

Agenda
Deerwood Township
Reorganization Meeting
January 8, 2024
6:00 PM

Board of Supervisors:

David Gray -
James Walth -
Josh Thompson -

Clerk - Carol Pundt
Treasurer - Amy Donovan
Road Overseer - Steve Reilly

1) Call to Order/**Carol Pundt**:

2) Pledge of Allegiance:

3) Roll Call: __David Gray; __Josh Thompson; __James Walth; __Carol Pundt; __Steve Reilly
__Amy Donovan

4) Approve/Amend Agenda:

Action _____ M _ S _ F _ A _ Ab _

5) Election of Board Officers:

Chairman (presently James Walth):

Action _____ M _ S _ F _ A _ Ab _

Vice-Chairman (presently Dave Gray):

Action _____ M _ S _ F _ A _ Ab _

Fire Contract and Meetings (presently Board Chair):

Action _____ M _ S _ F _ A _ Ab _

6) Compensation Rates: Supervisor/Chair - \$175.00/meeting

Supervisors - \$150.00/meeting

Treasurer Fee- \$475/month

Clerk Fee- \$1,300/month

Road Overseer - \$27.00 per hour

Reg. Meeting Fee - \$150.00

Hourly Fee/Misc.- \$20.00 per hour

Educational/Mandatory Meetings- \$200.00

DRT Meetings – Regular Meeting Fee

Annual Meeting Moderator - Meeting Fee

Election Head Judge- \$20.00 per hour

Other Election Judges - \$15.00 per hour

Mileage Rate- per IRS Standard Rate (\$.67 cents)

Deputy Clerk- On As Needed Basis \$150 Meeting Fee

Deputy Treasurer- On As Needed Basis \$150 Meeting Fee

Action _____ M _ S _ F _ A _ Ab _

7) Authorize Road Overseer to spend up to \$10,000 for emergency road services with Board Chair approval:

Action _____ M _ S _ F _ A _ Ab _

8) Authorize Clerk to spend up to \$1,500 for emergency technical office services (i.e. replacing or repairing PC) with Board Chair approval:

Action_____M__S__F__A__Ab__

9) Public Notice Posting Locations: Town Hall, Deerwood Post Office, Deerwood True Value:

Action_____M__S__F__A__Ab__

10) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository:

Action_____M__S__F__A__Ab__

11) Designate CI Courier:

Action_____M__S__F__A__Ab__

12) Date and Time of Regular Board Meetings/Alternate Day In The Event Of **National** Holiday (presently following Wednesday):

Action_____M__S__F__A__Ab__

13) Deputy Clerk Presently Carol Jensen:

14) Deputy Treasurer Presently RaeJean Anderson:

15) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting (presently being paid regular meeting fee):

Action_____M__S__F__A__Ab__

16) Monthly Board Meeting Schedule:

Action_____M__S__F__A__Ab__

17) Other Business:

18) Adjournment: