

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall September 13, 2018 at 7:30pm. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann and maintenance worker Jeff Caswell. The meeting was called to order by Chairman Gerald Goede.

A motion made by Devine, seconded by Zellmann to approve the regular minutes from the August 7, 2018 regular meeting. Motion carried. A motion made by Devine, seconded by Zellmann to approve the payroll and claims for payment of \$33,244.25. See attached list. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion made by Zellmann, seconded by Devine to approve the Treasurer's report. Motion carried. A motion was made by Zellmann, seconded by Devine stating that the Clerk and Treasurer's books are balanced with the bank statement. Motion carried.

**Clerk Report:** Shared the City of New Germany's monthly newsletter; Carver County building permits and parcel split; Mayer fire calls for June, July & August.

**Supervisor Report:**

Zellmann attended Plato fire dept. meeting at their request, stating they have plans to replace one tanker truck. Goede reported Buffalo Creek Bridge is now open. Bank work at Crow River on 84<sup>th</sup> work is complete. 110<sup>th</sup> St. very busy w/Co. Rd 33 closed. Quotes on rebuild for 94<sup>th</sup> coming. Rock has been removed from property ROW-bill will be sent.

**Discussion Included:**

1. Steve Follett from Homeland Builders requested paperwork for a new home being built. Motion by Devine, seconded by Zellmann to approve driveway permit. Motion carried.
2. Matt & Kristen Martin proposed plans needing a CUP to build a shed operating an erosion control business on Yale Ave. Supervisors will take under advisement.
3. Jeremy Meuwissen spoke on letter received from the board on needing to remove silo staves from ROW on 92<sup>nd</sup> St. Much discussion on how to solve issue. Dig out 33 feet back & put rock in; build a berm with dirt from ditch; put tile in berm so berm will not wash away; order apron. Board will work with Jeremy on a solution.
4. Received quotes for culvert on Vega Ave. Motion by Zellmann to approve Melsha's quote, Goede seconded, Devine opposed. Motion carried.
5. Motion by Zellmann to have Melsha do Tacoma backhoe work & ditch clean out, Goede seconded. Motion carried.
6. Motion by Zellmann to approve Levy of \$315,000 payable 2019. Seconded by Goede. Motion carried.

**Road & Equipment Report:**

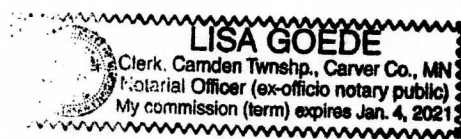
110<sup>th</sup> St. was graded in the morning. Will be keeping track of car counts and Jeff's time to bill the county for excessive use of road. Washout on 86th needs two more loads of rock. Discussion on best option to remove Willow tree growing in right-of-way on 82<sup>nd</sup> & Union. It was decided to rent bobcat from Lano Implement.

**Public Comments:**

A motion made by Goede, seconded by Devine to adjourn at 9:07pm. Motion carried.



Chairman



Attested