

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date: February 6, 2024

Chairman Rick Weaver opened the meeting at 7:01pm with the Pledge of Allegiance.

Present: Chairman Rick Weaver, Vice Chairman Everett Nelson, Supervisor Daren Tangen, Treasurer Linda Ekre, and Clerk Denise Graunke.

Approval/Additions to the Agenda: Nelson moved to approve with addition of discussion of election judges for March election, Tangen second, motion carried.

Public Comment: None.

Clerk's Report: Nelson moved to approve with the addition of the check to City of Hawley added to the minutes, Tangen second, motion carried.

Treasurer's Report: Tangen moved to approve, Nelson second, motion carried.

Building Permits: None.

Presentation of Bills:

1. US Treasury, 2023 Taxes, \$355.92, Check 2846
2. Hawley Old Timers, Rent/Storage, \$100, Check 2847
3. Hawley Accounting, 2023 Tax Prep, \$193, Check 2848
4. City of Hawley, 1st Qtr HERT and 2nd half 2023 Fire District, \$6,830, Check 2849
5. Hawley Herald, Dec Legal Notices, \$72, Check 2850

Tangen moved to approve the payment of bills, Nelson second, motion carried.

Correspondence:

1. Affidavit of Candidacy, Denise Graunke for Township Clerk
2. Turfmasters giving standard advance notice that they may apply deteriorated sugarbeets or sugarbeet by-products in Hawley Township.
3. US Department of Commerce, annual Boundary and Annexation Survey

OLD BUSINESS

General Business:

1. MATIT - insurance amount coverage of reserves - Clerk checked with Valley Premier. We are covered up to the FDIC amounts, which is \$250K per ownership category at each

bank. Nelson made a motion that the Treasurer to look into opening an additional account at Bell Bank, Tangen second, motion carried.

Road and Bridges:

1. Larson Hearing Update: moved to June 17, 2024 with a jury trial set for July 8-July 12
2. 12th Ave S barricades: these are placed in the area, but likely not needed this season

Fire and Hert: No budget yet, but will have data for March meeting.

Landfill: PFAS will be part of test wells northwest of landfill.

Weed and Gopher: None

Other old business: None

NEW BUSINESS

General Business:

1. Wind towers: PUC size wind farm being planned south of Felton to South of Hawley, in next 5 years, preliminary planning
2. Election judges: Everett and Linda, Rick will reach out to Dave Tangen and Barb Gilson

Road and Bridges: None

Fire and HERT: None

Landfill: They will have some speakers in January at the landfill meeting to talk about PFAS and plans for remediation

Weed & Gopher: More weeds were added to the list for the state

Other New Business: None

Adjournment: at 7:33pm Nelson moved to adjourn, Tangen second, motion carried.

Rick Weaver, Chairman

Everett Nelson, Vice-Chairman

Denise Graunke, Clerk
