

Minutes of the 2019 Annual Meeting and Election
Chisago Lake Township
March 12, 2019

The polls opened at 10:00 am for the purpose of electing one supervisor for a three year term and one Treasurer for a two year term. The election judges were Judy Nelson, Beverly Sandgren, Salli Schultz, Jeanette Peterson, and Jim Stafki. After the polls closed at 8:00 pm the ballots were counted and results reported later in the meeting.

The Annual Meeting was called to order at 8:15 pm by Clerk Peterson. Peterson then led the group assembled in the Pledge of Allegiance to our flag.

The Clerk then asked for nominations from the floor for a moderator. Jim Froberg was nominated as moderator. No other nominations were made. A motion was made by Wayne Houle, seconded by Chris DuBose for Jim Froberg as moderator. Motion carried.

Next Moderator Froberg asked for a motion to wave the reading of the 2018 Annual Meeting Minutes. A motion was made by John Nelson, seconded by Wayne Houle to wave the reading of the 2018 Annual Meeting minutes. Motion carried.

Treasurer's Report – Treasurer's report was given by Treasurer Straub, with a starting balance of \$1,211,036.90 as of January 1st, 2018, total Receipts for 2018 of \$1,415,804.57, and total disbursements for 2018 of \$1,357,843.99 leaving a balance of \$1,268,997.48 as of December 31, 2018. A motion was made by Bill Straub, seconded by Wayne Houle to approve the Treasurer's report as presented and wave the reading of all receipts and disbursements. Motion carried.

Road Maintenance Report - Maintenance Supervisor Wikelius gave a report on road maintenance in 2018.

- The 2018 Road projects;
- Applied Limestone to 256th Street and Maxwell Road, Chloride will be applied to these roads this spring
- Applied Chip Seal to Wallmark Lake Drive, 322nd Street, and Vibo Meadows, fog seal will be applied to these roads this spring
- Ivywood Trail was paved in cooperation with Lent Township and Residents
- Maintenance installed new tires on the motor grader
- In 2019 the Township plans to pave 245th Street and reclaim and repave the connecting streets.

Clerk Peterson reported on other happenings in 2018. (See Attached 2018 Summary of Events)

The levy for 2020 was next on the agenda. Supervisor Stirling reviewed with the assembly the proposed levy for 2020.

General Fund – \$82,000; Covers general building expenses; gopher bounties; Moody Lake Park portable toilet and mowing; election judge salaries; town board stipends; legal services; accounting and service contracts. Same as 2019 levy.

Road & Bridge Fund - \$362,000; Covers upkeep of existing roads within the township; equipment insurance; gravel, limestone and stabilization chemicals; salaries of maintenance employees; rental and repair of equipment. This stayed the same as 2019 Levy.

Fire Contract Fund - \$225,000; Covers fees charged by four different fire departments to provide fire protection services within the township. This stayed the same as 2019 Levy.

Equipment Fund - \$50,000; Money being set aside for new equipment such as truck/snowplow/road grader. Stayed the same as 2019 Levy.

Black Top Repair Fund - \$200,000; Covers resurfacing/reclaiming of existing blacktop roads. Stayed the same as 2019 Levy.

Contingency Fund - \$5,000; Used to cover unexpected expenses or shortfalls. Stayed the same as 2019 Levy.

Thru Road Blacktop Fund - \$75,000; Township pays 75% and landowners pay 25% when converting from gravel to blacktop. Stayed the same as 2019 Levy.

Dead-End Blacktop Fund - \$30,000; Township pays 25% and landowners pay 75% when converting from gravel to blacktop. This stayed the same as 2019 Levy.

Library Operating Fund - \$18,000; Township participates in Joint Powers Agreement to cover facility operations at the library. This stayed the same as 2019 Levy.

Building Fund - \$72,000; Covers payments on certificate of indebtedness for new township hall. Stayed the same as 2019 Levy.

The 2020 Proposed Levy stayed the same as the 2019 Levy for \$1,119,000.

A motion was made by Wayne Houle, seconded by Lin Hipp to set the proposed levy at \$1,119,000 for 2020. Motion Carried. This will be reviewed and set at the reconvened meeting in August.

Next discussion was held on contracts with Health, Recreational and Service Organizations. Presentations were given by; Family Pathways – Sonja Palmer.

Other requesting funds by mail were; Chisago County Ag Society (Fair Board); Seven County Senior Federation; Chisago County Recreation – Bob Gustafson, Chisago County Historical Society, and Monday Community Meals program at Zion Lutheran Church.

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A motion was made by Wayne Houle, seconded by John Nelson to contract with the Health, Recreational and Service Organizations for up to \$10,000 with the Board to decide at a later date the amount to be given to the various agencies. Motion carried.

Chris Debose – Chisago County Commissioner for District 1 gave a report on upcoming projects within the Chisago County area for 2019.

Nancy Hoffman from Chisago County HRA-EDA, gave a presentation on Broadband Service and a Feasibility Study available to the Townships.

Gopher bounties were next on the agenda. A motion was made by John Nelson, seconded by Dave Reed for the gopher bounties to remain the same as 2018. Pocket gophers - \$2.00 and Striped gophers - \$1.00. Motion carried.

The next annual meeting time and place was set. A motion was made by Matt Wikelius, seconded by John Nelson to set the next annual meeting for the 2nd Tuesday in March, 2019 at 8:15 pm at the Town Hall. Motion carried.

Report of Annual Election and Certification by Election Board.

Total number of votes cast – 97

Supervisor for Three Year Term:

Candidate - Wayne Houle	49 votes
Candidate – Shannon Johnson	47 votes
Write-ins	0

Treasurer of Two Year Term:

Candidate – Judy Straub	92 votes
Write-ins	0

Following the report of election results, motion by Matt Wikelius, seconded by Wayne Houle to recess the meeting until August 20st, 2019 at 7:00 pm. Motion carried.

Moderator Jim Froberg announced that the Board of Canvas will meet immediately following the Annual meeting.

Jim Froberg, Moderator
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township