



Annual Meeting Minutes March 12, 2024 8:30pm

Supervisor Jim Sipe
Treasurer Angie Niebur
Deputy Clerk Jean Werner

1. **Call the meeting to order** - This meeting was called to order by Deputy Clerk, Jeanne Werner at 8:30pm.
2. **Pledge Allegiance to the Flag** - The Pledge of Allegiance to the flag was cited.
3. **Election of a Moderator** – Nominations for the Moderator were open. **Jim Sipe** nominated **Jeanne Werner, Lynn Harpen** seconded. **Motion carried. Nominations closed.** Jeanne Werner was the moderator.
4. **Announce the Agenda for the Rest of the Meeting** – Jeanne Werner read the agenda for the rest of meeting.
5. **Minutes from last year's Annual Meeting** – Jeanne Werner read last year's minutes. **Jim Sipe** made a motion to approve last year Annual Meeting minutes. **Angie Niebur** seconded. **Motion carried.**
6. **The Financial Report** – Angie Niebur went through the Annual Financial Report (attached). The ARPA funds that were from the government needs to be used by the end of the year but with cost of gravel and the town hall, that will be zeroed out by the end of the year. No additional funds were needed for the town hall. **Jim Sipe** made a motion to approve the financial report. **Seconded by Ryan Sundquist. Motion carried.**
7. **Road Report** –Ryan Sunquist gave updated information on our roads. He gave a report of all the roads that were rocked, mowed ditches and trimmed tree. There is a pending bridge replacement on Inga avenue that will be shared with Douglas Township that is estimated at \$10,000. **Angie Niebur** made a motion to approve the Road Report, **Lynn Harpen** seconded. **Motion carried.**
8. **Board of Audit Report** – completed the financial report. Molly Weber-Clerk and Angie Niebur's numbers matched. **Jim Sipe** made a motion to accept the Board of Audit Report. **Angie Niebur** seconded. **Motion carried.**
9. **Waiver of reading all checks written and received** – **Jim Sipe** made a motion to waive reading all checks written. **Lynn Harpen** seconded. **Motion carried.**
10. **Motions needed to approve levies for the General Fund, Road & Bridge Fund & Fire Fund** – Ryan discussed we have levied the has been the same amount since 2021. He stated there are 2 culverts needing to be replaced on Darkhorse Lane so there will be some extra road expense this coming year. Angie recommended that we can increase the dollar amount in the General Fund by \$20,000 and lower the Road and Bridge and the Fire fund each by \$10,000 but keeping the same levied amount of \$290,000.

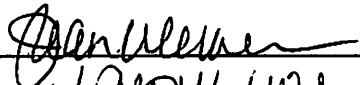
General Fund	\$100,000.
Road and Bridge Fund	\$160,000.
Fire Fund	\$30,000.
TOTAL:	\$290,000.

Lynn Harpen made a motion to approve all 3 accounts levied, seconded by **Jim Sipe**. **Motion carried.**

11. **Report of Annual Election** –**Jim Sipe** gave the election report : 25 casted votes. 16 Votes for Ryan Sunquist, 9 write in votes. Ryan Sunquist is was elected for another 3 year term. **Ryan Sunquist** made a motion to approve the annual election results, seconded by **Angie Niebur**. **Motion Carried.**

12. **General Discussion of Items of Concern, Residents can voice their opinions on any matter, but such input is only advisory to the Board** – It was discussed that the website needs to be updated more and current agendas and minutes needs to be posted. Ryan will look into the procedure of how this happens and who is the company that posts our items. The papers that were discussed to post items in are the Cannon Falls Beacon and the Hastings Gazette. They discussed the new building and had concerns of the echoing in the meeting room. Sheryl Harten suggested to put Agenda on the big Screen when having meetings so residents can follow along. They are looking for tables and chairs. The history of the land the town hall was discussed.
13. **Annual Meeting date and time** – Jim Sipe made a motion for next year's Annual Meeting to be Tuesday March 11, 2025 at 8:30pm. Ryan Sunquist seconded. Motion carried.
14. **Other Business to Discuss** – N/A
15. **Meeting Adjourned** – Jim Sipe made a motion to adjourn the meeting at 9:16pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 03.11.25

Moderator: 

Clerk: 