

Helga Township
Special Meeting of Township Board of Supervisors
Organizational Meeting Minutes of
January 7, 2020

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Jeff Schussman, Dale Berglund, Clerk-Sue Adkins, Treasurer-Terri Westin

Joanna Olson Hammerstrom- Attempted to Skype but did not work

Meeting called to order, 7:00 pm, Pledge of Allegiance recited

Town Officer Assignments:

Board assignments and current duties were discussed.

Motion made by Dale Berglund to nominate Jeff Schussman as Chair, **Seconded** by Jim Lyle, by a show of hands, Jeff, Dale and Jim yeas, Don Clay Nay, **motion carried.**

Motion made by Jeff Schussman to nominate Dale Berglund as Vice Chair, **Seconded** by Jim Lyle, by a show of hands, Jeff, Dale and Jim yeas, Don Clay Nay, **motion carried.**

Motion made by Dale Berglund to nominate Don Clay for Road Supervisor, Discussion

Motion made by Dale Berglund to nominate Jeff Schussman for Road Supervisor, **Seconded** by Jim Lyle, by a show of hands, Jeff, Dale and Jim yeas, Don Clay Nay, **motion carried.**

Motion made by Jeff Schussman to nominate Jim Lyle as Cemetery Supervisor, **Seconded** by Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by Jeff Schussman to nominate Dale Berglund as Fire Supervisor, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by Jim Lyle to nominate Joanna Olson Hammerstrom as Town Hall Supervisor, **Seconded** by Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Check Signers will be:

Jeff Schussman, Dale Berglund, Susan Adkins, Jeanie Porter, Mary Dufault, Theresa Westin.

Motion made by Don Clay to approve the list for check signers, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

LBAE:

Motion made Jeff Schussman to have Dale Berglund retrain for the LBAE, **Seconded** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Election Dates - Discussed

Employee Compensation:

Discussion on the amount of pay: Stay the same except Operator meeting \$15 per hour if requested, and Land Use paid \$25 for driveway permits, mileage for clerk to attend special meetings

Motion made by Jeff Schussman to pay \$15 hour for the operator meeting if he is requested to attend, **Seconded** by Dale Berglund, Unanimous yeas, **motion carried.**

Motion made by Jeff Schussman to pay LUA \$25 for each driveway permits, **Seconded** by Dale Berglund, Unanimous yeas, **motion carried.**

Motion made by Jeff Schussman to reimburse the clerk for mileage for special meetings, **Seconded** by Dale Berglund, Unanimous yeas, **motion carried.**

Motion made by Jeff Schussman to approve the compensation resolution 01-07-2020-1 for 2020 as discussed, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.** A new resolution will be drawn up to sign.

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Meeting dates:

Regular meetings will stay the same. Planning meetings tabled till regular meeting

Motion made by Jeff Schussman to have Budget Meeting 2/18/20, 7pm, **Seconded** by Jim Lyle, **motion carried.**

Gregg's Plumbing & Bessler Electric:

Question about a duplicate check- second will be voided

Budget:

Tax check was received in December

Garage costs to be separated out for Budget meeting and road costs.

ADJOURN MEETING:

Motion to adjourn made by Jeff Schussman, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.** Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Jeff Schussman, Chairman