

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
JANUARY 16TH, 2023**

Supervisors: Glenn Quam, James Hanson (came to the meeting late), Jerry Fischer

Clerk/Treasurer: Keith Stanich

Road Contractor: Michael Wood

Residents/Visitors: Bob Suchomel, Kevin Delva

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

Agenda Approval – On a motion made by Mr. Hanson and seconded by Mr. Quam, the proposed agenda was approved.

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

Treasurer’s Report – Eight claims submitted for payment (claims 1486 – 1493) totaling \$7,278.16.00 were reviewed; payment of claims was approved on motion by Mr. Quam and second by Mr. Hanson.

Mr. Stanich asked that \$30,000 be transferred from our Checking account to our Money Market Account.

Mr. Hanson made a motion to approve the transfer of funds, our financial report and claims list, Mr. Quam, seconded the motion and it was approved. Account balances (after approved transfer), as of 1/16/2023, are:

Checking	\$14,858.82
Money Market	\$156,035.79
FSB 12 month CD (7/28/24)	\$153,364.93
FSB 12 month CD (5/1/24)	\$150,000.00
Morgan Stanley CD (5/30/24)	\$250,000.00
Safra Bank CD (7/28/24)	\$204,000.00
Cross River Bank CD (9/27/24)	\$203,000.00
Discover Bank CD (3/27/25)	\$203,000.00
Cash Sweeps Account	\$919.79
TOTAL	\$1,335,179.33

Public Comment –Kevin Delva stated the Glenn Quam was still the chairperson on the website and that he wanted it looked at.

New Business –

PERA Exclusion-Supervisors discussed that they wish to be excluded from PERA retirement. All supervisors signed the paperwork that they wish to be excluded.

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Candidate Filings For March Election-Keith Stanich stated that the deadline for Candidates to submit paperwork to be on the March Ballot for Township Supervisor ended at 5pm today. Three candidates had filed paperwork to be on the ballot, Kevin McClure, Adam Pohlman, and Bob Suchomel. He also stated that the candidates have 48 hours to withdrawal their name if they wish to no longer be on the ballot. Bob Suchomel then stated that he wished to withdrawal this name from the list.

Bridge Replacement on 13th St. Easement Acquisition-Keith Stanich stated that he has received paperwork from the Dodge County Assistant Engineer about Kalmar Township needing to acquire a permanent easement for the replacement of a culvert on 13th Street. The Clerk stated he is confused about who is responsible for acquiring and paying for the easement. He stated he will reach out to the Dodge County Engineer to better understand the process.

Annual Resolutions: Meetings, Election, LBAE, Investments- Supervisors approved the following resolutions:

- 2024-01- Board Meeting Dates
- 2024-02- Appointing Election Judges
- 2024-03- Board of Appeal and Equalization
- 2024-04- Investments Policies for Township Funds

All resolutions were approved by a 3-0 vote.

Old Business –

Road Status – Mike Wood stated that there were 2 places that he noticed residents/businesses pushing snow across the road and asked that the Township reach out to these individuals and explain that pushing snow across the road and into township ROW is illegal. The 2 places were Leashes and Leads and Moon Farms Property. Keith Stanich stated that he did send an email to moon farm property owners explaining to them that pushing snow into the Township ROW is illegal. Jerry Fischer stated that he will check and see if additional snow was deposited in the roadway across from Leashes and Leads. Keith Stanich stated that silt fence was left up in the ROW of 34th St and he contacted Scott Holmes from Olmsted County to get it removed as it is in the way of township snow plowing operations.

TCPA Meeting Report – Supervisor Quam attended the TCPA Monthly Meeting. Glenn stated that they found a replacement for David Meir.

70th Street Bond Letter Update– Keith Stanich stated that the bank is guaranteeing \$500 for work not completed 70th St. Fitzgerald will have one more chance to fix these issues in the spring.

Miscellaneous Items –

Mr. Fischer: None

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Mr. Quam: None

Mr. Hanson: None

Mr. Stanich: Keith stated that he reached out to GDO Law for an update on the Redding Property and its status. GDO Law stated that there have been issues with getting the complaint filed with the court. As of today, Olmsted County has not filed criminal complaints against the property owner and her son.

Adjournment – Mr. Hanson made a motion to adjourn the monthly meeting; Mr. Quam seconded. Motion approved; meeting ended at 7:29pm.

Approved by the Board,

Attest,

Date: _____

Date: _____

Board Chair
For the Kalmar Town Board

Clerk/Treasurer