

DENMARK TOWNSHIP BOARD MEETING AGENDA

April 3, 2017

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: 03/06/2017 Board Meeting
- Claims for Approval (claim #10884-10894)
- EFT: PERA 412755 , MN Tax Deposit 0413614912, Fed Tax Deposit 00466805
- Payroll ending 04/01/2017
- Financial Reports

HEARING DECISIONS/ZONING ACTIONS: St Croix Knolls Stables Minor Subdivision/Conditional Use Permit

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:

- South Washington Watershed District
- St Croix Knoll Road Vacation Hearing
- Universal Services
- Standards For New Road Construction
- Gravel/Dustcoat Quotes
- Schedule Road Tour
- Schedule Portfolio Meeting
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- 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 Further Board Discussion*
 - Time & Site of 2018 Annual Meeting- Tuesday, March 13, 2018
Denmark Town Hall @ 7PM
 - Contracted Staff-Legal, Planning, Engineering

LEGAL UPDATES:

MEETING NOTICES:

- Monday 04/17/2017 Planning Commission 7:00 PM
- Tuesday 04/18/2017 Local Board of Appeal & Equalization 4:30 PM
- Monday 05/01/2017 Board Meeting 7:00 PM

ADJOURNMENT: