

# DENMARK TOWNSHIP BOARD MEETING AGENDA

April 6, 2015

## 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: 03/02/2015 Board Meeting
- Claims for Approval (claim # 10482-10496)
- EFT: PERA 325507, MN Tax Deposit 0172305792, Fed Tax Deposit 85803614
- Payroll ending 04/01/2015
- Financial Reports

## HEARING DECISIONS/ZONING ACTIONS: STROHFUS MINOR SUBDIVISION

**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:

- MnDOT
- Recycling
- 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 with additional recommendation to inform residents of meetings via email*
  - Designate Official Posting Place (Currently Denmark Town Hall) *electors recommended keeping same*
  - Designate Official Bank (Currently Vermillion State Bank)
  - Gopher Bounty (Currently \$2.50 per gopher) *electors recommended raising bounty to \$3.00*
  - Supervisor Salary (Currently \$70 meeting pay and \$300 per month chair) *electors recommended keeping same*
  - Electors Set Time & Site of 2016 Annual Meeting- Tuesday, March 08, 2016  
Denmark Town Hall @ 7PM
  - Contracted Staff-Legal, Planning, Engineering
- Roads/Ditches
  - Gravel Quotes
  - Dustcoat Quotes
  - Sign Posting
  - Ditch Mowing
  - Schedule On Site Road Inspection
- Planning Proposal
- Comcast Franchise
- Schedule Supervisor Portfolio Workshop
- Closed session to conduct the clerk's performance review pursuant to Minn. Stat. § 13D.05, subd. 3(a). A summary of the review will be provided at the regular board meeting in April or May

## LEGAL UPDATES:

## MEETING NOTICES:

- Tuesday 04/14/2015 Local Board of Appeal & Equalization 4:30 PM
- Tuesday 04/20/2015 Planning Commission/Public Hearing 7:00 PM
- Monday 05/04/2015 Board Meeting 7:00 PM

## ADJOURNMENT: