

ANNUAL MEETING
WOODROW TOWNSHIP
CASS COUNTY, MN
MARCH 10, 2015
6:30 P.M.

MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY CHAIR MYLES BY TREASURER TIM MUELLER. ALL JOINED IN THE PLEDGE.

MSP MONICA LUNDQUIST/BOB DILLON TO APPOINT MYLES WAGNER AS MODERATOR.

MSP JACK FITZGERALD/BOB HANKEY TO APPROVE THE AGENDA.

MSP TOM LARSON/BOB HANKEY TO APPROVE THE MINUTES OF THE 2014 ANNUAL MEETING.

MSP MYLES WAGNER/TOM LARSON TO CONTINUE TO USE FIRST NATIONAL BANK OF WALKER AS THE DEPOSITORY FOR 2015.

MSP MYLES WAGNER/TOM LARSON TO CONTINUE TO USE THE PINE CONE PRESS- CITIZEN AS THE OFFICIAL NEWSPAPER FOR 2015.

DISCUSSION OF SCHEDULE 1 AND BUDGET.

MSP TOM LARSON/BOB HANKEY TO APPROVE THE 2016 LEVY SET FORTH AS FOLLOWS:

GENERAL FUND	\$42,500.00
ROAD AND BRIDGE	\$187,500.00
FIRE	\$80,000.00
TOTAL	\$310,000.00

MSP TOM LARSON/BOB HANKEY TO SET THE DATE AND TIME FOR THE 2016 ANNUAL MEETING AS TUESDAY MARCH 8TH AT 6:30 P.M. .

COUNTY INFORMATION ON POLLING FOR 2016- MODERATOR READ A PORTION OF THE POLLING LETTER PETRAINING TO MAIL IN BALLOTS. MORE INFORMATION WILL BE COMING IN THE FUTURE MONTHS. A DECISION WILL HAVE TO BE MADE ABOUT POLLING/MAIL IN BALLOTS.

CITIZEN INPUT- TOM LARSON WOULD LIKE TO DISCUSS REINSTATING THE PLANNING COMMISSION. HE BELIEVES IT IS VITAL TO DO SO AND PROVIDE BETTER GUIDANCE FROM THE BOARD. JACK FITZGERALD HAS ALSO REQUESTED REINSTATEMENT. SUPERVISOR LINDQUIST WILL BE BACK NEXT MONTH AS THE PLANNING COMMISSION SUPERVISOR REPRESENTATIVE. TOM LARSON REQUESTED TO PLACE PLANNING COMMISSION ON THE AGENDA FOR THE REGULAR MARCH MEETING.

MSP MONICA LUNDQUIST/TOM LARSON TO ADJOURN.

PLEASE NOTE THESE MINUTES ARE UNOFFICIAL AND UNAPPROVED UNTIL SIGNED BELOW AT THE 2016 ANNUAL MEETING ON TUESDAY, MARCH 8TH, 2016.

APPROVED 2015 MINUTES ATTESTED

BY:  DATE: March 8, 2016
(Woodrow Township Clerk)