



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk
Shannon Schroeder, Treasurer

MEETING MINUTES

1. **Call to Order:**

- A. On this 11th day of February, 2014 the Board of Audit and Budget Meeting was called to order at 6:30 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were present along with Zoning Administrator Bridget Chard. Sign in sheet is attached.

2. **Clerk's Report:**

A. Clerk's Year End Report. The Board reviewed Clerk Pesta's year end reports.

A motion was made by Supervisor Fiedler to approve the Clerk Pesta's records and sign off which was seconded by supervisor Douvier; all in favor, motion carried.

3. **Treasurer's Report:**

A. Treasurer's Year End Report. The Board reviewed Treasurer Schroeder's year end reports.

A motion was made by Supervisor Fiedler to approve Treasurer Schroeder's records and sign off which was seconded by Supervisor Friedrich; all in favor, motion carried.

4. **Budget Recommendations:**

A. Propose levies for Annual Meeting/Money to come in 2015

- 1. General Fund/Revenue \$80,000.00 – remain the same
- 2. Road & Bridge \$400,000.00 – remain the same
- 3. Snow Fund \$95,000.00 – increase by \$30,000.00
- 4. Fire Fund \$80,000.00 – remain the same
- 5. Other: Cemetery Fund \$0.00 – none needed at this time

B. A motion was made to approve the above levy recommendations for 2015, to be submitted at the Annual Meeting, by Supervisor Fiedler which was seconded by Chairman Friedrich; all in favor, motion carried.

5. **Annual Meeting Agenda- Determine agenda items.** A review of the proposed agenda for the Annual Meeting was completed with some additions and deletions. Agenda to be tentatively approved at the regular board meeting to follow.

6. **Board of Canvass:** *A motion was made to set the Board of Canvass Meeting directly after Annual Meeting by Supervisor Fiedler which was seconded by Supervisor Douvier; all in favor, motion carried.*

7. **Public Input:** None

8. *A motion to adjourn the Board of Audit Meeting at 7:10 pm was made by Supervisor Fiedler which seconded by Supervisor Douvier; all in favor, motion carried.*

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Service Simple and Cost Effective
Protect the Right to Continue Agricultural Uses
Preserve the Character of the Community; and
Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



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Submitted by:

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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