

DENMARK TOWNSHIP BOARD MEETING AGENDA
April 2, 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: 03/05/2012 Board Meeting
- Claims for Approval (claim # 9814-9831)
- EFT: PERA 206508, MN Tax Deposit 04/03/12, Fed Tax Deposit 71063577
- Payroll ending 04/01/2012
- 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:

- Election of Chair, Vice-Chair
- Organizational Items:
 - Designate Official Newspaper of Record (Currently Hastings Star Gazette, also Pioneer Press when directed by Board) *electors recommended keeping same*
 - Designate Official Posting Place (Currently Denmark Town Hall)
 - Designate Official Bank (Currently Vermillion State Bank)
 - Gopher Bounty (Currently \$2.50 per gopher) *electors recommended keeping same*
 - Supervisor Salary (Currently \$70 meeting pay and \$300 per month chair) *electors recommended keeping same*
 - Elector's Setting of Time & Site of 2013 Annual Meeting- Tuesday, March 12, 2013 Denmark Town Hall @ 7PM
 - Contracted Staff-Legal, Planning, Engineering
- Town Hall Mowing Quotes
- Roads
 - Dustcoating Quotes
 - Gravel Quotes
 - Summer Road Maintenance Quotes
 - Schedule On Site Road Inspection
- Wetland Conservation Act
- HRFA Joint Powers Agreement
- Nitrate Testing
- O'Connor Prairie Grant Amendment
- Schedule Supervisor Portfolio Workshop
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LEGAL UPDATES:

MEETING NOTICES:

- Monday 04/16/2012 7:00 PM Planning Commission/Public Hearing (ordinance amend)
- Tuesday 04/17/2012 4:30 PM Local Board of Appeal & Equalization
- Monday 05/07/2012 7:00 PM Board Meeting

ADJOURNMENT: