

March 12, 2019 @ 7:00pm ANNUAL TOWNSHIP MEETING

The Annual Township meeting was called to order by clerk A. Anderson. Twenty-one residents signed the roster. All stood for the pledge of allegiance.

Clerk asked for nominations from the floor for a moderator. Darlene Roach made a motion to nominate Terry Havir as moderator, Annette Russel seconded. All were in favor. Motion carried.

Moderator Havir stated there were two new supervisors, Jeff Schommer and Dustin Foss. After two months D. Foss had turned in his resignation. Havir stated that the board now consists of Jeff Schommer, Jim Roach and Dave Hauser.

Minutes from the 2018 Annual meeting were review by all. Havir asked for a motion to accept the minutes from the 2018 Annual meeting, so moved by Butch Voight. Seconded by Merle Roberts, all were in favor. Motion carried.

Rob from the DNR and Jon Hart from the USDA spoke about the Chronic Wasting Disease in the area.

Treasurer's Report – Moderator Havir reviewed the Audited Financial Report that was prepared by Treasurer Henderson. The report included; Cash Balance Statement, Receipts and Disbursement Details, Fund Reports, 2020 Budget Forecast and the 2018 Approved Minutes. Beginning balance was \$829,193.84, receipts were \$677,872.76, and disbursements were \$593,364.49 leaving a year-end balance of \$913,702.11. Jim Roach made a motion to accept the Audited Financial Report as prepared by the treasurer, Michael Blassey seconded. All were in favor, motion carried.

Crosslake Police Report – Officer Tony Marks reported on 676 calls for 2018. There had been 633 in 2017 and 433 in 2016.

Mission Fire Report – Interim Fire Chief Eric Makowski reported on 117 calls for 2018. Makowski stated that the majority of the calls were EMS. There are 21 firefighters/first responders. Some new equipment that has been purchased; four gas meter detectors, thermal imaging device, epidural pins, advanced airway equipment and turn-out gear. Firefighters go thru 96 hours of training each year, also doing live burns and mutual aid training. Public Training Events will start on April 3rd. The Annual Fire Fair will be on July 20th, all funds received go towards the fire relief. September 21st will be a Pancake Breakfast. Chief wanted to give 'A Thanks for resident support'. Michael Blassey questioned the possibility of doing a live training prairie burn at the park.

Road & Bridge Report – Merle Roberts reported last year Anderson Bros. had done some crack filling; the weather had made it a challenge. Jim Roach also stated that Anderson Bros. will be out in the spring to finish the road maintenance, weather permitting. J. Roach stated we need to look at making a plan for future road maintenance, repaving/overlay, etc.

Park & Recreation Report – Michael Blassey stated the trails have been maintained thru the year. They have no major expenditures for 2019. The Annual Independence Day Parade is scheduled for Saturday June 29, 2019 @ 11:00am. Jim Roach stated that any funds used for public events require a vote by the residents. Butch Voight made a motion to approve \$500 to be used for the Independence Day Parade Event, Candy Fuller seconded. All were in favor, motion carried. M. Blassey reported the park maintains the aluminum can trailer and it brings in about \$1,000 a year.

Comprehensive Plan/Website – There was nothing to report with the Comp. Plan. There was brief discussion regarding the website.

Old Business – John Fuller questioned the snowplow. Should we continue to plow at the township level? Jim Roach stated last year when we advertised for snowplow bids, there had been no replies. There was additional discussion. It was noted that we should have a back-up snowplow plan in place. There was discussion regarding capitol expenditures.

New Business – All review the proposed 2020 tax levy. There was discussion. Kris Havir made a motion to increase the Fire Operations Fund by \$75,000, making that \$197,000 and increase the Park Fund by \$10,000, making that \$38,800. Michael Blassey seconded, there was discussion. Moderator asked for a raise of hand vote, there were 12 Yea's and 9 Nay's. Motion carried.

2020 Tax Levy	General Fund	\$148,400	
	Road & Bridge	122,300	
	Fire Operations	122,000	197,000
	Park & Recreation	28,800	38,800
Total 2020 Tax Levy		\$421,500	\$506,500

Motion was made by Carl Anderson to set the time and location for the March 10, 2020 Annual meeting; 7:00pm at the Mission Town Hall, seconded by Michael Blassey. All were in favor, motion carried.

Jim Roach made a motion to adjourn the Annual meeting at 9:15pm, seconded by Darlene Roach. All were in favor, motion carried.

Respectfully Submitted,

Anna Anderson, Clerk

Terry Havir, Moderator

*****2019 Annual Meeting minutes are unapproved until the 2020 Annual Meeting, March 10, 2020 @ 7:00pm, Mission Town Hall *******