

**DENMARK TOWNSHIP BOARD MEETING AGENDA**  
**April 4, 2011**

**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: 03/07/2011 Board Meeting
- Claims for Approval (claim # 9611-9624)
- EFT: PERA 169787, MN Tax Deposit 99112155480, Fed Tax Deposit 14260601
- Payroll ending 04/01/2011
- Financial Reports

**HEARING DECISIONS/ZONING ACTIONS:** None

**WASHINGTON COUNTY COMMISSIONER AUTUMN LEHRKE**

**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)
  - Designate Official Posting Place (Currently Denmark Town Hall)
  - Designate Official Bank (Currently Vermillion State Bank)
  - Gopher Bounty (Currently \$2.50 per gopher)
  - Supervisor Salary (Currently \$70 meeting pay and \$300 per month chair)
  - Elector's Setting of Time & Site of 2012 Annual Meeting- Tuesday, March 13, 2012 Denmark Town Hall @ 7PM
  - Contracted Staff-Legal, Planning, Engineering
- Afton Alps Event
- PITS-2011
- 4-H
- Roads- Sealcoat bids, Dustcoating
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- Schedule Supervisor Portfolio Workshop
- Schedule On Site Road Evaluation
- Clerk/Treasurer's Performance Evaluation

**LEGAL UPDATES**

**MEETING NOTICES:**

- Monday 04/18/2011 7:00 PM Planning Commission/Public Hearing
- Tuesday 04/19/2011 4:30 PM Local Board of Appeal & Equalization
- Monday 05/02/2011 7:00 PM Board Meeting

**ADJOURNMENT:**