**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 2nd Monday of each month at 7:00pm. Concern over meetings that fall on Holidays. Motion made by Gesinger to make necessary adjustments when needed to move the meetings to the first Monday of the month if the regular meeting falls on a holiday (i.e. Veteran’s Day, etc). Seconded by Howell. Motion carried.

**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.**