

2020 STAR LAKE TOWNSHIP ANNUAL MEETING MINUTES

CALL to ORDER. The March 10th, 2020 Annual Meeting was called to order by the Clerk, Jeff Michaelson at 8:15 P.M. followed by the Pledge of Allegiance.

BOARD OF CANVAAS. Results were provided by the Clerk, Jeff Michaelson. Tammy Ziegler was elected as Supervisor for a 3 year term (2020-2023). 18 votes were cast. 14 for Tammy & 4 for Dave Damlo.

NOMINATION OF MODERATOR. A motion by Lee M., 2nd by Tammy Z. to nominate Keith Aune for Moderator. Carried.

READING OF 2018 MINUTES. The Clerk, Jeff M. read the minutes. A motion by Lee M., 2nd by Earl Rydell to approve as read. Carried

FINANCIAL REPORT (BOARD OF AUDIT). A synopsis of the financial standing was given by the Clerk, Jeff Michaelson for 2019. Below is a recap of the complete report. A complete listing of all receipts & disbursements for 2019 are displayed on the townhall bulletin board for review. Motion to approve as submitted; made by Kathy Torkildson, 2nd by Donna Damlo. Carried.

2019 SLT FINANCIAL RECAP

BEGINNING BALANCE(CHECKING)	\$104,605.63
BEGINNING BALANCE (SAVINGS)	\$108,298.19
RECEIPTS	\$227,807.95
DISBURSEMENTS	\$209,027.96
ENDING BALANCE	<u>\$232,030.21</u>

PLEASE NOTE: OUR ENDING BALANCE REFLECTS A CONSOLIDATION OF OUR SAVINGS & CHECKING ACCOUNTS.

ROAD REPORT. 2019 Road Report copies were distributed in packets given at beginning of Meeting. The 2020 Road Report will be completed after the spring thaw.

HOSPITAL DISTRICT REPORT. Hospital Representative Alana VanWatermullen was unable to attend due to illness - no report given.

SUPERVISORS COMMENTS. Lee M. commented on a variety of current topics – see attached.

SETTING THE ANNUAL OPERATING LEVY FOR 2021. Lee Mindemann moved that SLT Township adopt a total combined levy of **\$193,000** for the **TAX YEAR 2021**, an increase of **\$19,800**; and that the levy be assigned as follows:

FIRE PROTECTION*	\$12,700.00
GENERAL GOVERNMENT	\$51,800.00
ROAD & BRIDGE	\$128,5000.00
GRAND TOTAL	\$193,000.00

*used to be included in general government

Motion 2nd by Dave Damlo – Motion Carried.

CONTRACT FOR HEALTH, SOCIAL, OR RECREATIONAL SERVICES . A Motion to authorize Supervisors to contract with non-profits in an aggregate amount not to exceed a total of \$1000 for Health, Social or Recreational Services for the well-being of township residents was made by Kathy Torkildson, 2nd by Kathy Harthun. Carried.

MOTION to set DATE, TIME and LOCATION for next ANNUAL MEETING.

A motion by Lee M., 2nd by Tammy Z. to set the next Annual Meeting for March 09, 2021 at 8:15 P.M. Carried.

OTHER BUSINESS

Speeding issues on certain township roads were discussed. Also, road maintenance specifically 280th No. relative to Egge Construction use.

MOTION TO ADJOURN by Donna Damlo, 2nd by Paul Hawkinson. Motion carried.
Meeting was adjourned at 9:05 P.M.