



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA
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George Fiedler, Chairman
Duane Douvier, Supervisor
Dan Warzecha, Supervisor
Connie Pesta, Town Clerk
Susan Goodew, Treasurer

Approved
MEETING MINUTES

1. **Call to Order:**
A. On this 14th day of February, 2017 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. 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 Fiedler to approve Clerk Pesta's records and sign off which was seconded by supervisor Douvier; all in favor, motion carried.
B. Review 2017 Newsletter / Approve to mail to Residents. The Board reviewed the 2017 Newsletter and made recommendations. *A motion was made by Supervisor Douvier to authorize the Clerk to mail out the 2017 Newsletter, which was seconded by Supervisor Warzecha, 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 2018
 1. General Fund/Revenue \$80,000.00 – remain the same
 2. Road & Bridge \$425,000.00 – increase \$25,000.00
 3. Snow Fund \$100,000 – 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 the 2017 Annual Meeting by Supervisor Fiedler which was seconded by Supervisor Douvier; 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 the Annual Meeting on March 14, 2017 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 6:35 pm was made by Supervisor Fiedler, which seconded by Supervisor Douvier; all in favor, motion carried.*

Connie Pesta, Clerk
Brockway Township

George Fiedler, 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.