

March 2019

GREENWOOD TOWN BOARD REORGANIZATION MEETING MINUTES

MARCH 28TH,2019

6:30 PM

Called to order by Chair Ralston

Pledge of Allegiance

Roll call: Chair Ralston, Vice Chair Deluca, L Tahija, P Skubic, B Beihoffer, Treasurer Rodgers, Clerk Drobac

Please turn off all cell phones and pagers. This meeting is being recorded for transcription and archival purposes.

Nominations for Chair – Ralston

Motion: Beihoffer\Tahija for Ralston to Chair Failed 2/2

Nominations for Chair – Deluca

Motion: Ralston\Skubic for Deluca to Chair Passed 4/0 Deluca abstain

Nominations for Vice chair – Skubic

Motion: Ralston\Deluca for Skubic to Vice chair Passed 4/0 Skubic abstain

Motion: Skubic\Ralston to approve Feb minutes Passed 5/0

Motion: Skubic\Beihoffer to approve board of canvass minutes Passed 5/0

REORGANIZATION BUSINESS

Motion: Skubic\Ralston to approve regular meeting Date\ Time – 2nd Tuesday of the month at 6:30 pm, with exceptions- March meeting time will be after the Annual meeting. Reorganization meeting will be on the 4th Thursday in March, August meeting changed to Wednesday, citing the primary election Passed 5/0

Motion: Deluca\Beihoffer to approve Frandsen Bank, Tower MN as depository Passed 5/0

Motion: Deluca\Skubic to approve Chair-Carmen Deluca Vice Chair-Paul Skubic, Clerk-Sue Drobac, Treasurer- Pam Rodgers, Deputy Clerk- Mary Richard, and Deputy Treasurer-Belinda Fazio as persons to sign checks and have banking authority Passed 5/0

Motion: Ralston\Skubic to approve holidays Rescinded

Motion: Ralston\Skubic to approve list of holidays as presented Passed 5/0

Motion: Deluca\Ralston to approve Couri and Ruppe P.L.L P. as township attorney Passed 5/0

Motion: Deluca\Beihoffer to approve Ralston as road supervisor Passed 4/0 Ralston abstain

Motion: Deluca\Beihoffer to appoint Tahija as ambulance committee delegate Passed 4/0 Tahija abstain

Motion: Deluca\Beihoffer to appoint Tahija as lodging tax board representative Passed 4/0 Tahija abstain

Motion: Deluca\Beihoffer to appoint Pam Rodgers as Tower-Soudan joint powers rec board representative Passed 5/0

Motion: Skubic\Ralston to appoint Deluca as grounds and maintenance supervisor Passed 4/0
Deluca abstained

Motion: Deluca\Ralston to appoint Tahija as liaison to Vermilion Trail committee
Passed 4/0 Tahija abstained

Motion: Beihoffer\Skubic to approve payment for training of supervisors, clerk, treasurer, deputy clerk,
and deputy treasurer Passed 5/0

Motion: Deluca\Beihoffer to approve The Tower News as the official newspaper Passed 5/0

Motion: Skubic\Ralston to appoint Deluca as noxious weed representative Passed 4/0
Deluca abstained

Motion: Ralston\Beihoffer to appoint Deluca to the 911 assignment Passed 4/0
Deluca abstained

Motion: Beihoffer\Tahija to set Local Board of Appeal and Equalization meeting date – April 24, 2019
10-11 am Passed 5/0

Other Business:

Discussion on Broadband grant \ grant procedure

Motion: Ralston to apply for a grant failed \ no second

Motion: Deluca\Ralston for Beihoffer to work with John, JoAnn Bassing and Stephanie to move
forward on the broadband grant Passed 5/0

Motion: Deluca\Ralston to approve payment under \$500.00 for extra work for broadband, to correct
and complete install Passed 5/0

Noted: MAT short course Training needs to be registered by Tuesday – attend April 4 or 5, 2019

Motion: Skubic\Ralston to adjourn Passed 5/0 7:03 pm

Clerk

Chair

Sue Drobac

Carmen Deluca