

DENMARK TOWN BOARD MEETING MINUTES  
March 4, 2013

**SUPERVISORS PRESENT:** Kathy Higgins, Jim Keller, John Kummer and Karen Herman

**ABSENT:** Joe Moore

**STAFF PRESENT:** Attorney Gilchrist (Kennedy-Graven), Planner Johnson (WSB) and Engineer Stempski (Focus)

**CALL TO ORDER:** Meeting called to order @ 7:00 PM by Chair Higgins

**AGENDA APPROVAL:** Motion Keller/2<sup>nd</sup> Herman approval of agenda. All In Favor. Motion Carried 4-0.

**CONSENT AGENDA APPROVAL:** Motion Kummer/2<sup>nd</sup> Keller approval of consent agenda items which include 02/04/2013 Board Meeting Minutes, Claims #10044-10058, EFT payments- PERA 240877, MN Revenue Tax 1975078144, Federal Tax 21658431, payroll ending 03/01/2013 and financial reports.  
All In Favor. Motion Carried 4-0.

**HEARING DECISIONS/ZONING ACTIONS:** None

**PUBLIC COMMENT:** Valda VanAlstine gave Denmark Township Historical Society (DTHS) update. Society continues effort to raise funds for the funding of the purchase of the Valley School.

**BUSINESS ITEMS:**

**South Washington Watershed District (SWWD):** Matt Moore, Denny Hanna and Brian Johnson gave update on SWWD projects. Denmark projects include Troutbrook-retrofit scoping and feasibility study @ Afton Alps, ravine off 110<sup>th</sup> St., ravine near Valley View Heights and addressing phosphate delivery into the St. Croix River to improve water quality. SWWD has a cost share grant program for residents interested in installing a rain gardens for pollution reduction. Information can be obtained from SWWD's website.

**Letter Of Support:** Denny Hanna's term with the SWWD will expire on May 1, 2013. Board consensus to send Letter of Support for his reappointment. Motion Keller/2<sup>nd</sup> Kummer to send Letter of Support for the reappointment of Denny Hanna to the SWWD Board. All In Favor. Motion Carried 4-0.

**Building Inspection/Code Enforcement Agreement:** Building Inspection and Code Enforcement Services Agreement with Cottage Grove will expire on 07/01/2013. Board expressed interest in automatic renewal of agreement and reviewed revised agreement. Attorney submitted draft agreement for Board review. Motion Kummer/2<sup>nd</sup> Keller approval of entering into Building Inspection and Code Enforcement Services Agreement with Cottage Grove as submitted. All In Favor. Motion Carried 4-0.

**Limerock/Dustcoat Quotes:**

Dustcoat- Luhman's @ \$.85/gal. Envirotech @ \$.83/gal. Motion Keller/2<sup>nd</sup> Herman to accept quote of \$.83/gal. magnesium chloride/\$.88 calcium chloride from Envirotech for chloride product and application. All In Favor. Motion Carried 4-0.

Limerock-Bryan Rock @ \$11.05 delivered/\$7.70 FOB. Rumpca @ \$8.00 delivered/\$5.50 FOB. Township experienced problems in 2012 regarding availability/quality of product. Kummer will gather further info regarding availability/quality and revisit limerock quotes in April.

**Planning Commission Vacancy:** Vacant Planning Commission seat was advertised and no applications received. Board directed readvertising for seat.

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Water Nitrate Testing: The Washington Conservation District will offer a free nitrate water testing clinic at the Denmark Town Hall on May 6, 2013 from 2-6:30 PM. Information will be placed on the website/paper.

LEGAL REPORTS:

Pribnow LotLine Adjustment complete.

Attorney corresponding with Bank regarding foreclosed property on Mendel-mowing of noxious weeds and mold complaints in the unoccupied home.

Dog ordinance revisions will be before the Board in April or May.

Attorney recommended Board consider waiver procedure concerning the ordinance. Also, to consider language that would automatically authorize Attorney to incorporate Board approved amendments into the Development Code and for the chair and clerk to sign Board approved resolutions/agreements.

7:53 PM Motion Kummer/2nd Herman to adjourn. All In Favor. Motion Carried 4-0.

Becky Herman  
Denmark Township Clerk/Treasurer