

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall August 14, 2019, at 7:30 pm. Members present were Clerk Lisa Goede, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, Bill Devine and maintenance worker Jeff Caswell. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Goede to approve the regular minutes from the July 11, 2019 meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment of \$51,696.69. See attached list. Zellmann and Devine voted yes. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion made by Zellmann, seconded by Devine stating that the Clerk and Treasurer's books are balance with the bank statement. Motion carried.

Treasurer's Report: Current CD is up for renewal 8/22/19. Motion by Zellmann, seconded by Devine to renew for 2 years at the highest rate available. Motion carried.

Clerk's Report: Shared City of New Germany's monthly newsletter; Carver County building permits and parcel split; Mayer fire calls; L&R meeting 9/18 & 9/19; will purchase 2 new printers for office.

Supervisors Report: Steve Feltmann's corner will get worked on Tuesday. Work on 62nd & Union-added on to culvert. Soil & Water looked at 86th & 84th to come up with a plan. Goede attended Hollywood township meeting-they will not be seeking funds from Camden township.

Discussion Included:

1. Mike Sunblad representing Bryan & Krista Petersen asking for a variance of 125 feet of frontage on 84th and to keep 15 acres with the house for best use of cropland. Motion by Zellmann, seconded by Goede to approve. Motion carried.
2. Joe White from Pattison Aggregates presented on options for road base maintenance.
3. Motion by Zellmann, seconded by Devine to void unusable check number 12624. Motion carried.

Road & Equipment Report: Filled holes. Have 2 quotes for culvert by D. Loehrs on 94th St. of \$1650 & \$1600-will go with Sons for \$1600.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:35pm. Motion carried.



Chairman



Attested