



**Annual Meeting Minutes
March 18, 2018 8:30pm**

Supervisor Jim Sipe
Supervisor Dan Peine
Supervisor Doug Wille
Treasurer Leo Nicolai
Clerk Molly Weber

Resident Bob Reinardy

This meeting was called to order by clerk, Molly Weber at 8:45pm. The Pledge of Allegiance to the flag was cited. Nominations for the Moderator were open. Dan Peine nominated Leo Nicolai. **Jim Sipe made a motion to elect Leo Nicolai as moderator for this meeting. Doug Wille seconded it.**

Leo Nicolai read the remaining agenda for the rest of the meeting. Clerk, Molly Weber read the minutes from our 2017 Annual Meeting. **Jim Sipe made a motion to approve the minutes of the 2017 Annual Meeting Minutes. Dan Peine seconded. Motion carried.**

Financial Report - The financial report of the township was read by Leo Nicolai.
Beginning Balance for All Funds \$334,782.70

GENERAL FUND:

Starting balance: \$171,394.99
Receipts: \$109,634.57
Disbursements: \$ 92,197.24
Ending balance \$188,832.32

ROAD & BRIDGE:

Starting balance: \$ 72,314.96
Receipts: \$239,372.39
Disbursements: \$181,946.70
Ending balance: \$129,740.65

FIRE FUND:

Starting Balance: \$ 91,072.75
Receipts: \$ 16,720.51
Disbursements: \$ 38,837.50
Ending balance: \$ 68,955.76

Ending Balance for All Funds: \$387,528.73

Projecting the expenses for the next year to be about the same dollars. We don't really have anything big except the corner and ditch work by 222nd which could fluctuate \$20,000.00 one way or another or maybe more.

The receipts we took in for **General Fund** was more for a big building permit. The income over and above the levy was quite a bit because the receipts we had come in was \$109,634.57 and our levy was \$60,000.00 so we picked up almost \$50,000.00 more in building permits.

Road and Bridge Fund we levied \$212,000.00. We spent \$181,946.70. Income was \$239,372.39.

Fire Fund the levy was \$10,000.00, this coming year it will be \$40,000.00. We are picking up 6 sections in the township for fire. Doug Wille sent an email with an estimate of what Cannon Falls was being paid for each of those sections which was about \$700-\$770 per section. Doug is in contact with them about this. They are still working on the contract. Cannon Falls currently doesn't have a City Administrator so it is harder for them to get things done at the moment. Leo Nicolai was told there was a surplus with the Cannon Falls fire that was paying a portion the dues which is why we were paying them less than we were Randolph. We will pay more for these sections now that they will be in Randolph rather than what they costed with Cannon

Falls. Cannon Falls used to have 12 and now they will have 6.

CDs #75003783:	\$ 68,998.58
#10782 CD into North Hampton Cemetary Account:	\$ 7,000.00
ESCROW ACCOUNT:	\$ 53,292.00

We will be paying back \$10,560.00 to Nextel.

Jim Sipe made a motion to approve accepting the Financial Report. Bob Reinardy seconded. Motion carried.

Road Report – Doug Wille said there wasn't much to report, that in general the roads were in pretty good shape except for the corner on 222nd. Doug stated we didn't have a whole lot to talk about until they go out and do the road tour. Jim Sipe commented that Doug has done a great job the last few years keeping the roads looking good working with Jason Otte. Jim also stated we have been putting more emphasis on the ditches. With the loss of Gene Dohmen's services we are paying a little more to have Otte's do it they can be more detailed with the equipment they have. Jim Sipe brought up a letter that was floating around from Castle Rock township where Castle Rock is getting down hard on farmers that are farming in the ROW. We are not going to address this at this time. Castle Rock said in the letter that if the farmers plant in the ROW, then August 1st the township is going to mow it off. Doug Wille recommends we keep doing the chloride program as is.

Jim Sipe made a motion that we accept the road report. Doug Wille seconded it. Motion carried.

Board of Audit Report – The Financial Report covered a lot of this. We have projected expenses for 2018, pay 2019. For General Fund \$40,000.00. Road and Bridge is \$202,000.00 and Fire is \$40,000.00. This is just a budget. Fund is same total levy. **Jim Sipe made a motion that we accept the Board of Audit Report. Dan Peine seconded. Motion carried.**

Jim Sipe made a motion to that we waive the reading of all the checks written and received since the Board of Audit came out fine. Bob Reinardy seconded. Motion carried.

Jim Sipe made a motion that we approve the Levy for the General Fund of \$40,000.00 payable in 2019. Doug Wille seconded it. Motion carried.

Jim Sipe made motion that we approve the Road and Bridge Levy for \$202,000.00 payable 2019. Doug Wille seconded. Motion carried.

Jim Sipe made a motion to set the Fire Levy at \$40,000.00 payable 2019. Bob Reinardy seconded. Motion carried.

Total of \$282,000.00 levy payable in 2019.

Annual Election Report – total casted votes was 11, all 11 votes were for Doug Wille. No overvotes. No undervotes. Doug Wille was re-elected for 3 year term. Current election terms do not end until the Reorganization Meeting.

General discussion – Bob Reinardy accredited positive feedback that the supervisors, clerk and treasurer are doing a great job!

Jim Sipe made a motion to have the Annual Meeting in 2019 at 8:30pm on the second Tuesday of March after the elections. Inclement weather will be the 3rd Tuesday in March. Doug Wille seconded it. Motion carried.

ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 9:20pm. Dan Peine seconded. Motion carried.

Date Signed: 3-22-19

Moderator: [Signature]

Clerk: [Signature]