



**Township of Eagles Nest**

**Annual Town Meeting**

**Tuesday, March 10, 2020**

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- Call to Order by Clerk Deb Siverhus - Pledge of Allegiance – **7:00PM**
  - Moderator Nominations and Election: Kathleen Anderson nominated Kurt Soderberg, seconded by Skip Carlson nomination carried Kurt Soderberg moderated the meeting.
  - Agenda: Motion made by Barb Soderberg a second by DeAnn Schatz to approve the agenda for the Annual meeting of March 10, 2020, Motion carried
  - Approve 2019 Minutes: Motion by DeAnn Schatz seconded by Skip Carlson Schatz to approve the Annual Meeting minutes of 2019. Motion carried.
  - A motion was made by Mike Musich seconded by Dick Flesvig to allow the Board of Supervisors to spend up to \$200.00 per year in recognition of special occasions.
  - Annual Financial Report (reading by clerk may be waived) Treasurer Mary Beth Monte gave a brief report of the 2020 budget (copies available), Motion made by Larry McCray and seconded by Percy White to approve report as given. Motion carried.
  - Reports/2020 Proposed Budget:

Supervisor Anderson	Buildings & Grounds
Supervisor Richard Floyd	Roads
Supervisor DeAnn Schatz	Fire Department
Supervisor Andrew Urban	Website
Supervisor Skip Carlson	Land Use Issues

Copies of the Reports available.
  - Approval of Proposed 2021 Levy - Motion by Kathleen Anderson seconded by Barb Soderberg to set levy at \$217,603.00 Motion carried.
  - Citizens' Concerns; Dick Flesvig thanked the Board of Supervisors for their continued work and their ongoing support to Northwoods Partner.

- Set Date & Time for 2021 Annual Meeting – motion was made by Sue Flesvig seconded by Caroline Owens to set the next Annual Town Meeting on March 9, 2021 at 7:00PM at Eagles Nest Town Hall. Alternate inclement weather date is set for March 16th, 2021 7:00PM Motion carried.

Motion was made by DeAnn Schatz and seconded by Mike Musich to adjourn, motion carried, meeting adjourned at 7:42PM

Respectfully Submitted

Deb Siverhus, Clerk