

**DENMARK TOWNSHIP BOARD MEETING AGENDA**  
**April 1, 2013**

**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: 03/04/2013 Board Meeting
- Claims for Approval (claim # 10059-10072)
- EFT: PERA 243854, MN Tax Deposit 04/01/13 payroll, Fed Tax Deposit 91807664
- Payroll ending 04/01/2013
- 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*
  - Time & Site of 2013 Annual Meeting- Tuesday, March 11, 2014 Denmark Town Hall @ 7PM
  - Contracted Staff-Legal, Planning, Engineering
- Roads
  - Gravel Quotes
  - Schedule On Site Road Inspection
- Ditch Mowing
- Warrior Dash
- Schedule Supervisor Portfolio Workshop
- Planning Commission Vacancy
- Buckthorn Workshop
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**LEGAL UPDATES:**

**MEETING NOTICES:**

- Tuesday 04/16/2013 4:30 PM Local Board of Appeal & Equalization
- Monday 05/06/2013 Nitrate Water Testing- Town Hall 2:00-6:30 PM
- Monday 05/06/2013 Board Meeting 7:00 PM

**ADJOURNMENT:**