

DENMARK TOWNSHIP BOARD MEETING AGENDA

April 4, 2016

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: 03/07-03/08/2016 Board Meeting
- Claims for Approval (claim #10682-10696)
- EFT: PERA 368358, MN Tax Deposit 0746232896, Fed Tax Deposit 24262759
- Payroll ending 04/01/2016
- Financial Reports

HEARING DECISIONS/ZONING ACTIONS: DeBaere Variance

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:

- Homestead Estates Proposal-Ben Granley
- Washington County Land Use
- Solar Study Discussion
- Aurora Solar Pre-construction Meeting
- Aurora Driveway Access
- Warrior Dash
- Planning Commission
-
-
-
- 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 \$3.00 per gopher) *electors recommended keeping the same*
 - 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
- Closed session to conduct the clerk's performance review pursuant to Minn. Stat. § 13D.05, subd. 3(a). A summary of the closed session will be provided at the regular board meeting in April or May

LEGAL UPDATES:

MEETING NOTICES:

- Tuesday 04/12/2016 Supervisor Portfolio Workshop 4:30 PM
- Friday 04/15/2016 Road Tour Inspection 4:30 PM
- Tuesday 04/19/2016 Local Board of Appeal & Equalization 4:30 PM
- Monday 05/02/2016 Board Meeting 7:00 PM

ADJOURNMENT: