

STOCKHOLM TOWNSHIP

ANNUAL MEETING MINUTES

Tuesday, March 13, 2018

8:15 p.m.

Call the Meeting to Order by Clerk Selseth

Recite the Pledge of Allegiance

Appoint Moderator Motion made by Sangren to appoint Clerk Selseth. Seconded by Lind. Motion Carried.

Approve the Minutes of 2017 Annual Meeting in Annual Report Packet – Motion made by Dan Geisinger to approve the minutes. Seconded by Gene Norling. Motion Carried.

Presentation of Reports:

A. Auditor's Report

B. Treasurer's Report Motion made by Norling and seconded by Geisinger. Motion carried. and Recycling Report. Motion made by Geisinger to approve. Seconded by Ron Brandel Motion carried.

C. Financial Statements Motion made by Geisinger and seconded by Ron Brandel. Motion carried.

D. Planning & Zoning Report

Approve Fire Contract: \$38,850 for 2019

2018 Fire Contract is \$38,560. That is an increase of \$290

Motion made by Dan Geisinger and seconded by Gene Norling. Motion carried.

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Levy Certification for 2019:

Breakdown:	\$	225,000	General Fund
	\$	20,000	Improvement Fund
	\$	20,000	Equipment Fund
	\$	15,000	Roads
	\$	<u>10,000</u>	Gravel
	\$	290,000	Grand Total

Motion made by Leonard Wozniak to leave the levy at \$290,000 for 2019. Seconded by Joe Schmitz. Motion carried.

**Board Recommends paying off the Grader with the funds from the Equipment Fund

**Board Recommend leaving the Levy the same for 2019 (as it is here)

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Old Business:

Building Update – Board is discussing a budget of approximately \$350,000 and would like to go ahead from the residents and what they would like done. Residents would like to have quotes for Mono sloped steel frame, post frame and regular gable truss roof post frame buildings and present them at a meeting. Motion made by Geisinger to pursue a new building with a cap of \$350,000 and to have a meeting after we get drawings. Seconded by Gene Norling. Motion carried.

New Business:

Planning & Zoning Future – Motion made by Larry DeRosier to send Planning & Zoning authority back to Wright County as of May 1st 2018. Seconded by Gene Norling. Motion failed with a vote of 17 no votes and 12 yes votes. Motion made by William Rose to post an ad for the P&Z position in the paper for 3 months and see if we can fill the position and we cannot find a qualified candidate then we automatically send the authority back to Wright County. Seconded by Joe Schmitz. Motion carried.

Election Results:

3 Year Supervisor:

Supervisor: Keaton Danielson 78 Votes

3 Year Supervisor:

Supervisor: Greg Howell 61 Votes

2 Year Clerk:

Clerk: 92 Votes

Motion made by Geisinger to adjourn the meeting. Seconded by William Rose. Meeting adjourned at 10:10pm

Reorganizational Meeting for Current & New Board Members will be Tuesday, March 27, 2018 at 6:00pm at the Stockholm Community Center.

Adjourn the Meeting