Reorganization Meeting

March 23, 2023

Chairman Terry Hockett called the meeting was called to order at 7:00 p.m. Present were Terry Hockett, Larry Hoffmann, DuWayne Sonnenberg, Kathy Glawe, and Russ Berstler

Sonnenberg made a motion to nominate Terry Hockett as chairman. Hoffmann second. Nominations ceased. All in favor. Motion carried.

Hoffmann made a motion to nominate Sonnenberg as vice chairman. Hocket second. All in favor. Motion carried.

Sonnenberg made a motion to appoint Ryan Hansen as deputy treasurer and Sharon Sauer as deputy clerk. Hoffmann second. All in favor. Motions carried.

Sonnenberg made a motion to set the meeting schedule as follows: monthly meetings to be held on the second Tuesday of each month at 7:00 p.m. unless that Tuesday is either a legal holiday or annual election/meeting in which the meeting would be on the Monday preceding the second Tuesday, with the right to change the day in the future if conflicts with meeting dates occur. Meetings will be held at the Town Hall. Hoffmann second. All in favor. Motion carried.

Hoffmann made a motion to have the posting location at the Town Hall along with the website. Sonnenberg second. All in favor. Motion carried.

Hoffmann made a motion to set the Perham Focus and the Frazee Forum as the official newspapers. Sonnenberg second. All in favor. Motion carried.

Sonnenberg made a motion to approve the Vergas State Bank as the official depository. Hoffmann second. All in favor. Motion carried.

Hoffmann made a motion to approve the compensation as follows: All Board Members - $110.00 for each meeting 4 hours and under; $160.00 for each meeting longer than 4 hours; $22.50 per hour for any work above and beyond the normal duties of that officer, election judges and others hired by the TWP that is not an independent contractor. Mileage to be the same as the Federal rate. Supervisors - $110.00 for the first hour and $22.50 per hour after for any work above their normal supervisory duties; Clerk - $275.00 monthly wage; Treasurer - $255.00 monthly wage. Effective April 12, 2023. Sonnenberg second. All in favor. Motion carried.

Hoffmann made a motion that all supervisors will share the responsibilities of town duties, with Hockett and D Sonnenberg being the Board of Equalization, since they are the only two certified, Hoffmann being the town representative on the CDH-Vergas Fire Department, Hockett and D Sonnenberg being the town representatives on the Perham EMS Board and hall rentals the responsibility of the clerk. Sonnenberg second. All in favor. Motion carried.

Hoffmann made a motion to set the gopher bounty at $3.00 per gopher. Sonnenberg second. All in favor. Motion carried.

Sonnenberg made a motion to create policies or amend existing policies as needed and that conflict of interest resolutions be done for the mowing of the town hall and emergency road work on the roads. Hoffmann second. All in favor. Motion carried.

Sonnenberg made a motion to do conflict of interest resolutions for all Board Members so they may do additional duties as they arise. Hoffmann second. All in favor motion carried.

Since there was no further business to come before the Board, Hockett adjourned the meeting.

Respectfully submitted,

Russ Berstler, Clerk