The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, August 11, 2022, at 7:30 pm. Members present were Clerk Kayla Coil, Deputy Treasurer Elaine Wischnack, Supervisors Gerry Goede, David Zellmann, & Bill Devine. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Goede to approve the regular meeting minutes. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll, and claims for payment of \$57,464.91. 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 the Clerk and Treasurer's books balance with the bank statement. Motion carried.

Clerk's Report: Shared registration is open for the Annual Mat Meeting in October and will get everyone registered, Carver County building permits, planning commission & board of adjustment email of current members was shared.

Supervisors Report: Goede said that the ditch needs cleaning on 62nd Street, obtained a quote from Henning Excavating for \$850 to clean ditch and haul dirt away. The price of chloride went up in 2022.

Discussion Included:

- 1. Discussed the Annexation of Schroder Meats from Camden Township into the City of New Germany. Motion was made by Goede seconded by Zellmann to waive the notice for Petition for Annexation and for Schroder Meats to pay 10 years of taxes. 2022 Camden tax is \$900.57x10 years = \$9,005.70. Clerk will work with City of New Germany, awaiting proper documentation.
- 2. The discussion of going from electing the clerk to appointing was had. Clerk will investigate what is needed.

Road & Equipment Report: Chloride on roads is complete. Dust control invoices have been sent out for 2022.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:25pm. Motion carried.

Clerk, Camden Township, Carver Co., MN
Notarial Officer (ex-officio notary public)
My commission (Term) expires Jan. 4, 2025

Attested