The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, September 9, 2021, at 7:30 pm. Members present were Clerk Lisa Goede, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, Bill Devine, and maintenance worker David Traver. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Goede to approve the August regular meeting minutes. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll, and claims for payment of \$25,960.75, including voiding checks (printer problem) #13176-#13180. 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 that the Clerk and Treasurer's books balance with the bank statement. Motion carried.

Treasurer's Report: CD is up for renewal. Treasurer Zellmann presented options and rates from area banks. Motion by Zellmann, seconded by Devine to renew CD of \$57,136.76 for 24 months at .30 APY rate with Cortrust Bank. Motion carried.

Clerk's Report: Shared Carver County building permits; Special Waste collection on 9/18/21, 8-12 at Carver County Hollywood Garage; 2020 U.S. Census Bureau counts for Camden township of 355 housing units, 338 households, and 924 people; compliance letter from Carver County sent to township resident regarding AirBnbs and Agri-Tourism; 2022 hourly rate from Couri & Ruppe, PLLP of \$230/hr; authorization of data transmission to Caterpillar via device installed on grader.

Supervisors Report: Devine noted Carver County Township Assn meeting set for 9/14/21, 7pm at Waconia American Legion. Will have the locks changed at cold storage shed also, since it's been quite some time since new locks/keys have been changed.

Discussion Included:

- 1. Motion by Zellmann, seconded by Devine to approve the following Final levy amounts for 2022 as approved by voters at the annual meeting:
 - -General \$50,000
 - -Road and Bridge \$190,000
 - -New Germany Fire District \$44,000
 - -NYA Fire District \$28,000
 - -Mayer Fire District \$25,000
 - -Plato Fire District \$1,500
 - Total Levy Amount \$338,500
- 2. Discussed possible uses for ARPA funds.

Road & Equipment Report: Brush spraying is complete. Pickup had u-joint changed. Goede will contact Ben Silseth regarding availability to snowplow this winter. Traver not available on Sunday, Tuesday, or Thursday. Discussed plans for any new equipment now that grader is paid off.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:26pm. Motion carried.

William Devin 10-14-21

