

**Silver Creek Township  
Supervisor Board Meeting Minutes  
February 07, 2023.**

Chairman Newman called the Supervisor meeting to order at 7:41 pm.

**Board Members Present:**

Chris Newman, Chairman	Sandy Forsman, Vice Chair
Mike Helman, Vice Chairman	Ryan Nelson, Supervisor
Brandon Geyen, Supervisor	Heidi Eckerman, Clerk
	Nancy Betzler, Deputy Clerk

7 guests in attendance were signed in.

**OPEN FORUM:** None

**REVIEW and APPROVAL OF THE AGENDA:** Chairman Newman added to the Agenda: Approval of the Auditor for 2023-2024, and Wright County contract for property assessing. Supervisor Helman added would like to have a closed door meeting for an employee performance issue.

Motion to approve all 3 additions by: Supervisor Helman; Seconded by Supervisor Forsman. Motion carried 5-0.

**Approval of Prior Minutes and Disbursements:**

Motions were made to approve the:

01-03-2023; Supervisor Meeting Minutes by Chairman Newman; 2<sup>nd</sup> by Supervisor Geyen.

01-03-2023; Organizational Meeting Minutes by Chairman Newman; 2<sup>nd</sup> by Supervisor Geyen.

01-17-2023; Supervisor Meeting Minutes by Supervisor Helman; 2<sup>nd</sup> by Supervisor Geyen.

01-03-2023; List of Claims/Disbursements by Supervisor Helman; 2<sup>nd</sup> by Supervisor Nelson

Motions Carried 5-0.

**Clerk Report:**

Wright County Assessor set the date for your Local Board of Appeal and Equalization or Open Book Meeting has been set for April 27<sup>th</sup>, 2023 from 3-7pm at the Wright County Government Center, Assessor's Office, room 1700. At 3650 Braddock Ave NE, Ste #1700, Buffalo, MN 55313.

**Maintenance Report:**

Justin came in last night February 6, 2023 to plow, sand and salted all night, the roads were bad. He's been doing a good job, cleaning the shop, cleaning the trucks.

**Old Business:**

Postcard for Annual Meeting:

The postcard should go out during the week of the 20<sup>th</sup>. The cost is approximately \$568.00.

Supervisor Forsman would like to add to the postcard, increment weather. Motion made by Supervisor Nelson to approve the postcard for the annual meeting, with the cost up to \$600.00; Seconded by Supervisor Geyen.

Annual Meeting discussion:

Resident questioned what we would do if we had a large crowd come to the meeting? If we have more than 100 people, the Board will make accommodations for the large crowd and also

people with disabilities and handicaps. Resident would like the Board to reconsider to have voting over Zoom. The board has been advised to not have the voting on line.

**Recycle Update:**

It was discussed at the meeting different options for Recycling, and the options will be presented at the Annual Meeting.

Policy/Resolution Review and Update – Tabled

Employee Handbook Review – Clerk will send out to Supervisors for their reviewal.

Supervisor Pay Regarding Disability Life Insurance – Motion made by Supervisor Helman to Non-Renew and no longer make the Disability and Life Insurance Benefit available to the Supervisors; Seconded by Supervisor Nelson. Carried 5-0

**New Business:**

Midco Storage – Motion made by Supervisor Geyen to extend the Storage yard site lease for 6 months at \$300.00 a month from Midco; Seconded by Supervisor Forsman; Carried 5-0.

Annual Budget – Tabled until next meeting

Engineer for 2023 roadwork: Recommended to use Hakanson and Anderson to use for 2023 Engineer.

Roads/Engineers Report and Road Project: Tabled until next meeting.

Assessor Contract – We signed the Contract for Wright County Assessment Services for 2024-2025.

Audit – Motion made by Supervisor Helman to accept the Schlenner & Wenner audit fees for 2022 \$15,755.00; Seconded by Chairman Newman.

**Adjournment:**

Meeting is adjourned at 9:58pm by Supervisor Helman, seconded by Supervisor Forsman, Carried 5-0