

Denmark Township Annual Meeting  
March 10, 2020

**Supervisors Present:** Kathy Higgins, Ron Simon, Bob Rucker, S Racine

**Supervisors Absent:** J Strohfus

0 residents in attendance

**Call to order:** Clerk called meeting called to order at 7:00 PM.

Pledge of Allegiance was recited.

**Select Moderator:** B Rucker/2<sup>nd</sup> K Higgins to nominate R Simon as moderator. No other nominations. **Motion Carried.**

**2019 Annual Meeting Minutes:** 2019 Annual Meeting Minutes were reviewed.

**Motion B Rucker/2<sup>nd</sup> S Racine to approve the 2019 Annual Meeting Minutes (3/12 & 9/5/19) as presented.** **Motion Carried.**

**Gopher Bounty:** (currently at \$3.00)

In 2019 the Township paid out \$261.00- 87 gophers turned in. **Motion B Rucker/2<sup>nd</sup> S Racine to recommend keeping the gopher bounty at \$3.00 per gopher.** **Motion Carried.**

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

**Motion K Higgins/2<sup>nd</sup> S Racine to recommend keeping Hastings Star Gazette as legal newspaper, also publishing in St. Paul Pioneer Press when directed by Board.** **Motion Carried.**

**Supervisor Salary:** Current pay is \$500 per month for Chair and \$80 per meeting for all supervisors.

**Motion K Higgins/2<sup>nd</sup> S Racine to recommend keeping Chair pay at \$500.00/mo. and Supervisor salary at \$80.00/meeting.** **Motion Carried.**

**Confirm 2021 Annual Meeting Site and Time:**

2021 Annual Meeting March 9, 2021 at 7:00 PM at the Denmark Town Hall.

**ROADS:** Road Supervisor Shawn Racine. In 2019 Oakgreen Ave S (70<sup>th</sup>-60<sup>th</sup>) was reclaimed/overlaid. Ditch and culvert work were done to clear ice/water build up in right of ways. Extensive tree trimming was done to clear right of ways. Board will tour the roads in the spring to assess.

**DITCHES:** Ditch Supervisor Ron Simon. In spring of 2019, many of the ditches were sprayed to eradicate and prevent new growth of noxious weeds. Noxious weeds on personal property were addressed.

**PARKS:** Parks Supervisor Bob Rucker. 2019 O'Connor Park- Parking lot was regraded/leveled, 28 trees were brought in and planted/mulched. In 2020 paths will be created and signs installed.

**FIRE:** Supervisor Kathy Higgins. Denmark fire services cost will increase slightly in 2020. Denmark share is 27.7% of total HRFA costs, which are based on property values.

**2019 Financial Report:** Summary financial reports consisting of 2019 Revenues in the amount of \$672,357.81 and 2019 Expenditures in the amount of \$740,451.22 were provided to the public.

Year ending 12/31/2019 balances:

Checking Account- \$228,365.90

General Savings Account- \$181,521.04

Park/Recreation Restricted Account- \$204,562.20

Cable Restricted Account- \$10,678.48

Total Cash Balance- \$625,127.62

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2019 detailed financial reports were entered into record at the February 3, 2020 Board Of Audit and were posted in the Town Hall prior to the Annual Meeting. Township annual audit was performed by Oberloh & Oberloh accounting firm on February 18, 2020.

2021 Budget and Levy recommendations will be presented to the electors at the September 10, 2020 reconvening of the 2020 Annual Meeting.

7:27 PM **Motion K Higgins/2nd S Racine to recess the 2020 Annual Meeting to September 10, 2020 at 7:00 PM for the purpose of setting the 2021 Budget/Levy and for any other Township business brought forward. Motion Carried.**

Becky Herman  
Denmark Township Clerk/Treasurer

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Annual Meeting Moderator or Chairperson