

**Re-Convened Annual Town Meeting
Minutes
September 9, 2015**

On Wednesday, September 9, 2015 the Annual Town Meeting was re-convened at the Big Lake Town Hall, located in Lions Park Community Center, 21960 County Road 5, Big Lake Township, County of Sherburne, State of Minnesota.

Moderator John Norgren called the meeting to order at 7:00 p.m. There were 9 people in attendance when the meeting commenced.

Approval of the Agenda – A motion was made by Ewald Petersen to approve the agenda. Bob Hofer seconded the motion. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Unfinished Business

- a. **Finalize 2016 Tax Levy** –Treasurer Warneke recommended the levy, proposed at the March 10, 2015 Annual Meeting, remain with no changes. He noted the proposed 2016 levy reflects a 27.63% increase over the 2015 levy of \$970,000. Treasurer Warneke advised the estimated 2016 Taxable Market Value has increased to nearly \$643 million; and, the Tax Capacity has increased to slightly over \$6.6 million. Therefore the tax rate is estimated at 18.72% and the rate percent change is 16.6.

Bob Hofer motioned to approve the total tax levy for 2016 in the amount of \$1,238,000. Steve Pflighaar seconded the motion. All were in favor. The motioned carried. The annual levy for 2016 was set at \$1,238,000.

General Fund	\$202,000
Road Fund	\$700,000
B.L. Fire Fund	\$133,000
Fire District #1	\$ 12,000
Bailey Station Cemetery	\$ 4,000
Fire Bond Redemption Fund	\$ 33,000
IP Bond Redemption Fund	\$ 59,000
Capital Expenditures	\$ 95,000
Total	\$1,238,000

Adjournment

Ewald Petersen motioned to adjourn the re-convened annual meeting. Bruce Aubol seconded. The motion carried. The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Laura Hayes, Clerk