

Denmark Township Annual Meeting
March 08, 2011

Supervisors Present: Kathy Higgins, Gary Dixon, Steve Kramer.

Supervisors Absent: Joe Moore, Jim Keller

Call to order: Clerk called meeting called to order at 7:07 PM.

Pledge of Allegiance was recited.

Select Moderator: Motion G Dixon/2nd S Kramer to nominate K Higgins as Moderator.

No other nominations. Motion G Dixon/2nd S Kramer to close nominations. Motion Carried.

Kathy Higgins moderated meeting.

2010 Annual Meeting Minutes: 2010 Annual Meeting Minutes were reviewed rather than read aloud.

Motion G Dixon/2nd S Kramer to accept the 2010 Annual Meeting Minutes. Motion Carried.

Gopher Bounty: (currently at \$2.50)

Motion G Dixon/2nd S Kramer to recommend keeping the gopher bounty at \$2.50 per gopher.

Motion Carried.

Legal Paper: (currently Hastings Star Gazette-also publishing in St. Paul Pioneer Press when directed by Board)

Motion G Dixon/2nd K Higgins to recommend keeping Hastings Star Gazette as legal newspaper, also publishing in St. Paul Pioneer Press when directed by Board. Motion Carried.

Supervisors Salary: Current pay is \$300 per month for Chair and \$70 per meeting.

Motion B Herman/2nd S Kramer to recommend keeping Supervisor salary at \$70 per meeting and Chair \$300 per month. Motion Carried.

Set 2012 Annual Meeting Site and Time:

Motion G Dixon/2nd B Herman to set the 2012 Annual Meeting March 13, 2012 at 7:00 PM at the Town Hall (inclement weather date would be 03/20/12). Motion Carried.

Resident Comments: None

Supervisor Reports:

KRAMER:

Some options in the Town Hall Park Plan include changing the current ball field into a multi-use field, adding a restroom facility, adding a sports court, revising the parking lot for more efficient parking/entering/exiting. Trees have been planted at the north and west sides of the Park. Grading and planting of the lawn has been done.

Plans for O'Connor's 20 acre park include improvements to enhance and develop prairie plantings and to create walking paths. Clearing/cutting of trees and brush has begun at the Park. Denmark has received a \$40,000 grant for improvements to the site. Denmark is required to pay for 25% of the costs associated with the improvements.

DIXON:

Reminder that all dogs in Denmark must be licensed. Denmark and Cottage Grove have teamed up regarding sealcoat services for a cost savings. Striping will be redone. Denmark will be looking for quotes regarding winter road maintenance for 2011-12.

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HIGGINS:

Denmark is officially part of the South Washington Watershed District. Denmark has contracted with Cottage Grove for building inspections/permits. Denmark is pleased with their services. Denmark is part of the Hastings Rural Fire Association. Denmark is pleased with legal services provided by Troy Gilchrist.

2010 Financial Report: Summary financial reports consisting of Revenues of \$562,503 and Expenditures of \$566,391 were supplied to the public.

Year ending 12/31/2010 balances:

Checking Account- \$185,694.02 (account balance \$230,891.84 less outstanding checks \$45,197.82)

General Savings Account- \$527,254.63

Park/Recreation Restricted Account- \$216,994.16

Cable Restricted Account- \$5015.75

Total Cash Balance- \$934,958.56

Detail reports were entered into record at the February 7, 2011 Board Of Audit and have been posted in the Town Hall prior to the Annual Meeting.

2012 Budget recommendations presented to the electors at the September reconvening of the 2011 Annual Meeting.

Other Business: None

7:50 PM **Motion G Dixon/2nd K Higgins to recess the Annual Meeting to September 6, 2011 at 7:00 PM. for the purpose of the 2012 Budget/Levy recommendations. Motion Carried.**

Becky Herman
Denmark Township Clerk/Treasurer

Annual Meeting Moderator or Chairperson