## REORGANIZATIONAL MEETING MINUTES March 21, 2019 @ 6:00pm

#### CALL TO ORDER: Meeting called to order by Chairman Sangren

**OATHS OF OFFICE** (new officers):

Andrew Engh and Dan Gesinger as Supervisors 3 Year Terms Cecilie Sangren as Treasurer for 2 Year Term

#### **SUPERVISOR POST DESIGNATIONS:** (currently)

Chairman: Dan Sangren, Signing authority for legal documents and bank accounts.
Vice Chairman: Greg Howell
Planning & Zoning Board: Dan Gesinger
Fire Commission: Dan Sangren
Roads/Maintenance: Andrew Engh & Keaton Danielson
Buildings & Grounds – Greg Howell
Local Board of Appeals: Greg Howell & Dan Sangren

## **ADOPT REGULAR MEETING SCHEDULE:**

Currently our meetings are the 2<sup>nd</sup> Monday of each month at 7:00pm.

## SALARIES/MEETING RATES:

Jody Selseth: Currently is \$700 per month and \$12 per hour for training and/or elections, \$20 per hour for any cleaning hours at the Community Center. Still maintains signing authority for legal documents and bank accounts, loans, etc.

Chairman: Currently is \$100 each year in addition to \$45 per meeting and \$12 per hour for training sessions.

Monthly Meeting Rate: Currently is \$45 per meeting Training Hourly Rate: Currently is \$12 per hour Special Meeting Rate: Currently is \$45 per meeting

Treasurer: Currently is \$2700 annually broken up into monthly amount (\$225.00), \$45 per meeting and \$12 per hour for training. Has signing authority for legal documents and bank accounts.

**BOARD OF APPEALS** –This meeting is on Wednesday, April 17, 2019 at 3:30pm. There needs to be at least 3 Board members present. Dan Sangren and Greg Howell must be present.

Motion made by Gesinger to adjourn the meeting. Seconded by Danielson. Meeting adjourned at 6:15pm.

# Next Regular Monthly Meeting is Monday, April 8, 2019 at 7:00pm.