The regular monthly meeting of Hutchinson Township met at Gopher Campfire. Chairman Brent Uecker called the meeting to order. Members present were Brent Uecker, Craig Powell, Jon Christensen, Michelle Uecker and Craig Schmeling. Guest – Larry Murphy, Frank Little – Reiner Contracting, Kerry Hansen- Hansen Gravel, Erin Rupe – Crow River Winery, Michael Murphy, Marc Telecky – McLeod County

The Clerk's minutes of the March 2024 regular meeting were sent via email prior to meeting. Craig Powell moved to approve the minutes. Second by Jon Christensen. Motion carried.

The Treasurer's report of receipts, expenditures and balances was given, and the checkbook was reconciled. Beginning March Balance was \$347,734.54. and ending balance was \$338,058.69. Jon Christensen moved to approve the report. Second by Craig Powell. Motion carried.

Receipts

Mid Country Bank (Interest)
 \$8.20

Craig Powell made a motion to pay the following bill. Second by Jon Christensen. Motion Carried

<u>Bills</u>

 Michael Murphy Const. (March Road Maintenance) 	\$2,081.50
Michael Murphy Const. (March Snow Removal)	\$5,321.25
Xtratyme Technologies (Monthly Invoice)	\$35.88
 Election Judge Wages (Feb PP & March Elections) 	\$4109.56
 Election Judge Mileage (Feb PP & March Elections) 	\$428.40
 McLeod County Auditor/Treasurer (Property Taxes – Annual) 	\$528.18
 Hutchinson Leader (Board of Appeals & Road Work Quotes Notices) 	\$202.97
U.S Treasury (FIA Tax)	\$680.88
Craig Powell (Website Renewal)	\$119.88

Old Business:

• 202nd Circle New Road - Road Sign – Brent Uecker will check with McLeod County to see if they will order and install the sign – Brent is trying to find the name of the road from the County. Tabled

Concerns from Residents:

• Nothing Brought Forward

New Business

Crow River Winery – Erin Rupe – Parking – Erin Discussed the Winery's plan to add parking to the north of the building and they would like to run a driveway out to Memory Circle adding an approach. Marc Telecky stated that everything is in order with the county and the state and that the Township needed to approve the additional approach only. Brent Moved to approve the approach with a 12 – 15" culvert. Second by Jon Christensen. Carried

New Business Cont.:

- Gravel Quotes 3 Quotes were received Hansen Gravel 11.76/ton, Meeker Wash Sand & Gravel 12.22/ton, Skyline Aggregate, Reiner Contracting 11.65/ton. After some discussion, Brent moved to accept the quote from Skyline/Reiner for 11.65/ton. Second by Jon Christensen Carried
- Road Grading & Maintenance Quotes 1 Quote Received Michael Murphy Construction -\$181.00/hr. for grading with packer, road grooming and ditch reclaiming. Craig Powell made a motion to accept the quote, second by Brent Uecker. Carried
- Dust Control Quotes 1 Quote received Kevin Loftness LLC \$0.90/ft. in a 20' swat at a rate of 33%. Brent Uecker moved to accept the quote, second by Craig Powell. Carried
- Noxious Weed Control Quotes 1 Quote received Russel Korson \$150.00/hr. for truck and 2 men & \$4.00/gal. of solution. Brent Uecker moved to accept the quote, second by Jon Christensen. Carried
- Dust Control Newspaper Ad Brent Uecker moved to run 2 ads in the Hutch Leader at a rate of \$1.00/ft. Second by Jon Christensen. Carried
- Record Retention Resolution Brent Uecker moved to adopt the Record Retention Resolution, second by Craig Powell. Carried

Meetings:

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Concerns from Residents:

• Nothing Brought Forward

<u>Adjournment</u>

There being no further business before the board, Craig Powell made a motion to adjourn. Second by Jon Christensen. Motion carried.

Chairman	Clerk