



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA

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George Fiedler, Chairman
Duane Douvier, Supervisor
Terry Pogatchnik, Supervisor
Connie Pesta, Town Clerk
Susan Goodew, Treasurer

Approved
MEETING MINUTES

1. Call to Order:

- A. On this 12th day of February, 2020 the Board of Audit and Budget Meeting was called to order at 7:00 PM.
- B. The Pledge of Allegiance was recited.
- C. All members were 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 Fiedler to approve Clerk Pesta's records and sign off which was seconded by supervisor Douvier; all in favor, motion carried.

B. Review 2020 Newsletter. The Board reviewed the 2019 Newsletter and decided what information would be included in the Newsletter this year.

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 Pogatchnik; all in favor, motion carried.

4. Budget Recommendations:

A. Propose levies for Annual Meeting/Money to come in 2021

1. General Fund/Revenue \$80,000.00 – remain the same
2. Road & Bridge \$425,000.00 – remain the same
3. Snow Fund \$100,000 – remain the same
4. Fire Fund \$85,000.00 – increase by \$5,000
5. Other: Cemetery Fund \$0.00 – none needed at this time

B. *A motion to approve the recommended levy amounts as stated above was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.*

5. Annual Meeting Agenda- Determine agenda items. The Supervisor discussed what items would be on the agenda for the Annual Meeting and which Supervisors would discuss them.

6. Board of Canvass: *A motion to set the Board of Canvass Meeting for March 10, 2020 immediately following the Annual Meeting, was made by Supervisor Fiedler, which was seconded by Supervisor Douvier, all in favor; motion carried.*

7. Public Input: There was none.

8. *A motion to adjourn the Board of Audit Meeting at 7:27 pm was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor, motion carried.*

/Connie Pesta/
Connie Pesta, Clerk
Brockway Township

/George Fiedler/
George Fiedler, Chairman
Brockway Township

Date Approved - 3-11-2020
Amendments - None

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.