



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
Becky McGowan, Treasurer

Unapproved
MEETING MINUTES

1. **Call to Order:**
A. On this 10th day of February, 2015 the Board of Audit and Budget Meeting was called to order at 6:00 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 Douvier to approve Clerk Pesta's records and sign off which was seconded by supervisor Fiedler; all in favor, motion carried.
3. **Treasurer's Report:**
A. Treasurer's Year End Report. The Board reviewed Treasurer McGowan's year end reports.
A motion was made by Supervisor Fiedler to approve Treasurer McGowan's records and sign off which was seconded by Supervisor Douvier; all in favor, motion carried.
4. **Budget Recommendations:**
A. Propose levies for Annual Meeting/Money to come in 2016
 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 – remain the same
 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 recommend approval of the above proposed levy recommendations for 2016 at the Annual Meeting by Supervisor Douvier which was seconded by Supervisor Fiedler; all in favor, motion carried.*
5. **Annual Meeting Agenda- Determine agenda items.** *A motion was made by Supervisor Fiedler to approve the proposed Annual Meeting Agenda which was seconded by Supervisor Douvier; all in favor, motion carried.*
6. **Board of Canvass:** *A motion was made to set the Board of Canvass Meeting directly after Annual Meeting on March 10th, 2015 at the Brockway Town Hall by Supervisor Douvier which was seconded by Supervisor Fiedler; all in favor, motion carried.*
7. **Public Input:** None
8. *A motion to adjourn the Board of Audit Meeting at 6:38 pm was made by Supervisor Fiedler which seconded by Supervisor Douvier; all in favor, motion carried.*

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____

Amendments _____

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.