

Denmark Township Board Minutes
04/23/2008
Portfolio Workshop
Continuation of Gravel Rates Approval

Supervisors Present: Jim Keller, Gary Dixon, Kathy Higgins, Joe Moore and Steve Kramer.

Chair Higgins called meeting to order at 6:45 PM.

Board Workshop to discuss Supervisor job responsibilities and various administrative duties.
Job Responsibilities discussed and assigned as follows:

Gary Dixon: Roads & Bridges
Board Liaison to Township Engineer
Ditches - Mowing & junk
Animal Control/Gopher Bounty
Hastings Bridge Coalition (Alternate)

Jim Keller: Conditional Use Permits
Recycling Grant/Washington County
Represent Denmark on Lower St. Croix WMO
Board Liaison to Red Rock Rail Corridor Representative

Kathy Higgins: Represent Denmark on Lower St. Croix WMO (Alternate)
Represent Denmark on Hastings Rural Fire Association
Board liaison to Township Planner
Board liaison to Township Building Inspector
Board liaison to Planning Commission

Steve Kramer: Town Hall Maintenance/Park & Rec
Town Hall Mowing
Weed Inspection
Fire Signs
Newsletter (Alternate)

Joe Moore: Township Newsletter
Weed Inspection (Alternate)
Roads & Bridges (Alternate)
Ditches – Mowing & junk (Alternate)
Fire Signs (Alternate)
Community Education Advisory Council/ (PITS) Program
Hastings Bridge Coalition

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discussion on purchasing personal hearing devices for the Town Hall. Board agreed that it was necessary to purchase the audio devices to assist residents. **Motion Kramer/2nd Dixon to purchase personal audio devices for the Town Hall to assist resident. Purchase approved for up to \$1500. Motion Carried Unanimously.** Kramer will arrange purchase.

Continuation of approval of gravel rates from 04/07/2008 Board Meeting. Approval of rates was tabled at the 04/07/08 Board Meeting, in an effort to obtain additional quotes. The submitted 2008 gravel and hauling quotes are as follows:
Bryan Rock Products...C/2 limerock \$6.40/ton...hauling \$2.45/ton...Total delivered \$8.85/ton.
Herman Farms & Trucking...hauling \$2.35/ton.
Rumpca Excavating...C/5 limerock \$5.50/ton...hauling \$3.48/ton...Total delivered \$8.98/ton.
Dixon recommended staying with the C/2 limerock and quote from Bryan Rock with Herman Farms & Trucking hauling quote.
Motion Moore/2nd Kramer to approve Bryan Rock quote of \$6.40/ton and Herman Farms & Trucking hauling quote of \$2.35/ton (Total delivered \$8.75 ton). Motion Carried Unanimously.

Motion Dixon/2nd Kramer to adjourn. Motion Carried Unanimously.
Meeting adjourned @ 8:52 PM.

Becky Herman
Denmark Township Clerk/Treasurer