

## Camden Township Regular Meeting

July 14, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall July 14, 2016 at 7:30 PM. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, and Supervisors Gerald Goede, David Zellmann and Virgil Stender. Also present was maintenance worker Jeff Caswell, residents Lyle Braun and Bill Devine. The meeting was called to order by Vice Chairman David Zellmann and was opened with the Pledge of Allegiance to the flag.

A motion was made by Goede, seconded by Zellmann to approve the minutes from the June 9th regular meeting. Approval was unanimous. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment for \$108,175.45. See attached list. Zellmann and Stender voted yes. Goede abstained due to a conflict of interest, *being paid for maintenance work*. A motion was made by Zellmann, seconded by Stender to approve the Treasurer's report. Approval was unanimous. A motion was made by Zellmann, seconded by Stender stating that the Clerk and Treasurer's books are balanced with the bank statement. Approval was unanimous.

**Clerk's Report:** Shared the City of New Germany monthly newsletter. Shared the building permits and one application to combine parcels from Carver County for Camden TWP. Shared the Sheriff's report for Camden TWP. Shared the Mayer Fire report. Shared CCWMO Proposed Amendments letter. Shared Couri & Ruppe's letter of 2017 rates increase. Shared County Township meeting notice on 7/26/16. Shared Waconia Schools groundbreaking invite. Filing notice posted for Camden's open positions-Supervisor position A & clerk.

**Supervisor's Report:** Chair Stender attended short course. It was noted that cattle pass on Tacoma should be checked, possibly removed. Vice Chair Zellmann has been asked by residents when Road Posting signs will be coming down. Maintenance workers will be removing ASAP.

**New Business:** Lyle Braun is requesting a variance along neighbors feed lot. A building parcel requires 1000 feet from a feed lot. Mr. Braun's parcel is 930 feet, requiring a variance of 70 feet. Motion by Zellmann to approve Braun's variance request. Seconded by Goede. Motion carried.

### Discussion included:

1. Board reviewed current CUP/IUP up for compliance review from county. Made note of a few changes. Clerk will notify county.
2. Chair Stender proposed making Caswell head maintenance & Jerry 2<sup>nd</sup> in command, since Jerry does not want to snow plow anymore. Tabled for now.
3. Zellmann made a motion to approve the following election judges:  
Shonna Caswell, LeAnn Goede, Lisa Goede, Roger Sauerbrey (head), Franklin Schoenke, Judie Solie, Barbara Woida. Seconded by Goede. Motion carried.
4. Caswell researched our present grader value with Radde Auctioneers will be auctioning our grader with a reserve.

### Road Report: Goede/Caswell

Caswell shared packer & trade in quote from RDO. Dust control will start next week. 4 miles of new gravel applied. Wash out area of road on 84<sup>th</sup> St – contacted Soil & Water Conservation department to test. A few grass on road letters need to be sent.

**Public Comments:** A motion was made by Zellmann, seconded by Stender to adjourn at 9:30 P.M. Approval was unanimous.

*Virgil Stender*

Chairman

