



**TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA**  
[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

David Friedrich, Chairman  
Duane Douvier, Supervisor  
George Fiedler, Supervisor  
Connie Pesta, Town Clerk  
Susan Goodew, Treasurer

**Approved**  
**MEETING MINUTES**

1. **Call to Order:**
  - A. On this 10<sup>th</sup> day of February, 2016 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 except Treasurer Goodew. ZA Chard was also present. 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 the Treasurer's year end reports.  
*A motion was made by Supervisor Fiedler to approve the Treasurer'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 2017
    1. General Fund/Revenue \$80,000.00 – remain the same
    2. Road & Bridge \$400,000.00 – remain the same
    3. Snow Fund \$100,000 – increase by \$5,000.00
    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 recommend approval of the above proposed levy recommendations for the 2016 Annual Meeting by Supervisor Fiedler which was seconded by Supervisor Duane; 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 8, 2016 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 6:50 pm was made by Supervisor Friedrich, which seconded by Supervisor Douvier; all in favor, motion carried.*

\_\_\_\_\_  
Connie Pesta, Clerk  
Brockway Township

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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.