AGENDA Draft
HELGA TOWNSHIP
Special Town Board Meeting
January 2, 2018

Meeting called to order

Pledge of Allegiance:

Township Officers:

- Chair, Vice Chair
- Board Assignments
  - Supervisor; Road, Cemetery, Fire, Building
  - Check signers
  - LBAE Training
    - Jim expires 7/1/18 Dale expires 2020

Officers/Elections: All 4 year terms

Positions	On Ballot	Term Expires	Current
Supv 1-A	Nov-2018	Jan-2019	James Lyle
Supv 2-B	Nov-2018	Jan-2019	Joanna Olson Hammerstrom
Supv 5-E	Nov 2018	Jan-2019	Dale Berglund
Supv 3-C	Nov-2020	Jan-2021	Jeff Schussman
Supv 4-D	Nov-2020	Jan-2021	Don Clay
Treasurer	Nov-2020	Jan-2021	Theresa Westin
Clerk	Appointed 2011	N/A	Susan Adkins

Land Use Administrator:

- Resolution

Employee Compensation:

- Resolution

Set Meeting Dates:

- Planning & Zoning
- Board of Audit/Budget Meeting: (last year 2-12)
- Annual Meeting: Tuesday, March 13th, 2016 at 7:00 pm
- Local Board of Equalization TBD
- Road Review (last year 4-20)
- Regular Board Meetings

Other Upcoming Meetings: January 23rd, 6:30 PM spl CUP mtg & Regular Mtg
January 30th, 7:00 PM spl Rd/Ordinance/Job mtg

Adjournment