

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | April 13, 2023 | 6:00 p.m. | New Prague Fire Hall

*Chair manages meetings with assistance from supervisors; wait to be recognized before speaking.
Act with courtesy and respect for differing views; limit debate to discussion of topic at hand.*

*Meeting is in person. However, if you wish to join by ZOOM, notify the Clerk and join here:

<https://us02web.zoom.us/j/86787076976>.

Meeting ID: 867 8707 6976 | To join by phone, call either 312.626.6799 or 699.900.9128.

1. **Call to Order.** Chairperson John Wermerskirchen.
2. **Approval of Minutes.** Approve March Regular Meeting Minutes and March Workshop Meeting Minutes.
3. **Quotes.**
 - a. Ditch mowing
 - b. Gravel / grading
4. **Treasurer's Report.**
 - a. Transfer of Funds – if necessary.
 - b. Motion to accept Treasurer's Report.
 - c. Other items.
5. **Payment of Claims.**
6. **Road Overseer's Report.**
 - a. Weed and brush program
 - b. Weed inspector requirement
7. **Old Business.**
 - a. Easement / Road Maintenance
 - a. Nonconsent procedure – notice and court proceeding
 - b. Consent procedure – record easement
 - c. Vacation of road
 - d. Costs / income (gas tax)
 - e. Applicable statutes 160.05, 164.06, six-year rule, twenty-five year rule
 - b. Scott County Townships Association
 - a. Spring meeting update
 - b. MAT Town Law Review – 6/14/2023 – Burnsville
 - c. MAT District 4 Meeting – 8/4/2023 - Arlington
 - d. MAT Annual Meeting – 12/7/2023 – 12/9/2023 – St. Cloud
 - e. Couri & Ruppe Township Legal Seminar
(6/1/2023 – Albertville City Hall, Wright County)
(9/16/2023 – Rutledge City Hall, Pine County)
(9/30/2023 – Clen-Kimberly Town Hall, Aitkin County)
(10/7/2023 – Cotton Town Hall, St. Louis County)
8. **New Business.**
 - a. Meeting decorum / code of conduct
 - b. Open/closed meeting law discussion
 - c. Road Overseer authority – emergency / nonemergency / unable to contact supervisors
 - d. SCALE update
 - e. MN Historical Society / archive options
9. **Other Business.**
10. **Motion to Continue** to Helena Township Workshop on 4/19/2023 at 5 p.m. at the New Prague Fire Hall.