

**DENMARK TOWNSHIP BOARD MEETING AGENDA**  
**February 6, 2012**

**CALL TO ORDER:**

**AGENDA APPROVAL:**

**CONSENT AGENDA APPROVAL:** Consent Agenda items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Board Members may elect to pull a Consent Agenda item(s) for discussion and/or separate action.

- Minutes: 01/09/2012 Board Meeting
- Claims for Approval (claim # 9783-979799)
- EFT: PERA 200563, MN Tax Deposit 0431469568, Fed Tax Deposit 10025704
- Payroll ending 02/01/2012
- Financial Reports

**HEARING DECISIONS/ZONING ACTIONS:**

- **None**

**PUBLIC COMMENT:** Visitors may share their concerns with the Town Board on any issue. The Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Chair may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. This meeting may be recorded for the purpose of transcription.

**BUSINESS ITEMS:**

- Pt. Douglas Trail-County Report
- Denmark Historical Society
- Herman G Lot Line Adjustment
- Electrical Permits-Ordinance Amendment/Inspection Services Contract
- Special Events
- DNR Grant-trees
- SWWD Manager Vacancy
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- Board of Audit- 2011 Year End Account Balances/Receipts & Disbursements

**LEGAL UPDATES**

**MEETING NOTICES:**

- 03/05/2012 Board Meeting 7:00 PM
- 03/12/2012 Annual Meeting 7:00 PM

**ADJOURNMENT:**