

Hay Creek Township Annual Monthly Minutes

March 12, 2013

Meeting Attendees: Grant Ekblad, Keith Fossen, Dave Tincher, Arlen Diercks, Richard Diercks, Marion Kolberg, Wayne Schilling, Marilyn Schilling, Lorrie Davis- Sonnek, John Jaeger, Betty Jaeger, Dave Jaeger, Elaine Diercks, Randy Vieth, Lynette Nadeau, Jim Bryant, Brad Kolberg , Scott Halverson, Mary Ellen Halverson, Carolyn Gohlike, Doug Alms, Stan Koester, Jeff Matthees, Beth Matthees, Jim Maybach, Barb Tittle, Amy Nelson

The Annual meeting was called to order by Clerk, Lynette Nadeau on March 12, 2013 at 8:16 pm.

Pledge of Allegiance

Lynette Nadeau made a motion for Moderator to be Amy Nelson. Marilyn Schilling 2nd the motion. The motion was carried unanimously.

Amy Nelson Read the Election Results:

Scott Halverson	79
Arlen Diercks	38

Brad Kolberg	111
Scott Malles	1 write in

The 2012 Annual Minutes were read by Lynette Nadeau. A correction was made in the spelling of Lorrie Davis-Sonnek's name. A motion was made to accept the minutes with changes by Lynette Nadeau. Dave Tincher 2nd the motion. The motion was carried unanimously.

The next Annual meeting was set for the second Tuesday of March 11, 2014 at 8:00 pm. Elections were set for March 11, 2014 from 5-8 pm. Keith Fossen made a motion to accept the dates & times for the next annual meeting and election. Dave Tincher 2nd the motion. The motion was carried unanimously.

The Treasurers report was read by Lynette Nadeau. A motion was made to accept the report by Lorrie Davis-Sonnek. A question on the FEMA monies was asked by Wayne Schilling. Arlen gave details on the monies and how they were spent. Dave Jaeger 2nd the motion. The motion was carried unanimously.

Jim Bryant gave a county road report and discussed the counties moratorium on silica sand.

Brad Kolberg gave the fire report from the Goodhue Fire Department.

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Dave Jaeger made a motion for tax Levies for 2014 as following: \$140,000 for roads & bridges, \$40,000 for general funds, with a total of \$180,000. John Jaeger 2nd the motion. The motion was carried unanimously.

Road & Bridge report was presented by Randy Vieth. No questions were presented.

Arlen asked for a motion for special awards allocations for the town board to spend up to \$500. Marion Kolberg made a motion to approve the town to spend up to \$500. Lorrie Davis-Sonnek 2nd the motion. The motion was carried unanimously.

Road side pick up was decided to be from April 19-21, 2013. Road maintenance crew would pick up the trash and haul to the waste facility.

Additional Business:

Dave Jaeger asked the Hay Creek Township Board to support the Goodhue County Fair request for donations. Marion Kolberg recommended the board give \$500. Betty Jaeger 2nd the motion. The motion was carried unanimously.

John Jaeger asked for tracking on expenditures.

Barb Tittle congratulated Brad Kolberg & Scott Halverson on the election results. She thanked Arlen Diercks for his years of service to the township.

Keith Fossen made a motion to adjourn the meeting at 9:16 pm. Doug Alms 2nd the motion. The motion was carried unanimously.

The meeting was adjourned.

Respectfully submitted,

Lynette Nadeau
Hay Creek Township Clerk