

Annual Meeting Minutes
Maine Prairie Township
March 8, 2016

The meeting was called to order at 8:15 p.m. by Clerk/Treasurer Hunt with the pledge to the flag.

Nominations opened to elect a moderator. Motion by Supervisor Loewen and seconded by Jeff Hilsgen to close nominations and elect Larry Schneider as Moderator. All in favor, motion passed.

Clerk/Treasurer Hunt announced the results of the election. The election was to elect one (1) supervisor for a three (3) year term with Incumbent Ronald Kuechle running unopposed. There were a total of twenty-four (24) votes cast, Ronald Kuechle received twenty-one (21) votes and Keith Donnay received three (3) write-in votes. Motion by Jeff Hilsgen and seconded by Supervisor Wicker to approve the results of the election. All in favor, motion carried.

Clerk Hunt read the minutes from the March 10, 2015 Annual Meeting. Motion by Jim Unterberger, seconded by Supervisor Kuechle to approve the March 10, 2015, Annual Meeting Minutes. All in favor, motion passed.

Clerk/Treasurer Hunt presented the treasurer's report. Motion by Jim Unterberger, seconded by Jeff Hilsgen, to approve the treasurer's report for year ended 12/31/2015. All in favor, motion passed.

Old Business: None

New Business: No major road projects for 2016.

Jeff Hilsgen posed a question as to whether or not roads should be bladed after a dust guarding application of calcium chloride. He was informed that the maintenance contractor is given a map of roads dust guarded and is instructed not to blade unless the road gets too bad. Dust guarding will again be offered to residents in 2016.

Mike Schneider, Kimball Fire Chief, was present to speak on behalf of the Kimball Fire Department. Mr. Schneider informed the Electorate that Maine Prairie Township had a total of sixty-four (64) calls. Forty-five (45) of the calls were for medical purposes and nineteen (19) calls were for fire.

Fire Contracts: Motion by Bob Pike, seconded by Supervisor Wicker to approve the figures as follows:

Watkins Fire Department	\$ 6,033.24	Contract Year: 4/1/2016 through 3/31/2017
Kimball Fire Department	\$51,915.48	Contract Year 1/1/2017 through 12/31/2017
Rockville Fire Department	<u>\$20,122.00</u>	Contract Year 4/1/2016 through 3/31/2017

\$78,070.72

All in favor, motion carried.

Open Forum: None

Levy: Motion by Supervisor Wicker and seconded by Jim Unterberger to set the 2017 levy at \$627,300.00, levied as follows: General-\$104,254.00; Road & Bridge-\$325,000.00; Snow Removal-\$75,000.00; Blading-\$33,000.00, Fire-\$77,500.00 and Town Hall-\$12,546. All in favor, motion passed.

2017 Annual Meeting: Motion by Chair Kuechle seconded by Bob Pike to set March 14, 2017 for the Maine Prairie Township Annual Meeting. All in favor, motion passed.

There being no further business, Motion by Supervisor Loewen and seconded by Jim Unterberger to adjourn at 8:50 p.m. All in favor, motion passed.

Larry Schneider, Moderator

Lori Hunt, Clerk/Treasurer