

Minutes
Helga Township
Regular Town Board Meeting
December, 14, 2021

Meeting called to order 7PM

Pledge of allegiance

CONSENT AGENDA –

Approve previous minutes – Donald Clay motions to approve November meeting minutes. Harrison Hicks seconds. Motion approved unanimous consent.

Claims, Payroll list for approval – Donald Clay motions to approve claims and payroll for December 2021. Harrison Hicks seconds. Motion approved unanimous consent.

Treasurer Report – Alicia Christopherson presents. Total assets 60,003.62. Grader Loan down to \$50,552.15. Park Fund total assets 30,825.37.

Land Use Report – Nothing to report

Town Hall Report – Historical Society Grant is being issued waiting for final funding. Marias cleaning service is asking for a \$10 travel charge. Donald Clay motions that we accept the travel fee. Kip Reinartz seconds. Motion approved unanimous consent. Don Clay motions that we purchase 3 chair carts up to \$500.00. **Seconded**

Fire Report – Nothing to report, Annual meeting for rural fire next month. Date TBD.

Road Report – Issues with people blocking roads with trailers to plow driveways. Future incidents will be reported to the Sheriff and vehicles that are blocking the road will be towed. Will post to facebook.

Regular Agenda

Playground Equipment for Heritage Park – Found a used commercial playground set for \$500.00. Donald clay motions that we purchase the playground set. Seconded By Kip Reinartz motion carries unanimous consent.

Becky Reinarz pay for Regular Town Board meetings. Donald Clay motions that we pay our property manager the same as we pay planning and zoning members \$50 a meeting. Seconded by Harrison Hicks. Motion carries unanimous consent.

Set Date for Organizational meeting in January. January 4 at 7pm.

Sand and salt estimate for Schumer – We will set an hourly rate, will consult with Schumer.

Resident request to put financials online – We have a standing rule not to publish financials online. Financial information is available at monthly meetings and specifics can be emailed.

Other Business – Kip Reinarz suggests we purchase a key drop box for donations to the Heritage Park fund. Residents have been asking and we are happy to oblige. Also need to get key boxes made for lock key box. Donald Clay motions we spend up to \$250.00 for the items. Kip Reinarz seconds motion approved unanimous consent.

Donald Clay motions to adjourn Seconded by Harrison Hicks motion carries unanimous consent.

Meeting Adjourned