

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, November 10, 2020 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 October 14, 2020 meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve payroll, and claims for payment of \$9,091.45. 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 Goede to approve the Treasurer’s report, and stating that the Clerk and Treasurer’s books balance with the bank statement. Motion carried.

Clerk’s Report: Shared Carver County building permits; reminder MAT annual conference is virtual on 11/20 & 21; annual work comp audit to be completed by 1/31/21.

Supervisors Report: Goede will attend the 10/20//20 Work Session virtual meeting held by Carver County Planning Commission.

Discussion Included:

1. 2021 Mayer FD contract with new fire truck purchase was discussed. Chair Devine will talk to the city of Mayer for clarification and tabled for next month.
2. Motion by Zellmann, seconded by Goede to certify the annual road mileage report of 43.43 miles. Motion carried.
3. Quotes received from AME and Norwood Electric for new lighting in shop. Motion by Zellmann, seconded by Goede to accept AME quote, and have an extra 220 outlet installed as soon as able. Motion carried.
4. Motion by Goede, seconded by Devine to use the CARES Act allocation to purchase pagers for fire department. Motion carried. It is noted that any unused funds sent back to Carver county will be carried over to next year and may be able to be designated to broadband upon township request, according to David Hemze from Carver county.
5. Motion by Zellmann, seconded by Devine to approve Canvass general election results based on what Carver County submits to the Secretary of State. Motion carried.
6. Motion by Zellmann, seconded by Goede to approve 2021 Plato Fire contract. Motion carried.
7. Quotes received from Lano and Truman Welters for disc mower. Motion by Goede, seconded by Zellmann to approve purchase from Lano. Motion carried.

Road & Equipment Report: Culvert on 70th-widened driveway. Tree Story will be contacted to finish job on 82nd. A few roads need to be graded, if weather permits. A new tire for pickup for a flat was covered by Hollywood Tire for no cost.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:40pm. Motion carried.


Chairman

12-18-20
Attested

