

Rich Valley Township
Annual Meeting Minutes
March 8th, 2022

Minutes prepared by Bailey Nordmann, Clerk

13 residents were in attendance for the 2022 Annual Meeting.

Jim Hlavka motioned to nominate Bernard Koktan as Moderator. Joey Schauer Second. Motion passes unanimously.

Bailey Nordmann read off the Annual 2021. Jim Hlavka motioned to approve the 2021 Annual meeting minutes. Paul Anderly seconded. Motion passes unanimously.

Bailey Nordmann presented the 2023 Levy:

Road and Bridge at \$63,000

General at \$1,000

Fire Contracts at \$1,000

Total 2023 Levy is \$65,000

John Mohr motioned to approve the 2023 Levy for \$65,000. Mark Reinert seconded. Motion passes unanimously.

Bailey Nordmann presented the profit and loss comparison and the balance statement from 2021. Paul Anderly motioned to approve the 2021 profit and loss comparison and balance statement; John Mohr seconded. Motion passes unanimously.

Joey Schauer, Dale Kosek from the Silver Lake Fire Department approached the board. Chief Dale Kosek briefed the residents on the service provided in 2021. Chief Dale Kosek is asking for \$14,580 contribution. Dale Kosek informed the board about donating some ARPA funds to the Silver Lake Fire Department. John Mohr asked about the additional training that took place last year. Chief Dale Kosek informed the residents about the new burn permit ordinance for McLeod County. John Mohr motioned to approve the \$14,580 Silver Lake Fire Contract. ReNay Lentsch seconded the motion. Motion passes unanimously.

Mayor Bruce Bebo and Chris Penaz approached the board from the City of Silver Lake in attendance for the Silver Lake Ambulance. Bruce Bebo briefed the residents on the call log for the Silver Lake Ambulance. Bruce Bebo presented the Silver Lake Ambulance 2022 contribution of \$9,695.00. Deputy Fahey informed the residents that the Silver Lake Ambulance has been very proactive in the community and helping Allina. Dale Kosek read off the medical calls for the Ambulance. Jim Hlavka motioned to approve the 2022 Silver Lake Ambulance contribution of \$9,695.00. Paul Anderly seconded. Motion passes unanimously.

Motion to increase the Budget Proposal amount for Ambulance from \$7,500 to \$10,000. Mark Reinert motioned. Dale Kosek seconded. Motion passes unanimously.

Dan Piegal and Todd Breyer of Glencoe Fire Department approached the residents of Rich Valley Township with their budget worksheet and Fire service agreement. Mr. Peigal is asking \$8,870.18 for the Glencoe Fire Department contribution. Dale Kosek informed the residents about the box call system that is being introduced in the future. ReNay Lentsch motioned to approve the Glencoe Fire Department contribution of \$8,870.18. John Mohr seconded. Motion passes unanimously.

Deputy Fahey approached the board about any concerns in Rich Valley Township. Jerry Schimelpfenig informed Deputy Fahey about debris being thrown on the section of road Mr. Schimelpfenig lives on.

Road conditions were discussed.

Clean up week was discussed.

Bailey Nordmann will be sending a survey to all the residents this summer on their service with Waste Management.

The annual meeting for 2023 will be set for March 14th, 2023 at 7:00pm at the Rich Valley Township hall. Jim Hlavka motioned to approve the annual 2023 meeting. Paul Anderly seconded. Motion passes unanimously.

Jim Hlavka motioned to donate \$5,000.00 to the McLeod County Food Shelf. Paul Anderly seconded. Motion passes unanimously.

John Mohr motioned to adjourn the meeting at 7:48pm. Jerry Schimelpfenig seconded. Motion passes unanimously.