

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
April 28, 2020
GoToMeeting-Conference Call Meeting

PRESENT: Jeff Schussman -Chairman, Supervisors; Dale Berglund, Don Clay, Jim Lyle, Joanna Olson Hammerstrom ,Clerk-Sue Adkins, Terri Westin Deputy Treasurer.
Planning Commission members; Jeanie Porter, Harrison Hicks, Kip Reinarz, Branden Smith
Meeting called to order, 7:08 pm, Pledge of Allegiance recited

RESOLUTION FOR CONFERENCE CALL MEETING:

Motion made by, Jeff Schussman to approve resolution to hold a phone/video conference meeting, **Seconded by** Dale Berglund, Unanimous yeas **motion carried.**

MINUTES:

Reviewed Minutes of Reg Meeting, Feb 20 2020 Regular meeting.

Motion made by, Jeff Schussman to approve the regular meeting minutes of February 20, **Seconded by** Jim Lyle, Unanimous yeas **motion carried.**

Claims List:

Reviewed the Claims list/payroll -for March and April. Lets Go Fishing- included in the claims from the donation approved at the annual meeting.

Motion made by, Jeff Schussman to approve the claims list of, **Seconded by** Jim Lyle, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri read both the March and April reports-

Motion made by, Jeff Schussman to approve the treasurer's report, **Seconded by** Dale Berglund, Unanimous yeas, **motion carried.**

Land Use Report:

Harrison Hick gave report-A couple of permits and a CUP for Natures Edge

Town Hall:

No rents now. Request to have an outdoor wedding Sept 26th, and a port-a-potty for \$100, will be ok
Lights on cemetery flag pole needs fixing, flags needed. Don had fixed the flag pole today.

The grant check should be deposited into the grant fund and copies of the proposal and schedule will be sent to supervisors. Rita will handle bids. Andrea is doing the needed grant reports.

Motion made by, Don Clay to buy 1- 5x8 and 2-6x10 flags, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, **motion carried.**

Motion made by, Joanna to get the lights fixed at the cemetery and buy flags- discussion **no second motion died.**

Motion made by, Don Clay to have Joanna get the lights fixed at the cemetery for a max of \$200, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, **motion carried.**

Road Report:

Roads are graded- Kip noted 482nd was not done. Jeff will talk to Barry.

Joanna said there have been complaints about the road reports and Jeff is not answering calls and text. Also, the calcium chloride was not taken care of in time and it is now too late. Also, the install of the packer cost us twice as much as it should have.

Motion made by, Joanna Olson Hammerstrom to change the road supervisor, no second, **motion died.**

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Primary & General Election:

Due to the virus there is a need to have mail balloting for this year. Sue Adkins discussed the process.

Motion made by, Jeff Schussman to approve a resolution to have the Primary and General election be mail ballot, Discussion **Seconded by** Dale Berglund, Dale Berglund, Jim Lyle, Jeff Schussman-yeas, Don Clay, Joanna Olson Hammerstrom-No **motion carried.**

Conditional Use Permit Meeting:

Date to be set for Natures Edge CUP. Chad from Natures Edge was in attendance- wants new sign

Motion made by, Don Clay to have an in person meeting at 6:30 prior to the regular meeting, Discussion **Seconded by** Joanna Olson Hammerstrom, Don Clay, Joanna Olson Hammerstrom, Dale Berglund, Jim Lyle-yeas, Jeff Schussman-No **motion carried.**

Teal Wing Drive Application:

Application has been received a road review needs to be done and set date.

Motion made by, Don Clay to have the Meeting at 6:15 May 26th prior to the CUP meeting, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, **motion carried.**

All supervisors will review the road separately and make notes for the meeting.

Mowing:

Three quotes were received: Branden Smith, Speck Lawn Care and T & K.

Motion made by Don Clay to accept Branden Smith's who has done it in the past, **Seconded by** Dale Berglund, Don Clay & Dale Berglund-yeas, Jeff Schussman & Jim Lyle-No, Joanna Olson Hammerstrom-abstained **motion died.**

Motion made by Jeff Schussman to accept Speck Lawn Care, **Seconded by** Dale Berglund, Jim Lyle, Jeff Schussman-yeas, Don Clay & Joanna Olson Hammerstrom -No, **motion carried.**

Members:

Jim Lyle announced he was resigning.

Motion made by, Jeff Schussman to accept Jim's resignation, **Seconded by** Don Clay, Unanimous yeas, **motion carried.**

Jim was thanked for his years of service.

Filling of Jim's position will be discussed next month.

David Horn has not been attending meeting and will be taken off Planning-need a chair

Motion made by, Don Clay to have Kip Reinartz be the chair of Planning and Zoning, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, **motion carried.**

Jim was the Cemetery Supervisor:

Motion made by, Jeff Schussman to have Don Clay be the cemetery supervisor, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, Don abstained **motion carried.**

Skating Area:

Kip Reinartz asked if an area could be flattened to flood for skating in the winter.

Motion made by, Don Clay to allow the grader to be used to flatten an area for skating, **Seconded by** Joanna Olson Hammerstrom, Unanimous yeas, **motion carried**

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Road Tour:

Because of COVID and distancing, each supervisor will drive separately and make separate notes to bring back to the May meeting.

ADJOURN MEETING:

Motion to adjourn made by Jeff Schussman, **Seconded** by Don Clay, by a show of hands, Unanimous yeas, **motion carried.** Meeting adjourned at 8:38 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Jeff Schussman, Chairman