

**The Hampton Township
Annual Meeting
Minutes
March 13, 2012 8:45 P.M.**

This meeting was called to order by clerk, Jeanne Werner. The Pledge of Allegiance to the flag was sited. Nominations for the Moderator were open. Leo Nicolai nominated Jeremy Irrthum. **Leo made a motion to nominate Jeremy Irrthum, seconded by Bob Leifeld and unanimously passed.**

Jeremy read the remaining agenda for the rest of the meeting. Clerk, Jeanne Werner read the minutes from our 2011 Annual Meeting. **Bob Leifeld made a motion to accept the minutes as read, seconded by Donna Otto and unanimously passed.**

The financial report was read by Leo Nicolai. The beginning balance on January 1, 2011 was \$198,855.43. Total receipts for the year was \$304,259.24 and total expenses was \$279,818.73 leaving a balance of \$223,295.94. There was \$45,116.75 in the CD ending in 3783 and the cemetery CD is at \$7000.00 with the interest being deposited in the cemetery savings account. **Bob Leifeld made a motion, seconded by Ray Nicolai to accept the financial report as read. It unanimously passed.**

The Road report was discussed. There was 6000 tons of gravel spread on our township gravel roads. The signs were also updated and completed. It was discussed that we will continue to spread gravel on the roads along with culvert repairs. **Donna Otto made a motion to accept the Road Report, seconded by Bernie Pistner and unanimously passed.**

The Board of Supervisors has had their budget and audit meeting. All figures on the clerk's and the treasurer's reports matched. The final reports were present at the meeting for anyone to review. **Leo Nicolai made a motions to accept the board of audit report, seconded by Bob Leifeld and unanimously passed. Bernie Pistner made a motion to waiver reading of all checks written and received, seconded by Donna Otto and unanimously passed.**

The levies were discussed and decided that there was no need to change them from the previous year.

The General Fund Levy was set at \$87,000. **Bernie Pistner made a motion, seconded by Bob Leifeld to accept the General Fund Levy. It was unanimously passed.**

The Road and Bridge Levy was set at \$155,000. Bernie Pistner made a motion, seconded by Donna Otto to accept the Road and Bridge Levy. It was unanimously passed.

The Fire Fund was set at \$40,000. Bob Leifeld made a motion to accept the levies as discussed, seconded by Bernie Pistner and unanimously passed.

Connie Backstrom reported on the annual election. There were 44 voters. Bob Leifeld had 25 votes and Bernie Pistner had 19 votes. Bob Leifeld will remain Supervisor for another 3 years.

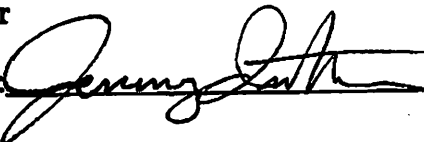
The fire contracts were discussed. The estimated price for fire protection will be around \$8000 for Cannon Falls Fire and \$20,811 for Hampton/Randolph Fire Department. The resident agreed to continue the Chloride Program for the next year. The annual meeting for 2013 will be the 2nd Tuesday in March following the elections. **Bob Leifeld made a motion, seconded by Leo Nicolai and unanimously passed to accept the meeting date and time.**

Bernie Pistner made a motion to adjourn the meeting, seconded by Leo Nicolai and unanimously passed. Meeting was adjourned at 9:18P.M.

Jeanne Werner
Clerk of Hampton Township

Signature:  Date: 3/18/2013

Jeremy Irrthum
Moderator

Signature:  Date: 03/18/2013