

Reorganization Meeting
March 17, 2011

Chairman Terry Hockett called the meeting was called to order at 8:15 p.m. Present were Terry Hockett, Ray Sonnenberg, DuWayne Sonnenberg, Kathy Glawe and Debi Moltzan.

Clerk Moltzan swore in re-elected Supervisor Terry Hockett and newly elected Treasurer Kathy Glawe.

R Sonnenberg made a motion to nominate Terry Hockett as chairman. D Sonnenberg second. All in favor . Motion carried.

R Sonnenberg made a motion to nominate DuWayne Sonnenberg as vice chairman. Hockett second. All in favor. Motion carried.

R Sonnenberg made a motion to appoint Brian Glawe as deputy treasurer. D Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to appoint Diane Sonnenberg as deputy clerk. Hockett second. All in favor. Motion carried.

R Sonnenberg made a motion to set the meeting schedule as follows: monthly meetings to be held on the second Tuesday of each month at 7:00 p.m. unless that Tuesday is either a legal holiday or annual election/meeting in which the meeting would be on the Monday preceding the second Tuesday. Meeting will be held at the Town Hall March thru November and at the Vergas Fire Hall December thru February. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to have the posting location at the Town Hall March thru November and at the fire hall December thru February. D Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to set the East Otter Tail Focus and the Frazee Forum as the official newspapers. R Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the Vergas State Bank as the official depository. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the compensation as follows:

All Board Members - \$75.00 for each meeting 4 hours and under
\$100.00 for each meeting longer than 4 hours
\$15.00 per hour for any work above and beyond the normal duties of that officer.

Supervisors Mileage to be the same as the Federal rate
\$75.00 for the first hour and \$15.00 per hour after for any

work above their normal supervisory duties.

Clerk and Treasurer \$150.00 monthly wage
D Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to leave the gopher bounty at \$2.75 per gopher. R Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion that all supervisors will share the responsibilities of town duties, with Hockett and D Sonnenberg being the Board of Equalization, since they are the only two certified. D Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion that R Sonnenberg be the town representative on the CDH-Vergas Fire Department. Hockett second. All in favor. Motion carried.

D Sonnenberg made a motion that Hockett be the town representative on the Frazee Fire Department. R Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to appoint Hockett to be the town representative on the Perham EMS Board. Hockett made a motion to appoint D Sonnenberg made a motion to appoint Hockett to be the town representative on the Perham EMS Board. R Sonnenberg abstained. The motions died due to lack of a second. A coin toss was held. Hockett will be the new representative on the Perham EMS Board.

Hockett made a motion to create policies or amend existing policies as needed and that conflict of interest resolutions be done for the mowing of the town hall and blading of the roads. D Sonnenberg second. All in favor. Motion carried.

Since there was no further business to come before the Board, Hockett adjourned the meeting.

Respectfully submitted,
s/s Debi Moltzan
Debi Moltzan, clerk