The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, April 13th, 2023, at 7:30pm. Members present were Clerk Kayla Coil, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, & Bill Devine. Katie from St. Johns picked up the road ditch clean up supplies. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Devine 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 \$18,657.74. 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 building permits, Corri & Ruppe Conference.

Supervisors Report: Look at possibly contracting out some road grading. Goede will contact Burns and other contractors to get more information and see if they can come to a meeting to explain contracting possibilities.

Discussion Included:

- 1. A motion was made by Goede, seconded by Zellmann to approve a resolution to declare a state of emergency for the 2023 flooding. Motion passed.
- A motion was made by Goede, seconded by Zellmann to change the summer work / grading on Saturday to be straight time. Sunday would be time and a half 12am-11:59pm, there is no 6am-6pm Overtime in the summer. Motion carried.
- 3. The MAT Spring Short Course was attended in March that was held in Arlington, Mn. Discussion on the website continued, if this cannot get up and running, possibility of switching companies so it is accessible to update ourselves.
- 4. Three groups are interested in doing the Spring ditch clean-up. St John's Youth Group representative Katie Litzau receives paperwork/map. Chair Devine will deliver paperwork/maps to the Zion groups, who have all done this in the past.

Road & Equipment Report: Goede got a dust control quote from MN Dust Control for 2023, they will have 3 containers on site at the cold shed.

Public Comments: None.

A motion made by Devine, seconded by Zellmann to adjourn at 8:38pm. Motion carried.

Wm Devene 4-13-23

Attested

KAYLA COIL
Clerk, Camden Township, Carver Co., MN

Notarial Officer (ex-officio notary public)
My commission (Term) expires Jan. 4, 2025