

**WABEDO TOWNSHIP**  
**ANNUAL MEETING AGENDA**  
**March 13, 2018**  
**7:00 p.m.**

1. Clerk calls meeting to order – Barbara Anderson, clerk
2. Election of Moderator
3. Pledge of Allegiance to the Flag
4. Approve agenda
5. Approve minutes of last annual meeting
6. Treasurer’s Report – Tenlee Lund, Treasurer
7. Road & Bridge Report – Paul Harwig Set Road & Bridge Levy
  - Proposed levy \$150,000.00
8. Fire Department Report – Bob Adelman
9. Set Fire Department Levy
  - Proposed levy \$45,000.00
10. Donation Requests – Board recommendation: Northland Area Family Center \$1,000, Longville Area Food Shelf \$1,000, Longville Ice Skating Rink \$750, Lake country First Responders \$ 500, Longville Community Park \$500 and Young At Heart \$250. (\$4,000)
11. Set General Levy
  - Proposed levy \$35,000 plus donations
12. Planning Commission Report – Craig Anderson
13. Old Business
14. New Business
15. Set Next Year’s Annual Meeting – Time & Location
16. Adjourn

Website - [wabedo.govoffice.com](http://wabedo.govoffice.com)

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Wabedo Township  
Annual Meeting  
March 14, 2017

1. Call to order – Clerk Barbara Anderson called the meeting to order at 7:00 pm.
2. Election of Moderator – Kathy Wagner/Don Waldera/passed: Appoint Ron Stokesbary moderator for this meeting. Stokesbary accepted and lead the rest of the meeting.
3. Pledge of Allegiance – The pledge was recited.
4. Approve the agenda – Motion: Tenlee Lund/Phil Blott/passed: Approve the agenda for this meeting as written.
5. Approve the minutes from last year’s meeting – Motion: Tom Lund/Tal Hess/passed: Approve the minutes of the March 8, 2016, annual meeting as written.
6. Treasurer’s report - Treasurer Tenlee Lund read the Cash Control Statement for the year 2016. Motion: Ken Sausman/Gary Ewald/passed: Accept the Cash Control Statement for the year 2016 with a beginning balance of \$342,883.90 in all funds and an ending balance of \$226,121.21 in the same funds.
7. Road & Bridge report – Supervisor Paul Harwig gave this report. The hand out is attached to the original minutes. There was a lengthy discussion about the condition of Sioux Camp Road and the road work being done there. The question was asked if the township should have Cass County maintain our roads? Why does the township chloride the roads? What affect is the chloride having on the environment? The residents that live on Sioux Camp Road that were at the meeting and speaking up, stated they did not want Sioux Camp Road chloride. The residents asked the board to looking to cost of having Cass County maintain the township roads. The residents asked about the cost of paving the road and asked the board to get the cost of this. Stokesbary explained that if Sioux Camp Road is paved, it will be at the expense of the property owners who live on or use Sioux Camp Road. The township will not bare any cost. Stokesbary reminded the residents that if they road paved, they should present a petition to the board. The board was asked to do an analysis of Sioux Camp Road to find out how much it would cost to pave the road. There was a motion Pat Moran/Blott/passed: Asking the board to quit chloriding Sioux Camp Road and put the money toward getting the road asphalt ready for paving.
8. Road & Bridge Levy – Motion: Lund/Blott/passed: Set the Road & Bridge levy for 2018 at \$150,000.
9. Fire Department Report – Supervisor Bob Adelman  
Adelman reviewed the report in the hand for the meeting. The budget for next year is the same as this year.
10. Set Fire Department Levy – Motion: Toni Sausman/Ewald/passed: Set the 2018 fire department levy at \$40,000.
11. Donation/Contribution/Contract - Motion: Blott/ K. Sausman/passed: Recommended to the board that the following donations/contribution/contracts be made: Northland Area Family Service Center \$1,000’ Longville Food Shelf \$1,000; Longville Skating Rink \$750; Lake Country First Responders \$500; and Young At Heart \$500. The board also recommended setting the donation/contribution/contract giving at no more that \$4,000 per year. The residents agreed.
12. Set the General Levy – Motion: K. Sausman/T. Lund/passed: Set the general levy for 2018 at \$35,000, plus donations.
13. Planning Commission Report – Craig Anderson, chair, explained that the Planning Commission reviews all variance request and building request for the township. There were more building permits in 2016 than past years.
14. Old Business – None

Wabedo Township Annual Meeting  
March 14, 2017

15. New Business – Thanks to the board for all the work they do.
16. Set Next Year’s Annual Meeting – location & time – Motion: Blott/Hess/passed: 8:00 pm at the town hall.
17. Adjourn – Motion: T. Sausman/Mary Ewald/passed: Adjourn. The meeting adjourned at 7:56 pm.

Respectfully submitted,  
Barbara Anderson, Clerk

For the Period : 1/1/2017 To 12/31/2017

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$159,752.63	\$60,680.78	\$54,406.02	\$166,027.39	\$0.00	\$137.26	\$166,164.65
Road and Bridge	\$56,567.18	\$209,176.28	\$198,869.64	\$66,873.82	\$0.00	\$28.90	\$66,902.72
Longville Fire Department	\$3,690.72	\$40,425.00	\$38,833.58	\$5,282.14	\$0.00	\$19,414.29	\$24,696.43
Longville Ambulance	\$1.34	\$2.80	\$0.00	\$4.14	\$0.00	\$0.00	\$4.14
Escrow Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Revenue Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lazy Boy Trail ESSD	\$2,423.84	\$2,497.92	\$1,789.59	\$3,132.17	\$0.00	\$334.66	\$3,466.83
South Little Boy ESSD	\$2,971.18	\$2,885.36	\$1,853.31	\$4,003.23	\$0.00	\$454.67	\$4,457.90
Sioux Camp ESSD	\$714.32	\$2,949.92	\$1,844.17	\$1,820.07	\$0.00	\$454.67	\$2,274.74
General Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$226,121.21</b>	<b>\$318,618.06</b>	<b>\$297,596.31</b>	<b>\$247,142.96</b>	<b>\$0.00</b>	<b>\$20,824.45</b>	<b>\$267,967.41</b>

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**Wabedo Township**

**2018 Annual Meeting**

**Road & Bridge Report for Work Completed in 2017**

Projects completed in 2017 (dollars rounded):

Snowplowing	\$12,650.00
Grading	\$34,000.00
Hauling/spreading (2300 yards)	\$33,650.00
Chloride	\$24,500.00
Crushing	\$0.00
Gravel	\$0.00
Other (culvert work, etc)	\$21,000.00
Labor, mileage, etc (board and employee)	\$13,400.00
Mower maintenance	\$2,300.00
Signs	\$0.00
Equipment Fund	
Bridge	\$57,300.00
<b>Total 2017 cost</b>	<b>\$198,800.00</b>

Chloride was applied to Stoney Creek/Diamond Crest, Pine Crest, South Little Boy/Norway Ln, Little Boy Rd, Glenmar, Shangrila, Island View Rd.

Gravel from our 5 year plan was applied to Pine Crest, Little Boy Rd, Shangri-La, and Glenmar.

We crushed 14,000 yards of gravel last year and have most of it left so we will not need to crush this year. We finished work on a couple more turnarounds. We still have two turnarounds that need attention. We do not have a legal area for our contractor to turn equipment around on these roads and will try to correct that this year.

In Wabedo Township there are:

- ⑤ 4 County roads and 1 State Highway maintained by Cass County
- ⑤ 24 separately named roads maintained by Wabedo Township
- ⑤ 49 separately named privately-maintained roads.

**Wabedo Township**

**2018 Annual Meeting**

**Road & Bridge Proposed Levy for 2019**

Proposed Road & Bridge Budget for 2019:

Snowplowing	\$15,000.00
Grading	\$34,000.00
Hauling/spreading	\$35,000.00
Chloride	\$30,000.00
Crushing	\$10,000.00
Gravel	\$0.00
Other (culvert work, etc)	\$20,000.00
Labor, mileage, etc (board and employee)	\$15,000.00
Mower maintenance	\$3,500.00
Signs	\$2,000.00
Equipment Fund	\$6,000.00
Bridge	\$0.00
<b>Total budget</b>	<b>\$170,500.00</b>

**The Board recommends the Road&Bridge levy be set at \$150,000.00**

The bridge replacement project on Sioux Camp Rd was completed in 2017. All of our costs and reimbursements are completed except for the costs incurred to move the telephone poles. We have asked for reimbursement of this cost but the state has not yet ruled on whether we will be reimbursed.

We will not purchase gravel as we have plenty of crushed gravel in our gravel pit.

We are applying gravel to our roads on a 4 year rotational basis and we apply around 4,000 yards per year. The 2019 plan calls for gravel on Pikie Point, Stoney Creek, Diamond Crest, and North Bay – 5.4 miles (we adjust the actual roads graveled per conditions at the time).

FYI – in 2018 our plans are to apply gravel to Wabedo Springs, So Little Boy/Norway Ln, Woodduck Ln, the first mile of Island View, Old 47, and Wabedo Frontage Rd (5.4 miles).

## 2018 Wabedo Township Annual Meeting Longville Fire Department

Longville Fire Dept responded to 40 total calls in 2017. Of those 40 calls, 3 were for Wabedo Township (1 medical, 1 grass fire, 1 house fire).

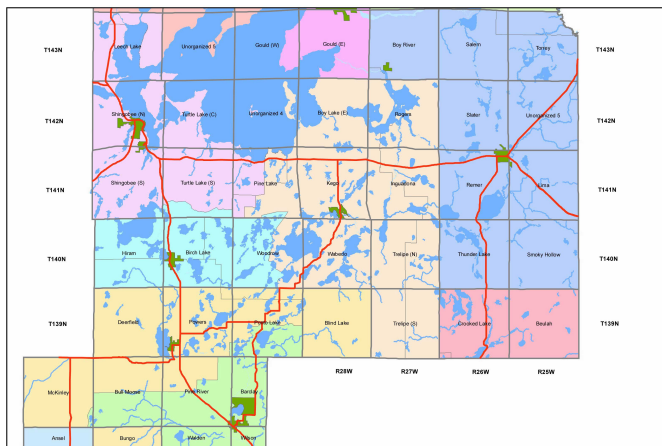
Longville Fire Dept annual budget for 2019 is \$177,000 (\$27,000 more than 2018).

Fire truck/Equip replace	\$42,500	Utilities	\$8,000
Payroll	\$10,000	Relief fund	\$78,000
Building fund	\$10,000	Insurance	\$12,000
Training	\$4,000	Misc	\$12,500

Wabedo's proposed levy to cover 2019 Fire Dept costs is \$45,000.00 (rounded up from \$44,416.29). **Proposed Fire Levy for 2019 is \$45,000 (increase of \$5,000 from 2018).**

The Longville Fire Dept is made up of 8 townships + the city of Longville (Woodrow is split with the Hackensack department and Pine Lake is split with Walker). Costs are split to the city and townships by the ratio of their assessed property values:

	Land Value	Bldg Value	Total	Ratio	Twp portion
Boy Lake	\$43,430,400	\$21,719,800	\$65,150,200	6.89%	\$12,192.84
Inguadona	\$34,982,500	\$22,446,700	\$57,429,200	6.07%	\$10,747.85
Kego	\$106,120,200	\$72,857,300	\$178,977,500	18.92%	\$33,495.57
Pine Lake	\$38,063,600	\$23,763,500	\$61,827,100	6.54%	\$11,570.92
Rogers	\$31,668,000	\$17,661,600	\$49,329,600	5.22%	\$9,232.02
Trelipe	\$39,623,300	\$23,161,500	\$62,784,800	6.64%	\$11,750.15
<b>Wabedo</b>	<b>\$144,222,300</b>	<b>\$93,108,100</b>	<b>\$237,330,400</b>	<b>25.09%</b>	<b>\$44,416.29</b>
Woodrow	\$117,853,600	\$79,625,700	\$197,479,300	20.88%	\$36,958.18
Longville	\$14,365,600	\$21,093,600	\$35,459,200	3.75%	\$6,636.18
<b>Total</b>	<b>\$570,329,300</b>	<b>\$303,737,800</b>	<b>\$945,767,300</b>	<b>100.00%</b>	<b>\$177,000.00</b>



Longville Fire Dept is the light colored area in the middle of the map. It encompasses 1/2 of Pine Lake and 1/2 of Woodrow plus Boy Lake, Rogers, Kego, Inguadona, Wabedo, and Trelipe Townships, and the City of Longville.



Longville Fire District

10/31/2011 11:17:07 AM

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

**Fire Department Report**

	<b>ESTIMATED LAND</b>	<b>ESTIMATED BUILDING</b>	<b>MOBILE HOMES</b>	<b>TOTALS</b>	<b>%</b>	<b>TOWNSHIP PORTION</b>
BOY LAKE	\$ 43,430,400	\$ 21,719,800	**	\$ 65,150,200	6.89%	\$ 12,192.84
INGUADONA	\$ 34,982,500	\$ 22,446,700	**	\$ 57,429,200	6.07%	\$ 10,747.85
KEGO	\$ 106,120,200	\$ 72,857,300	**	\$ 178,977,500	18.92%	\$ 33,495.57
PINE LAKE	\$ 38,063,600	\$ 23,763,500	**	\$ 61,827,100	6.54%	\$ 11,570.92
ROGERS	\$ 31,668,000	\$ 17,661,600	**	\$ 49,329,600	5.22%	\$ 9,232.02
TRELIPE	\$ 39,623,300	\$ 23,161,500	**	\$ 62,784,800	6.64%	\$ 11,750.15
WABEDO	\$ 144,222,300	\$ 93,108,100	**	\$ 237,330,400	25.09%	\$ 44,416.29
WOODROW	\$ 117,853,600	\$ 7,925,700	**	\$ 197,479,300	20.88%	\$ 36,958.18
LONGVILLE	\$ 14,365,600	\$ 21,093,600	**	\$ 35,459,200	3.75%	\$ 6,636.18
<b>TOTALS</b>	<b>\$ 570,329,500</b>	<b>\$ 303,737,800</b>		<b>\$ 945,767,300</b>	<b>100.00%</b>	<b>\$ 177,000.00</b>

<b>TOTAL 2019</b>	<b>BUDGET</b>	<b>\$ 177,000.00</b>
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\*\* Value for mobile homes is included with estimated building.



Donation requests at 2018 Annual Meeting (maximum \$4,000)

Wabedo Township

Requestor/Service	MN Statute	Required actions/conditions	Conditions Met?	Amount Requested	Board Recommends
Northland Family Center Non-profit social service. Preschool education, family supp	365.10 subd. 14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-		\$1000
Longville Area Food Shelf, Inc. Non-profit social service. Food for in need	365.10 subd. 14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-		\$1000
Northland Family Center/Longville Community Ice Skating Rink Non-profit social service-recreation	365.10 subd. 14	Electors need to authorize board, then verify corp status + fiscal agency, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-		\$750
Longville Park (Stuart park) Municipal recreation facility	471.15	Board approval	Yes	\$3000	500
Young at Heart/Senior Center	471.935	Board approval	Yes		\$250
Lake Country First Responders Emerg Medical Service	465.037	Electors need to authorize board, then board approval.	Yes		\$500
Camp Olson YMCA Non-profit social service-summer camp	365.10 subd. 14	(not related to gov't function ? - some monies used for private purpose ?)	No		\$0
Faith in Action Non-profit social service Elder assistance, rides	365.10 subd. 14	(some monies used for private purpose ?)	No		\$0
Cass County Fair Ag-related fair	38.12	Board approval- (must be member of state ag society) (we have almost 0% ag land in twp)	State-yes		\$0
<b>Total</b>					<b>\$4,000.00</b>
<b>The following requests were late (or did not request):</b>					
Crisis Line&Referral Center Non-profit social service. Suicide prevention	365.10-14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-	Late request	
Family Safety Network Non-profit social service Domestic violence prevention	365.10-14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-	No request	
Lakes Area Dive Team Non-profit social service Water rescue	365.10-14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-	No request	
Support within Reach Non-profit social service Sexual violence support	365.10-14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval	Corp-Yes Contr- Ins-	Late request	
Longville Community Foundation	365.10.14	(some monies used for private purpose ?)	No	Late request	
Leech Lake Area WatershedFoundation Non-profit Preserve lands	365.10-14	Electors need to authorize board, then verify corp status, contract + insurance req'd, then board approval (related to gov't function ?)	Corp-Yes Contr- Ins-No	No request- (lacked ins previous)	
Cass County Historical Society Preserving historical items	138.053	Board approval - (must be member of state society)	State-yes	No request	
<b>For each request the board must determine:</b>		<b>Is req is statutorily authorized ? Is req for public purpose &amp; good for town ? Can board satisfy all conditions, req's, procedures?</b>	<b>Public purpose:</b> an activity as will serve as a benefit to the community as a body and which, at the same time, is directly related to the functions of government		

### **38.12 APPROPRIATIONS BY MUNICIPALITIES. (COUNTY FAIR).**

The council of any city and the board of supervisors of any town having fairs of county and district agricultural societies or associations, who are members of the Minnesota State Agricultural Society, held within or in close proximity to their corporate limits, may appropriate money to the agricultural society or association.

### **134.12 BENEFITS OF LIBRARY.**

Subd. 2. **Contracts with cities and towns.** The library board may contract with the county board of the county in which the library is situated or the county board of any adjacent county, or with the governing body of any neighboring town or city, to loan library materials to residents of the contracting county, town, or city.

### **138.053 COUNTY HISTORICAL SOCIETY; TAX LEVY; CITIES OR TOWNS.**

The governing body of any home rule charter or statutory city or town may annually appropriate from its general fund an amount not to exceed 0.02418 percent of estimated market value, derived from ad valorem taxes on property or other revenues, to be paid to the historical society of its respective county to be used for the promotion of historical work and to aid in defraying the expenses of carrying on the historical work in the county. No city or town may appropriate any funds for the benefit of any historical society unless the society is affiliated with and approved by the Minnesota Historical Society.

### **365.10 ANNUAL TOWN MEETING; POWERS OF ELECTORS. (HEALTH, SOCIAL, REC SERVICES).**

Subd. 14. Health, social, recreational services. The electors may let the town board contract with nonprofit organizations for not more than \$10,000 per year of health, social, and recreational services. To do so, the town board must consider the services to be in the public interest and good for the town.

### **465.037 GIFTS TO HOSPITALS AND EMERGENCY MEDICAL SERVICES AGENCIES.**

A home rule charter or statutory city or town may make grants for the use of a private, nonprofit, or public hospital that serves the city or town, or to an emergency medical services agency as defined in section 144.7401, that serves the city or town. The grants must be authorized by the council in the case of a city and the town board in the case of a town upon the affirmative vote of the town electors at the annual or a special town meeting.

### **471.15 RECREATIONAL FACILITIES BY MUNICIPALITY, VETERANS; BONDS.**

(a) Any home rule charter or statutory city or any town, county, school district, or any board thereof, or any incorporated post of the American Legion or any other incorporated veterans' organization, may expend not to exceed \$800 in any one year, for the purchase of awards and trophies and may operate a program of public recreation and playgrounds; acquire, equip, and maintain land, buildings, or other recreational facilities, including an outdoor or indoor swimming pool; and expend funds for the operation of such program pursuant to the provisions of sections 471.15 to 471.19. The city, town, county or school district may issue bonds pursuant to chapter 475 for the purpose of carrying out the powers granted by this section. The city, town, county or school district may operate the program and facilities directly or establish one or more recreation boards to operate all or various parts of them.

(b) A home rule charter or statutory city, a county, or a town may expend funds for the purpose of supporting student academic or extracurricular activities sponsored by the local school district.

### **471.16 OPERATION OF PROGRAM; LEVY.**

Subdivision 1. Includes nonprofits; delegation. Any city, however organized, or any town, county, school district, or any board thereof, or any incorporated post of the American Legion or any other incorporated veterans' organization, may operate such a program independently, or they may cooperate among themselves or with any nonprofit organization in its conduct and in any manner in which they may mutually agree; or they may delegate the operation of the program to a recreation board created by one or more of them, and appropriate money voted for this purpose to such board which may in turn support or cooperate with a nonprofit organization.

Subd. 2. Levy for senior recreation. Notwithstanding the provisions of section 471.15, any county may levy a tax to provide funds for the establishment or operation of recreational facilities or programs for senior citizens either by such county or by any municipality, governmental subdivision, school district or other organization or entity referred to in subdivision 1.

### **471.85 PROPERTY TRANSFER; PUBLIC CORPORATIONS.**

Any county, city, town, or school district may transfer its personal property for a nominal or without consideration to another public corporation for public use when duly authorized by its governing body.

### **471.935 APPROPRIATIONS FOR SENIOR, YOUTH CENTERS.**

A statutory or home rule charter city, county, or town may appropriate money to support the facilities, programs, and services of a public or private, not-for-profit senior citizen center or youth center.

### **471.941 APPROPRIATION FOR ARTISTIC ACTIVITIES.**

For the purposes of this section, "artistic organization" means an association, corporation, or other group of persons that provides an opportunity for persons to participate in the creation, performance, or appreciation of artistic activities which include but are not limited to: music, dance, drama, folk art, architecture and allied fields, painting, sculpture, photography, graphic and craft arts, costume and fashion design, motion pictures, television, radio, tape and sound records, activities related to the presentation, performance, execution, and exhibition of the art forms, and the study of the arts and their application to the human environment.

A county, statutory or home rule charter city, or town may appropriate money to support artistic organizations. The appropriation may be divided among organizations in the proportions that the county board, city council, or town board determines.

Budget review for the year:

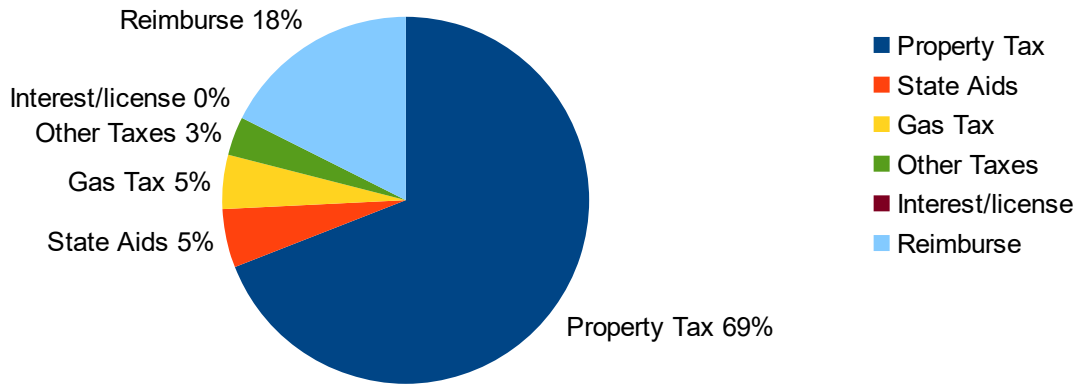
	<i>2014</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>
<b>General Fund</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>
<b>Donations</b>	<b>\$ 4,600</b>	<b>\$ 6,400</b>	<b>\$ 5,050</b>	<b>\$ 3,750</b>	<b>\$ 4,000</b>
<b>Total General Fund</b>	<b>\$ 39,600</b>	<b>\$ 41,400</b>	<b>\$ 40,050</b>	<b>\$ 38,750</b>	<b>\$ 39,000</b>
<b>Road &amp; Bridge</b>	<b>\$ 125,000</b>	<b>\$ 125,000</b>	<b>\$ 125,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>
<b>Fire</b>	<b>\$ 35,000</b>	<b>\$ 40,000</b>	<b>\$ 40,000</b>	<b>\$ 40,000</b>	<b>\$ 45,000</b>
<b>Total</b>	<b>\$ 199,600</b>	<b>\$ 206,400</b>	<b>\$ 205,050</b>	<b>\$ 228,750</b>	<b>\$ 234,000</b>

**Donation**

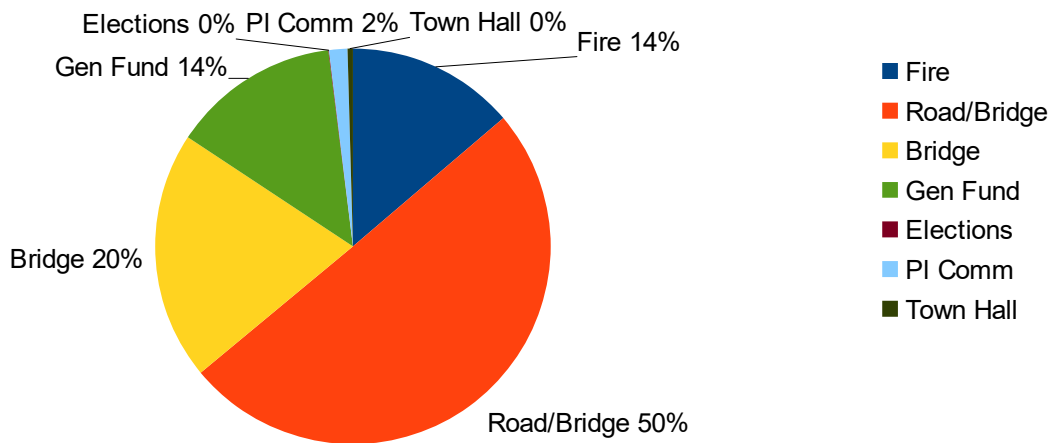
**Recommended**

<b>Cass County Historical Society</b>	<b>\$ 100</b>	<b>\$ -</b>	<b>\$ 50</b>		
<b>Crisis Line</b>	<b>\$ 250</b>	<b>\$ 250</b>			
<b>Family Safety Netwrk</b>		<b>\$ 250</b>			
<b>Faith In Action</b>	<b>\$ 250</b>	<b>\$ 250</b>	<b>\$ 250</b>		
<b>Lake Country First Responders</b>		<b>\$ 500</b>	<b>\$ 500</b>	<b>\$ 500</b>	<b>\$ 500</b>
<b>Music in the Park</b>		<b>\$ 150</b>			
<b>Camp Olson</b>		<b>\$ 500</b>	<b>\$ 250</b>		
<b>Longville Area Ice Skating Rink</b>	<b>\$ 1,000</b>	<b>\$ 750</b>	<b>\$ 750</b>	<b>\$ 750</b>	<b>\$ 750</b>
<b>Northland Family Service Center</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>	<b>\$ 1,000</b>	<b>\$ 1,000</b>
<b>Longville Food Shelf</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>	<b>\$ 1,000</b>	<b>\$ 1,000</b>
<b>Longville Community Park</b>		<b>\$ 750</b>			<b>\$ 500</b>
<b>Young At Heart</b>			<b>\$ 250</b>	<b>\$ 250</b>	<b>\$ 250</b>
<b>Total of donations</b>	<b>\$ 4,600</b>	<b>\$ 6,400</b>	<b>\$ 5,050</b>	<b>\$ 3,500</b>	<b>\$ 4,000</b>

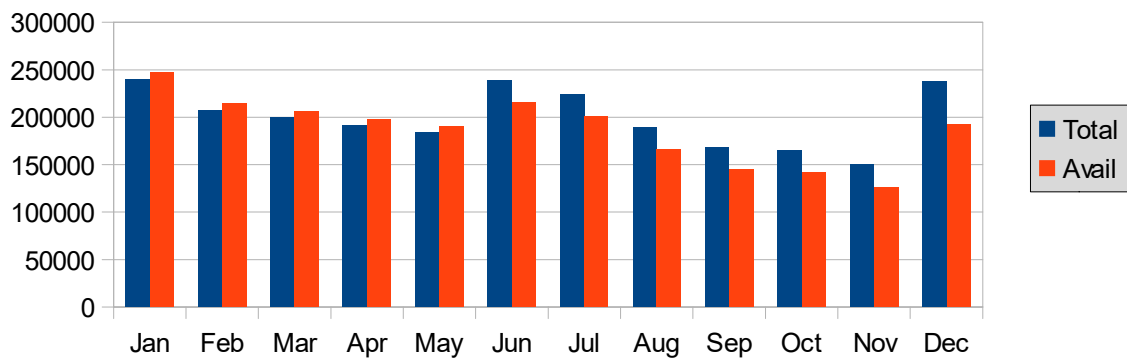
### Wabedo Township Revenues - 2017



### Wabedo Township Expenditures - 2017



### Wabedo Township Monthly Balances- 2017



“Available” excludes monies reserved for future crushing and equipment replace and includes amounts to be reimbursed for bridge work

Wabedo Township Financial Information

	2017 Actuals		2018 Budget (approved in 2017)		2019 Proposed Budget		2019 Proposed Levy
	Receipts	Disbursements	Receipts	Disbursements	Receipts	Disbursements	
<b>Gen Fund</b>	Property Tax: \$40,603.07	Board,supplie: \$8,784.75	Property Tax: \$39,500.00	Board,supplie: \$9,000.00	310-Property Tax \$39,000.00	410-Insurance \$3,500.00	\$35,000.00
	PILT-Hunting- \$3,080.05	PL Comm,sup \$4,259.28	PILT-Hunting- \$5,000.00	PL Comm,sup \$5,000.00	319-Penalties \$300.00	411-Board,supp \$9,000.00	
	Forfeits,penalt \$289.75	Clerk,treas,suj \$23,980.75	Forfeits,penalt \$300.00	Clerk,treas,suj \$17,500.00	321-Lic, permits \$25.00	414-Clerk, supp \$17,500.00	
	Lic, permits \$12.50	TownHall,Ins,l \$3,908.28	Lic, permits \$25.00	TownHall,Ins,l \$5,500.00	334-Town Aid \$3,500.00	415-Treasurer, s \$6,500.00	
	SSD Admin \$1,100.00	Elections \$135.84	SSD Admin \$1,244.00	Elections \$2,500.00	352-Forfeits \$3,000.00	419-PI Comm, s \$5,000.00	
	Town Aid \$3,511.00	Misc \$234.00	Town Aid \$3,500.00		340-SSD Admir \$1,100.00		
	Misc \$2,235.33		Misc \$675.00		362-Misc \$2,500.00		
		Donations \$3,000.00		Donations ma: \$4,500.00		419-Donations r \$4,000.00	\$4,000.00
<b>Gen Fund</b>	<b>\$50,831.70</b>	<b>\$44,302.90</b>	<b>\$50,244.00</b>	<b>\$44,000.00</b>	<b>\$49,425.00</b>	<b>\$45,500.00</b>	<b>\$39,000.00</b>
<b>Fire</b>	Property Tax: \$40,425.00	Fire Dept \$38,833.58	Property Tax: \$40,000.00	Fire Dept \$38,828.58	310-Property Tax \$45,000.00	422-Fire Dept \$44,416.30	\$45,000.00
<b>Fire</b>	<b>\$40,425.00</b>	<b>\$38,833.58</b>	<b>\$40,000.00</b>	<b>\$38,828.58</b>	<b>\$45,000.00</b>	<b>\$44,416.30</b>	<b>\$45,000.00</b>
<b>Road/Bridge</b>	Property Tax \$126,485.96	Snowplowing \$12,643.50	Property Tax-L \$150,000.00	Snowplowing \$15,000.00	310-Property Tax \$150,000.00	431-409-Snowpl \$15,000.00	\$150,000.00
	Fuel Tax \$14,299.79	Grading \$34,000.00	Fuel Tax \$12,000.00	Grading \$30,000.00	334-PILT \$7,500.00	431-406-Grading \$34,000.00	
	Kego Reimbur \$6,987.91	Hauling \$33,653.16	Kego Reimbur \$3,000.00	Hauling \$25,000.00	336-Fuel Tax \$12,000.00	431-407-Hauling \$35,000.00	
	Misc \$524.72	Chloride \$24,439.63	Misc \$0.00	Chloride \$40,000.00	340-Kego Reim \$3,000.00	431-216-Chlorid \$30,000.00	
	SSD Admin \$144.00	Crushing \$0.00		Crushing \$10,000.00	362-Misc \$0.00	431-218-Crushir \$10,000.00	
	PILT \$7,952.02	Gravel \$0.00		Gravel \$0.00	362-SSD Admir \$144.00	431-224-Gravel \$0.00	
	Bridge reimbu \$52,781.88	Other - culvert \$21,076.94		Other - culvert \$20,000.00		431-408-Other - \$20,000.00	
		Labor,misc \$13,405.34		Labor,misc \$15,000.00		411-431-Labor,r \$15,000.00	
		Mower Maint \$2,320.49		Mower Maint \$3,500.00		431-404-Mower \$3,500.00	
		Signs \$0.00		Signs \$2,000.00		420-224-Signs \$2,000.00	
		Equipment fur \$0.00		Equipment fur \$6,000.00		431-540-Equipr \$6,000.00	
		Bridge \$57,330.58					
<b>Road/Bridge</b>	<b>\$209,176.28</b>	<b>\$198,869.64</b>	<b>\$165,000.00</b>	<b>\$166,500.00</b>	<b>\$172,644.00</b>	<b>\$170,500.00</b>	<b>\$150,000.00</b>
<b>Total</b>	<b>\$300,432.98</b>	<b>\$282,006.12</b>	<b>\$255,244.00</b>	<b>\$249,328.58</b>	<b>\$267,069.00</b>	<b>\$260,416.30</b>	<b>\$234,000.00</b>

## Wabedo Township-2017 Zoning Activity

### Report for the Annual Meeting of March 13, 2018

Building Permits	2017	2016	2015	2014	2013	2012
Houses	5	2	1	7	0	1
Houses & garage	1	1	1	1	0	1
Houses & septic system	3	3	2	1	1	2
Houses, septic system & garage	3	4	3	4	1	2
Additions to house	7	2	8	4	1	4
Additions to house + new garage	1	0	0	0	0	1
Additions to house + new septic system	0	0	2	0	1	0
Additions to house + new screen porch	0	2	1	0	0	0
Garage	4	6	4	5	3	7
Garage & septic system	1	1	1	0	2	0
Garage addition	2	0	0	1	1	1
Sheds	2	4	0	0	2	0
Septic System work	5	6	11	18	11	13
RV or Mobile + septic system	0	3	2	1	0	1
Screen porch	0	0	1	0	0	0
Decks	4	5	1	1	0	2
Pole Buildings	10	3	1	2	1	2
Commercial Structure	0	0	0	0	1	2
Annual Holding Tank	9	7				
Other	0	0	1	0	0	0
<b>Total Building Permits</b>	<b>57</b>	<b>49</b>	<b>40</b>	<b>45</b>	<b>25</b>	<b>39</b>
Variance Applications	8	7	6	5	2	6
Shoreland Alterations	16	8	26	13	7	18

Conditional Use Permits	0	1	0	1	1	1
Plats	0	0	0	0	0	0
<b>Total Activity</b>	<b>81</b>	<b>65</b>	<b>72</b>	<b>64</b>	<b>35</b>	<b>64</b>

**Annual Town Meeting – Wabedo Township, 2018**  
**Optional Township Plan**  
**Appointed Clerk and Appointed Treasurer**

The Minnesota Association of Townships (MAT) has recommended that townships take a look at the Optional Form of Township Government that relates to appointing the township clerk and treasurer instead of electing them. The optional forms of township government are described in Minnesota Statutes 367.30-367.36 (excerpts shown on following page).

MAT states that vacant township positions are becoming harder to fill and changing to appointed clerks and treasurers would allow townships to look outside of the township to fill these positions. We have extensively reviewed the pros and cons to this option and provide the following to help you decide if the township should proceed to place the question of appointing our clerk and treasurer on the ballot at the next election.

Elected clerks and treasurers must reside in the township, be eligible voters, and be over 18 years old. Appointed clerks and treasurers can reside outside the township, but should still fulfill the other requirements.

Clerk and treasurer duties – no difference.

Bonding of clerk and treasurer – no difference.

Benefits available (PERA) to clerk and treasurer – no difference.

*PERA website: "All local public officials elected to their position by the public at large and individuals appointed to boards and commissions of governmental subdivisions are eligible to participate in the plan."*

Insurance coverage of clerk and treasurer – no difference.

Term of office – elected officials currently 4 years, appointment term would be at Board discretion.

*Clerk and Treasurer would finish existing terms.*

Clerk notary – small change on notary stamp

*my term is indeterminate vs.*

*my commission (term) expires \_\_\_\_.*

Clerk's vote on filling supervisor vacancy – no difference.

Resident's input on clerk and treasurer appointment choices – none (or very little).

Ability to vote someone new into clerk or treasurer position would be removed for appointed positions. (Residents may feel that appointment is lifetime.)

Should Wabedo Township place the following on the ballot at the next election ?

***"Shall Option B, providing for the appointment of the clerk and treasurer by the town board, be adopted for the government of the town ?"***



### **367.30 OPTIONAL PLANS.**

**Subdivision 1. Option A;** five-member town board.

A town may provide for a five-member board of supervisors as provided in sections 367.30 to 367.36. This is option A.

**Subd. 2. Option B;** appointment of clerk and treasurer.

A town may provide for the appointment by the town board of its clerk or treasurer, or both, or if combined pursuant to the adoption of option D as defined in subdivision 4, its clerk-treasurer, as provided in sections 367.30 to 367.36. This is option B.

**Subd. 3. Option C;** town administrator.

A town may provide for the appointment of an administrator as provided in sections 367.30 to 367.36. This is option C.

**Subd. 4. Option D;** combining clerk and treasurer.

A town may combine the offices of clerk and treasurer. This is option D. The combined office may be made elective or appointive pursuant to option B as provided in subdivision 2. Unless the board action or petition seeking the adoption of option D specifies that the appropriate ballot question for option B is also to be submitted to the voters at the same time as the ballot question on option D, the combined position shall be filled in the manner currently being used for the town clerk position.

### **367.31 ADOPTION OF SPECIFIC OPTION.**

**Subdivision 1.** Submission to electors.

Except as provided in subdivision 2, the town board may, and upon a petition signed by electors equal in number to at least 15 percent of the electors voting at the last previous town election shall, submit to the electors at an annual town election the question of adopting option A, B, C, or D.

**Subd. 2.** Mandatory submission of option A in urban towns.

The town board of a town exercising the powers of a statutory city pursuant to section 368.01 or a special law granting substantially similar powers shall submit the adoption of option A to the electors at the annual town meeting next following June 3, 1975. The town board of any town that subsequently qualifies under section 368.01 or receives substantially similar powers pursuant to a special law adopted after June 3, 1975, shall submit the adoption of option A to the electors at the annual town election next following the grant of powers.

**Subd. 3.** Notice of question.

When the adoption of a specific option is to be voted on at the annual election, the town clerk shall include notice of the question in the notice of the annual election.

**Subd. 4.** Election; form of ballot.

The proposals for adoption of the options shall be stated on the ballot substantially as follows:

"Shall option A, providing for a five-member town board of supervisors, be adopted for the government of the town?"

"Shall option B, providing for the appointment of the clerk and treasurer by the town board, be adopted for the government of the town?"

"Shall option C, providing for the appointment of a town administrator by the town board, be adopted for the government of the town?"

"Shall option D, providing for combining the offices of clerk and treasurer, be adopted for the government of the town?"

If a proposal under option B is to appoint only the clerk or only the treasurer, or if it is to appoint the combined clerk-treasurer following the adoption of option D or when submitted simultaneously with the ballot question for option D, the ballot question shall be varied to read appropriately. If an option B ballot question is submitted for the combined clerk-treasurer office at the same election in which option D is also on the ballot, the ballot must note that the approval of option B is contingent on the simultaneous approval of option D. In any of these cases, the question shall be followed by the words "Yes" and "No" with an appropriate oval or similar target shape before each in which an elector may record a choice.

**Subd. 5.** Adoption by affirmative vote.

If a majority of the votes cast on the question of adoption of option A, B, C, or D is in the affirmative, the option voted upon shall be adopted in the town. It shall remain in effect until abandoned by a similar majority at a subsequent annual town election at which the question of abandonment is submitted.

**Subd. 6.** Abandonment of options; three-year limitation.

At any time more than three years after the adoption of an option, the question of its abandonment may be submitted to the electors, in the same manner provided for the submission of the question of adoption, except that in the statement of the question on the ballot, the word "abandoned" shall be substituted for the word "adopted." If a majority of the votes cast on the question is in favor of abandonment, the plan shall be abandoned. Subject to the provisions for transition back to the regular form of town government, the form of town government existing prior to adoption of the abandoned option shall be resumed in the town.

**Subd. 7.** Report by town clerk.

When the question of adoption or abandonment of an option is submitted, the town clerk shall promptly file with the county auditor and the secretary of state a certificate stating the date of the election, the question submitted, and the vote on the question.

### **367.34 CONTINUANCE IN OFFICE; ELECTIONS.**

**Subdivision 1. Option B;** incumbent clerk and treasurer.

If option B is adopted at an election at which a clerk or treasurer, or a clerk-treasurer under option D, is elected, the candidate elected to that office shall not take office and that candidate's election shall be null. Otherwise, when option B is adopted in a town, the incumbent clerk or treasurer, or clerk-treasurer, shall continue to serve until the expiration of their terms or until an earlier vacancy.