

STOCKHOLM TOWNSHIP

ANNUAL MEETING MINUTES

Tuesday, March 12, 2019

8:15 p.m.

Call the Meeting to Order by Clerk Selseth

Recite the Pledge of Allegiance – Recited.

Appoint Moderator – Motion made by Sangren to have Clerk Selseth moderate this meeting. Seconded by Engh. Motion carried.

Approve the Minutes of 2018 Annual Meeting in Annual Report Packet – Motion made by Gesinger to approve these minutes. Seconded by Ron Brandel. Motion carried.

Presentation of Reports:

- A. Auditor’s Report – No Motion necessary for this Report
- B. Treasurer’s Report and Recycling Report – Motion made by Gesinger. Seconded by Ron Brandel. Motion carried.
- C. Financial Statements – Motion made by Gesinger and seconded by Mitch Klein. Motion carried.
- D. Planning & Zoning Report – No Motion necessary for this Report

Approve Fire Contract: \$39,490 for 2020

2019 Fire Contract was \$38,850. That is an increase of \$640

Motion made by Gesinger and seconded by Ron Klima to approve this Fire Contract for 2020.

Levy Certification for 2020:

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 to list the old location with a Realtor and that the proceeds go towards paying down the new maintenance shed. Seconded by Dan Gesinger. Motion carried.

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....Levy continued....

Motion made by Nate Terning and seconded by Dave Sand to leave the levy as is.
Motion carried.

Old Business:

Building Update – Engh & Sangren – waiting for some repairs and then the final payment will be made to the general contractor.

New Business:

Possibility of going back to 3 Member Board instead of 5 Member -- Sangren Sounds like the residents like the 5 person board and would like to stay with it.

Election Results:

3 Year Supervisor:

Supervisor: Andrew Engh

3 Year Supervisor:

Supervisor: Dan Gesinger

2 Year Treasurer:

Treasurer: Cecilie Sangren

Motion made by Gesinger and seconded by Keith Evenski. Meeting adjourned at 9:09pm.

Reorganizational Meeting for Current & New Board Members will be Thursday, March 21, 2018 at 6:00pm at the Stockholm Community Center.

Adjourn the Meeting

