

**Re-Convened Annual Town Meeting
Minutes
September 11, 2013**

On Wednesday, September 11, 2013 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.

Clerk Hayes called the meeting to order at 7:00 p.m. There were 6 people in attendance when the meeting commenced.

Election of a Moderator - Larry Alfords nominated John Norgren to be moderator for the meeting. Steve Pflieghaar motioned to close nominations and seconded the nomination. All voted in favor. John Norgren took over the meeting as moderator.

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 2014 Tax Levy** – Treasurer Warneke presented the proposed levy information as follows:

Treasurer Warneke advised legislative changes did not impact Big Lake Township. He reviewed the original levy proposal made in March 2013. Treasurer Warneke advised that after receiving the 2014 Preliminary Net Tax Capacity Values compared to 2013 values; and, reviewing spending for the past 6 months, adjustments to specific funds were made; however, the total 2014 proposed levy remained the same at \$900,000.

Big Lake Township's RE & PP (Real Estate & Personal Property) 2014 Net Preliminary Net Tax Capacity Values increased by .004% from 2013. There was only a very slight increase in the Taxable Market Value of the property in Big Lake from 2013 to preliminary 2014.

Rita Petersen motioned to approve the total tax levy for 2014 in the amount of \$900,000. Bruce Aubol seconded the motion. All were in favor. The motioned carried. The annual levy for 2014 was set at \$900,000.

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|--------------------------------|------------------|
| General Fund | \$135,000 |
| Road Fund | \$458,000 |
| B.L. Fire Fund | \$ 49,000 |
| Fire District #1 | \$ 9,000 |
| Fire Bld/Equipment | \$ 64,000 |
| CIP 2006B Bond Redemption Fund | \$ 58,000 |
| Econ. Dev./Industrial Park | \$127,000 |
| Total | \$900,000 |

Adjournment

Ewald Petersen motioned to adjourn the re-convened annual meeting. Norm Leslie seconded. The motion carried. The meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Laura Hayes, Clerk