

Helga Township

Special Meeting of Township Board of Supervisors

Organizational Meeting Minutes

1/5/2021

Present – Harrison Hicks, Kip Reinarz, Joanna Hammerstrom, Dale Bergland, Donald Clay, Mary Dufault, Aric Porter, Terresa Weston.

Pledge of Allegiance-

Swear in Township officers- Donald Clay, Harrison Hicks, & Kip Reinarz sworn in as township Supervisors. Mary Dufault sworn in as Treasurer.

Assign Duties for supervisors-

Motion for Donald Clay as Chairman, Harrison Hicks as Vice Chairman. Dale Berglund. Unanimous consent, motion carries.

Motion for Dale Bergland to be Fire Supervisor. Joanna Hammerstrom seconds. Unanimous consent, motion carries.

Motion for Donald Clay Cemetery Supervisor. Kip Reinarz seconds. Unanimous consent, motion carries.

Motion by Donald Clay for Town Hall Supervisor Joanna Hammerstrom. Harrison Hicks seconds. Unanimous consent, motion carries.

Motion by Donald Clay for Harrison Hicks, Jeanie Porter, Mary Default, Aric Porter, and Donald Clay sign checks. Seconded by Dale Bergland. Unanimous consent, motion carries.

Motion by Donald Clay for LBAE Harrison Hicks, and Dale Bergland. Seconded by Kip Reinarz. Unanimous consent, motion carries.

Motion by Donald Clay for Harrison Hicks to be Land Use supervisor. Seconded by Joanna Hammerstrom. Unanimous consent, motion carries.

Set Pay for township employees

Motion by Donald clay to raise grader operator pay to \$30. Seconded by Harrison Hicks. Unanimous consent, motion carries.

Motion by Donald Clay to raise per diem meal rate to \$20 for breakfast and Lunch, and \$25 for super. Seconded by Dale Bergland. Unanimous Consent, motion carries.

Clerk \$20 per hour for hours worked over 40 per month, and stipend set to \$800 per Month.

Set date for annual budget meeting.

Motion by Donald Clay to have our Budget Meeting Tuesday FEB 16, 2021 @ 7pm. Seconded by Harrison Hicks. Unanimous Consent, motion carries.

Plow Truck- Looking into purchasing a plow truck for township.

Motion by Donald Clay to have clerk purchase a new large calendar for 2021. Seconded by Harrison Hicks. Unanimous consent motion carries.

Motion to Adjourn By Don Clay. Seconded by Joanna Hammerstrom, meeting adjourned.