

DENMARK TOWN BOARD MEETING MINUTES  
September 3, 2013

**SUPERVISORS PRESENT:** Jim Keller, John Kummer and Karen Herman

**ABSENT:** Kathy Higgins and Joe Moore

**STAFF PRESENT:** Attorney Troy Gilchrist (Kennedy-Graven)

**CALL TO ORDER:** Meeting called to order @ 7:40 PM by Vice-Chair Keller

**AGENDA APPROVAL:**

Motion Kummer/2<sup>nd</sup> K Herman approval of agenda as presented. All In Favor. Motion Carried 3-0.

CONSENT AGENDA APPROVAL: Motion Kummer/2<sup>nd</sup> K Herman approval of consent agenda items which include 08/05/2013 Board Meeting minutes, Claims #10149-10164, EFT payments- PERA 260195, MN Tax Deposit 1890506496, Federal Tax Deposit 4370042, payroll ending 0901/2013 and financial reports. All In Favor. Motion Carried 3-0.

**HEARING DECISIONS/ZONING ACTIONS:** None

**PUBLIC COMMENT:** Resident thanked Board for mowing/weed maintenance of the north end of the Town Hall field. Resident submitted possible survey questions for board consideration.

**BUSINESS ITEMS:**

Accessory Structure Location Approval-14541 104<sup>th</sup> St S: John Heinbuck is seeking approval to construct an accessory structure to be located between his house and the road. His house faces the yard rather than the road and the existing garage is closer to the road than is the house. He would like the structure to be located east of his house, near the driveway to house his farm equipment. He has contacted his closest affected neighbors regarding his proposed shed location and they are agreeable with his plan. Motion Kummer/2<sup>nd</sup> K Herman approval of Heinbuck accessory structure location as presented on site plan, subject to meeting all setback and allowable square footage requirements for his lot. All In Favor. Motion Carried 3-0.

**Escrow Balance Refunds:**

**Red frog Events:** All charges regarding Red Frog Events Large Special Events License have been forwarded to the Township-escrow balance \$505.00.

**Tiller Corporation:** All charges regarding Tiller Corporation Mining Interim Use Permit have been forwarded to the Township-escrow balance \$3572.41. Tiller request to release \$2572.41 and hold \$1000.00 in escrow with the Township.

Motion K Herman/2<sup>nd</sup> Kummer to refund Red Frog escrow balance in the amount of \$505.00 (claim #10165) and to refund Tiller escrow in the amount of \$2,572.41 (claim #10166). All In Favor. Motion Carried 3-0.

**2014 Budget Adoption and Pay 2014 Proposed Tax Levy Certification:**

The following 2014 budget and levy was approved by the electors at the 09/03/2013 Reconvened Annual Meeting:

	ANNUAL BUDGET	GOV'T AIDS	OTHER REVENUE	FROM SAVINGS	CERTIFY LEVY	% BUDGET CHANGE	% LEVY CHANGE
GENERAL	77,170	899	35,677		40,604		
SALARIES	73,477				73,477		
ROAD & BRIDGE	510,750		26,500	325,000	159,250		
FIRE	140,400		400		140,000		
DITCH & TRASH	15,000				15,000		
PARK & REC	11,990		2,650	9,340	0		
<b>2014 TOTALS</b>	<b>828,787</b>	<b>899</b>	<b>65,217</b>	<b>334,340</b>	<b>428,331</b>	<b>16.7%</b>	<b>-0.7%</b>

Motion Kummer/2<sup>nd</sup> K Herman to adopt the 2014 Budget in the amount of \$828,787 as presented. All In Favor. Motion Carried 3-0. The 2014 Budget reflects an increase of 16.7%.

Motion K Herman/2<sup>nd</sup> Kummer to certify the Proposed Property Tax Levy for Payable 2014 in the amount of \$428,331 as presented. All In Favor. Motion Carried 3-0. The 2014 Proposed Levy reflects a decrease of -0.7%.

**LEGAL UPDATES:**

Attorney submitted rough draft resolution establishing a policy regarding tree removal in the Town Road Right-Of Ways. Discussion will continue at the October Board Meeting.

8:05 PM Motion Kummer/2<sup>nd</sup> K Herman to adjourn. All In Favor. Motion Carried 3-0.

Becky Herman  
Denmark Township Clerk/Treasurer