

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
AUGUST 21, 2023**

Attendees

Supervisors: Jerome Fischer, James Hanson

Absent: Glenn Quam

Clerk/Treasurer: Keith Stanich

Deputy Clerk/Treasurer: Bob Suchomel

Road Contractor: Michael Wood

TCPA: None

Meeting was called to order at 7:00 pm by Chairman Fischer.

Agenda Approval – Agenda was approved (M/M/S: Mr. Hanson / Mr. Fischer).

Clerk’s Report – July’s meeting minutes were approved (M/M/S: Mr. Hanson / Mr. Fischer).

Treasurer’s Report – 4 claims submitted for payment (claims 1453 – 1456) totaling \$75,519.68 were reviewed; payment of claims was approved on motion by Mr. Hanson and second by Mr. Fischer.

Treasurer reported the bank account balances.

Account balances, as of 7/17/2023, are:

Checking	\$79,249.55
Money Market	\$27,642.85
6 month CD (9/15/23)	\$250,000.00
12 Month CD (7/28/24)	\$150,000.00
12 month CD (5/1/24)	\$150,000.00
12 month CD (5/30/24)	\$250,000.00
12 month CD (7/28/24)	\$199,962.15
6 month CD (9/15/23)	\$250,000.00
Cash Sweeps Account	\$597.61
TOTAL	\$1,357,452.16

Public Comment – Glen Larsen talked about the Chloride on 14th St. Mr. Larsen is happy with the application this year and thanked the board for their effort. Keith Stanich stated that for as dry as it has been we have not received a lot of complaints about dust and asked the supervisors to provide the same amount of dust control next year.

New Business –

Meeting with surveyor about 60th Ave/Hwy 14 roundabout at 14th St. – Mr. Fischer stated he talked with the surveyor that was surveying the new entrance for 14th St off the proposed roundabout. He gave an update on some properties in the area and issues with properties not closing in the area. He also provided updates for the new interchange at 60th Ave and Highway 14 and how it will affect properties in the township.

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TOWN BOARD MEETING
AUGUST 21, 2023**

Old Business –

Road Status – Mike Wood told supervisors that Durst installed the new blacktop on 23rd St. He stated that they went a bit wider and longer than previous discussed, but the final cost was very close to there estimate. Mike added that he will be adding a little bit of rock along the edge to back up that shoulder. Mike also bladed 14th St and will begin mowing ditched. Mike then asked for an update on 34th St. Keith Stanich stated that the area around 34th St is not finished yet but he will reach out to the County for an update.

-Keith Stanich then added that he received an email from the City of Byron that there is going to be a complete closure of 10th Ave and 20th St starting next week and last several weeks in order to reshape that intersection.

-Mike Wood asked about the intersection of 20th Ave and 5th Ave NE. Jerry Fischer will reach out to Tom Ricke about what is happening at this intersection.

Property Issues-Richard Reding (6502 75th St NW)- Keith Stanich asked what the Supervisors what the next step was in dealing with this property. A letter has been sent and no clean-up has been observed. The Supervisors instructed the Clerk to contact TCPA and move forward with legal actions against the property owner.

Agreement on Shared Township Roads- Mr. Fischer stated that he talked to Brian Connelly from Salem Township, and he had a death in the family but is still planning on discussing the Shared Road agreement at their next meeting.

Township Hall Updates- Keith Stanich reached out to Ken Garas remodeling for a quote to make updates to the townhall. Ken Garas provided a quote, and the supervisors asked a few questions about the quote. Bob Suchomel asked if the Supervisors had any interest in hiring an architect to provide drawings and suggestions for updating the hall. Mr. Fischer suggested that we put a microphone and speaker system in place. Mr. Hanson asked about historical status for the townhall and if the townhall would qualify for grant money, hoping the grant money would cover the cost of the upgrades while keeping the historical status of the building.

Township Investments– Supervisors reviewed township investments. Mr. Stanich stated that before the September meeting 2 CD will come due totaling \$500,00.00. He asked for some direction on long term strategy for this money. He asked if the township supervisors had any interest in annuities. Mr. Hanson and Mr. Fischer agreed that they had no interest in annuities and asked that the Clerk continue to look at 24, 18, 12 and 6 month CDs.

Miscellaneous Items –

Mr. Stanich: None

Mr. Fischer: None

Mr. Hanson: None

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Adjournment – Mr. Hanson made a motion to adjourn the monthly meeting; Mr. Fischer seconded. Motion approved; meeting ended at 7:41 pm.

Approved by the Board,

Attest,

Date: _____

Date: _____

Board Chair
For the Kalmar Town Board

Clerk/Treasurer