

DENMARK TOWNSHIP BOARD MEETING AGENDA

April 2, 2018

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: 03/08/2018 Board Meeting
- Claims for Approval (claim #11092-11105)
- EFT: PERA 457832, MN Tax Deposit 2109549248, Fed Tax Deposit 95194254
- Payroll ending 04/01/2018
- Financial Reports

HEARING DECISIONS/ZONING ACTIONS:

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:

- Representative Tony Jurgens
- South Washington Watershed District
- MnDOT- Hwy 95 Project Update & Corridors For Commerce Solicitation Information
- Cottage Grove Building Permits
- Fee Schedule Ordinance
- Gravel/Dustcoat Quotes
- Schedule Road Tour
- Schedule Portfolio Meeting
- Board/Attorney Workshop
-
-
-
-
- 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) *electors recommended keeping the same*
 - Designate Official Bank (Currently Vermillion State Bank) *electors recommended keeping the same*
 - Gopher Bounty (Currently \$3.00 per gopher) *electors recommended keeping the same*
 - Supervisor Salary (Currently \$80 meeting pay and \$500 per month chair) *electors recommended keeping the same*
 - Time & Site of 2019 Annual Meeting- Tuesday, March 12, 2019 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 next regular board meeting following the conclusion of the closed session.

LEGAL UPDATES:

MEETING NOTICES:

- Monday 04/16/2018 Planning Commission 7:00 PM
- Tuesday 04/17/2018 Local Board of Appeal & Equalization 4:30 PM
- Monday 05/07/2018 Board Meeting 7:00 PM

ADJOURNMENT: