

**Hay Creek Township
Board Reorganization Minutes
March 25, 2019**

Board Members Present: Sue Cushing, Brad Kolberg, Nathan Jaeger, Scott Halverson, and Marilyn Schilling

Absent:

Also Attending:

Pledge of Allegiance

Agenda: The agenda was reviewed.

Reorganization of Town Board

The oath of office was administered by Marilyn Schilling for Scott Halverson as supervisor and Brad Kolberg as treasurer. The oaths for both were witnessed by Nate Jaeger and Sue Cushing.

Election of officers

A motion was made by Scott Halverson, seconded by Nate Jaeger and unanimously carried to elect Sue Cushing as chair and Nate Jaeger as vice-chair for the Hay Creek Town board for the 2019 year.

Annual Salaries

Marilyn Schilling provided the list of current salaries and per diems for the township as follows:

Township Chairman: \$1800

Supervisor: \$1200

Clerk: \$2700

Treasurer: \$1800

Election Judge: \$15.00/hour

Head Election Judge: \$17.00/hour

Meeting Reimbursement: \$65.00

Full Day Meeting Reimbursement: \$130.00

Planning Commission Member Meeting Reimbursement: \$30.00

Site Review: \$18.00

2019 Mileage: \$.58/mile

A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to set the salaries and per diems for the coming year as presented.

Official Newspaper

A motion was made by Nate Jaeger, seconded by Sue Cushing and unanimously carried to designate the Republican Eagle as the Hay Creek Township official newspaper for legal publications.

Official Posting Place

**Hay Creek Township
Board Reorganization Minutes
March 25, 2019**

A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to designate the designate the town hall bulletin board as the official location for posted notices. Other locations that will be used are Dressen's Campground and the clerk's office.

Official Bank

A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to set Merchant's Bank as the official bank for Hay Creek Township funds.

Meeting Schedule

Marilyn Schilling provided a proposed schedule for the monthly meetings, to be held the second Wednesday, with some exceptions, beginning at 7:00 p.m. at the town hall.

Action: A motion was made Nate Jaeger, seconded by Scott Halverson and unanimously approved to set the monthly meeting dates as follows:

- April 08, 2019
- May 08, 2019
- June 12, 2019
- July 10, 2019
- August 14, 2019
- September 11, 2019
- October 09, 2019
- November 13, 2019
- December 09, 2019
- January 08, 2020
- February 12, 2020
- March 02, 2020
- March 10, 2020 – Township Elections and Annual Town Meeting

Upcoming Meetings

- April 8, 2019 – Board Meeting

Adjournment: The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk