

**MINUTES
HELGA TOWNSHIP
Regular Town Board Meeting
December, 15, 2020**

MEETING CALLED TO ORDER – 7:00 PM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Approve previous minutes – Misspell Branden Smith. Don Clay motions to approve, Joanna Hammerstrom seconds. Unanimous consent approval.

Claims/payroll list for Approval – Don Clay motions to approve claims, Joanna Hammerstrom seconds, unanimous consent approval.

Treasurer Report. – Presented by Theresa Westland. Don Clay motions to approve, Harrison Hicks seconds. Unanimous consent approval.

Land Use Report – Nothing new to report

Town Hall Report – Contract with McDonald Mack needs to be reviewed.

Road Report – Road signs put in on Teal Wing Dr. 20 mph sign will be put in this Spring. Paul Shuemer checked the township roads for deadfalls and what needs to be cleaned up.

REGULAR AGENDA

AWCL school update – Skype meeting AWCL representative. AWCL cannot sign a letter of intent. Currently working with another group. They will need 9 classrooms. Craig Keffler is representing the AWCL group. Joanna Hammerstrom proposes to have a letter of intent for AWCL. Harrison Hicks seconds. Vote was disapproved 2 to 3. Motion fails.

Township Road down tree cleanup. Don Clay motions for Shumer construction do the cleanup of township road ditches for \$3162.50. Kip Reinartz seconds, motions pass's unanimous consent.

Report of Outstanding Indebtedness

Township Supplemental AIS Watercraft Inspection – Tabled until next month.

Ice time and Liability for the rink - Liability we are covered. Signs need to be made. Ross Lewis signs

New Business – Security system is outdated with ARVIG. Need new security system. Don Clay motions to Not renew with ARVIG, Kip Reinartz seconds motions pass's unanimous consent.

New Security - Don Clay Motions to have Parmar security come out and give us an estimate and present at the next monthly meeting.

Shelving - Don Clay motions to purchase \$500 worth of muscle rack shelving for the Grader shed. Kip Reinarz seconds passes with unanimous consent.

Ice Rink Committee – Kip Reinarz motions to form a committee for Ice maintenance.

Maple Ridge Golf Course License for 3.2 malt liquor- Don Clay motions to approve, Joanna Hammerstrom seconds passes with unanimous consent.

Upcoming Dates:

- 01/05/21 Meeting 7 Pm swear in New officers.
- 01/26/20 Reg Mtg 7 pm
- 02/23/20 Reg Mtg 7 pm

Adjournment: Don Clay motions to adjourn. Harrison Hicks seconds. Meeting adjourned.