

STAR LAKE TOWNSHIP ANNUAL MEETING MINUTES

MARCH 10, 2022

- **Call the Meeting to Order** – Former Clerk, Jeff Michaelson introduced Paulette Johnson as the new SLT clerk. Jeff will be filling the position of Deputy Clerk as well as Road Foreman effective March 1st, 2022
- **Pledge of Allegiance**
- **Board Members Present:** Tammy Ziegler, Emily Riley, Ronola Richards, Paulette Johnson
- **Board of Canvas (election results)** There were no candidates for the supervisor position. All votes were for write in candidates. A total of 26 votes were cast. Write-in candidate, Dale Lewis received 25 votes and there was 1 spoiled ballot.
- **Election of Moderator** – Jeff M. nominated Lee Mindemann to be the moderator for the meeting. The motion was seconded by Emily Riley.
- **Read the Agenda for Rest of Meeting – Moderator**
- **Reading of 2021 Annual Meeting Minutes** was done by Paulette Johnson. Motion to approve reading by Keith Aune, seconded by Duane Salberg.
- **Board of Audit - Synopsis of financial standing. Electorate may waive reading of check & claims.** Reading was waived. Disbursement's list is posted on the bulletin board inside the building and copies were made available to anyone who requested one.
- **Road Report** – 2021 copies included in packets distributed. Motion to approve reading from Duane Salberg. Seconded by Vance Harthune.
- **Hospital District Report- Hospital Representative** (Alana VanWatermullen) No representative was present

- **Supervisor Comments – Board Chair** Former Chair, Keith Aune stated it was a good year. Thanked Jeff M for his work the past few years as the SLT clerk. Keith’s vacant supervisor position was filled by Dale Lewis.
- **Motion to Set 2023 Annual Levy** General Government costs anticipated for 2022 are \$51,800 with Road and Bridge costs at \$128,500. Fire Protection cost from the Dent Fire Department was increased from \$12,700 in 2021 to \$13,000 for 2022 which increased SLT’s annual levy amount from \$193,000 to \$193,300. A motion to increase the annual levy by \$300 for 2023, was made by Kathy Harthun and seconded by Emily Riley. Motion was unanimously approved.
- **Motion to authorize the town board to expend up to \$1,000.00 for social, health, or recreational services** – motion was made to accept by Keith Aune and seconded by Vance Harthun. Disbursement of funds to be determined at April meeting. All approved and motion carried.
- **Motion to set date, time, and location for next annual meeting for 03/14/2023 at 8:15 PM.** Motion made by Keith Aune and seconded by Emily Riley. All approved and motion carried
- **Other Business** - Hwy 41 bridge replacement slated for June or July if DNR approves SLT board will check with OTC if they will assist with the cost to cover any additional dust control for surrounding streets during the bridge construction if necessary.
- **Motion to Adjourn** - motion made by Lee Mindemann, seconded by Keith Aune. All approved and motion carried.