

**Called to Order:** The clerk opened the meeting at 7:00 PM

Pledge of allegiance was recited

**Moderator:**

Sue Adkins-clerk, asked for nominations for moderator

**Motion** made by Jim Lyle to nominate David Horn, no other nominations, all approved

Sue Adkins-Clerk asked for any other nominations there were none, The clerk called for all in favor, **motion carried**  
David came to the front to moderate the meeting. He took a moment to thank the board of all they do.

**Approval of Agenda:**

David Horn read the agenda

**Motion** made by Kip Reinartz to approve the March 13<sup>th</sup> 2018 annual meeting agenda, **Seconded by** Brian Fulk,  
**Motion carried**

**Minutes of March 14, 2017 Annual Meeting**

Annual meeting minutes were read by Sue Adkins-Clerk.

**Motion** made by Jeanie Porter to approve the 3/14/17 annual meeting minutes, **Seconded by** Jim Lyle, **Motion carried**

**Annual Meeting**

Set time

**Motion** made by Jeanie Port to set the time of the March 12, 2019 annual meeting to 7:00 pm, **Seconded by** Jim Lyle, **Motion carried**

**Treasurer's Report**

Terri Westin-Treasurer, read the statement of the accounts as of 1-31-2018, Total assets of \$246,639.12; David asked for comments-none. Copies of the year end financials available. Banking is now Security Bank.

**Meetings/Postings**

Pioneer official paper for published notices. Postings are at the hall and website. Regular Meetings 4<sup>th</sup> Tuesday of the month. Discussion to have minutes posted on website as draft.

David took a moment to recognize and thank the board for all they do.

**Roads:**

Don Clay, read the road report. Discussed: Signs and Road conditions, Calcium chloride, a roundabout.

**Land Use:**

Jeff Schussman-Land Use Administrator reported on land use. Discussed: Ordinance updates, administrative subdivisions, and new road policy.

**Aurora Waasakone Charter School:**

Anna Wallin and Shanna Reiners were available to answer questions regarding possible charter school. Recently approved by Audubon Center of the Northwoods. K-8 planned. Discussed: class size, building needs, Fall of 2019

**Fire Report:**

Joanna Olson Hammerstrom gave a fire report. Discussed: Helga is low hazard area, Explorer program, 15 townships in association. New firehall in Nymore, possible new one coming up north, 3.2 million in property save in 2017. Annual report is available online.

**Local Board of Equalization Meeting:**

Located at the hall, Friday April 13<sup>th</sup>, 11:00 AM

**PROPOSED BUDGET AND LEVY 2018:**

**Proposed 2018 Budget and Proposed 2018 Levy:**

General Fund:	88,000
Road & Bridge Fund:	130,000
Fire Fund:	45,000
Cemetery Fund:	4,000
Town Hall Fund:	<u>50,000</u>
	<b>317,000</b>

The amounts of the board proposed budget and levy were read, David asked for comments-none.

**DONATIONS:**

The list of donation requests were reviewed. The letters/requests were available for review.

**Motion** made by Don Clay to donate \$500 to the North Country First Responders, **Seconded** by Dale Berglund, **Motion Carried**

**Motion** made by Jeanie Porter to strike the rest of the donation requests, **Seconded** by Jim Lyle, **Motion Carried**

**Community Involvement:**

3 Supervisor positions up for re-election, election judges will be needed, Deputy clerk and deputy treasurer are needed. Contact the clerk or other board members with interest.

Upcoming Leach Lake Watershed meeting, also state committee members needed

**UPCOMING MEETINGS:**

Regular meeting March 27, 7:00 PM, LBAE April 13, 11:00 AM, Regular meeting April 24, 7:00 PM

**ADJOURNMENT**

**Motion** made by Jeff Schussman, to adjourn, **Seconded** by Jim Lyle, **Motion Carried.**

Meeting adjourned at 8:13 PM

Respectfully Submitted

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*Susan Adkins, Township Clerk*

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*Moderator*