

DENMARK TOWN BOARD MEETING MINUTES
December 3, 2018

SUPERVISORS PRESENT: Kathy Higgins, Bob Rucker, Karen Herman, John Strohfus

ABSENT: Joe Moore

STAFF PRESENT: Attorney Gilchrist (Kennedy-Graven)

CALL TO ORDER: Meeting called to order @ 7:05 PM by Chair Higgins

AGENDA APPROVAL: K Higgins added Town Hall Equipment

Motion K Herman/2nd B Rucker approval of agenda as amended. Voting Yes- K Herman, B Rucker, J Strohfus, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

CONSENT AGENDA APPROVAL:

Motion J Strohfus/2nd K Herman approval of Consent Agenda items which include Minutes 11/05/2018 Board Meeting & 11/14/2018 Board of Canvass Minutes, EFT payments- PERA 488576, MN Tax 0608343488, Federal Tax 04105714, payroll ending 12/01/2018, Financial Reports. Voting Yes- J Strohfus, K Herman, B Rucker, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

HEARING DECISIONS/ZONING ACTIONS: None

PUBLIC COMMENT: None

BUSINESS ITEMS:

Pay 2019 Final Levy Certification: Motion B Rucker/2nd K Herman to certify the Pay 2019 Final Levy in the amount of \$533,309.00. Voting Yes- B Rucker, K Herman, J Strohfus, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

2019 Development Review Schedule: Motion K Herman/2nd J Strohfus approval of the 2019 Development Review Schedule as drafted. Voting Yes- K Herman, J Strohfus, B Rucker, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

All-Hazard Mitigation Plan Resolution: Washington County's All Hazard Mitigation Plan has been approved by the State and FEMA. The County has requested that Cities and Towns adopt a resolution to be included with the County's Plan. Attorney provided draft resolution of support for the County Plan.

Motion J Strohfus/2nd K Herman to adopt Resolution 2018-21 Adopting The Washington County All-Hazard Mitigation Plan. Voting Yes- J Strohfus, K Herman, B Rucker, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

Town Hall Equipment: Small refrigerator in the Town Hall office no longer works. Clerk is requesting replacement. **Motion K Herman/2nd B Rucker approval to purchase a new refrigerator for the Town Hall office.** Voting Yes- K Herman, B Rucker, J Strohfus, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

Legal Updates:

Attorney sent letter of response regarding a Town zoning decision. Board Members asked general questions regarding zoning and uses.

Draft complaint procedure will be provided to the Board for review.

7:42 PM **Motion B Rucker/2nd K Herman to adjourn December Board Meeting.** Voting Yes- B Rucker, K Herman, J Strohfus, K Higgins. Voting No- None. Abstaining- None. Motion Carried 4-0-0.

Becky Herman

Denmark Township Clerk/Treasurer

Denmark Township Chair