their records.

>Further discussion reached unanimous agreement of all present that the following breakdown would be reasonable: 30% grant funds; 40% townships; 30% resident assessments. Note that LRIP funds will be requested for the portion of Augusta beyond town-line road (Laketown only).

5. Confirm status of repairs to intersection at Little Avenue & Co Rd 140 in 2024

a. confirm cost share plan

>All supervisors agree there will be a 50/50 cost share on materials. Additionally, Benton Township will be invited in the Spring as they share a portion of the location in need of repair.

6. Review on-going Maintenance Agreement for Dahlgren and Laketown town-line roads

Reviewed draft Maintenance Agreement.

Motion by Dahlgren Township Supervisor Jeff Thompson to table this item until we finalize the improvement plan for Augusta Road, pending LRIP application.

Second by Laketown Township Supervisor Pete Parris

>Discussed and confirmed we are still operating under the agreement that Laketown Township plows and grates town-line roads and Dahlgren Township provides the materials.

Motion carried (6-0)

7. Meeting Adjourned at 7:16pm

Motion by Laketown Township Supervisor Mike Klingelhutz to adjourn the meeting.

Second by Laketown Township Supervisor Cathy Nielsen

Motion carried (6-0)

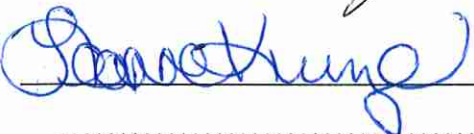
Respectfully submitted,

Leanne Kunze

Clerk/Treasurer

Board approved on 10.09.2023 (date)

Chair  (signature)

Clerk:  (signature)

