

June 28,2022

Members present- Don Clay, Alicia Christophersen, Jeanie Porter , Dale Berglund, JoAnna Hammerstrom, Kip Reinarz, Harrison Hicks, Keith Kinnen, Dana Gellately. Also present Barry Horn, Becky Reinarz, Mike Kavarkko

Absent- Kurt Fenner, chris Heck

Meeting called to order at 7PM by Don Clay with pledge of allegiance to flag.

May minutes reviewed. Motion to approve by Don, seconded by Kip, all approved.

Claims list reviewed. Motion by Don, seconded by Harrison, to pay claims. All approved.

Treasurer's report read by Alicia . Motion to accept report by Don, seconded by Joanna, all approved.

Land use report by Harrison Last month there were five building permits, no CUP requests. Census report for 2021 noted Helga twshp had an estimated population of 1,701 and 606 households.

Twon Hall Report. The sheetrock is up. A 50% completed meeting will be held on 6/29, then a meeting will be held with the historical society. The pre-ap for a grant to finish the air-conditioning and hall way floors was completed in May. Contingency grants of \$8500 has been added to wire the kitchen and large TV, plus reconstruct the kitchen. We are missing several sensors, fire alarms, and cameras-. Joanna will contact Zetah construction about their locations. Becky noted there is a large pile of debris and waste by the garage that needs removal. A work date of July 16<sup>th</sup> at 10AM was set. Volunteers to help are needed.

Fire report- nothing at this time

Road report- The grader is 10 hours away from needing servicing. Don and Barry will monitor the hours. With the recent rains Union road washed out by the same culvert and 260<sup>th</sup> also had a washout. Union St will be further addressed this fall for preventative work for future heavy rains. Don motioned to buy a 12 ft front plow that will clear ice and lower the need to salt and sand at a cost of \$13,160. Harrison seconded, all approved. Discussion held on the need to find a back up grader employee.

Discussion held on the need for an outside bathroom for use with the skating pavilion. No decision made, will look into possible development at a later date.

Harrison requested to be able to purchase a scanner and printer for his home office for land use work. Motion by Don to purchase scanner printer no more than \$200, seconded by JoAnna, all approved.

The new flagpole for the cemetery is in. don will prepare the site and he and Kip will erect the pole in July.

Motion to adjourn by Don, seconded by Dale, all approved. Meeting adjourned 8PM

- Jeanie Porter, deputy clerk