

NOT APPROVED

Annual Town Meeting

March 11, 2014

The Annual Town Meeting, held in the Town of Camden in the County of Carver and State of Minnesota, at the Camden Town Hall on the 11th day of March 2014, was called to order at 7:00 P.M. by Donna Baklund, Clerk.

A motion was made by Mike Meuleners, seconded by Alvin Hedke to appoint Marvin Meuleners as Moderator. Motion carried.

The Moderator, at the opening of the meeting, stated the business to be transacted and the order of the same as listed in the agenda and to transact other business as is by law required or permitted.

The Moderator read the meeting notice that was posted at the Town Hall in New Germany.

The clerk read the minutes of the March 12, 2013 Annual Meeting. A motion was made by Stan Werner, seconded by Mike Meuleners to approve the Minutes as read. Motion carried.

Discussions were held on the proposed 2015 fire contracts. Representing the Plato Fire Dept. was John Sheller. He shared a report for the department & budget. The new chief is looking at a side by side for rescue. The proposed contract with Plato for 201 is \$2,100.14. This includes an estimated truck payment for 2015.

The contract with NYA for 2015 is \$15,680.00. They are looking into replacing the South Station & possibly a new truck. The proposed contract with New Germany for New Germany is not yet determined, it should be close to 2014 which was \$30,390.61 so. There was discussion to implement two yearly payments for 2015 to be paid as the other districts one in July, the other in December.

The estimated contract with the Mayer Fire Dept. for 2015 is not yet determined it will be a bit more due to the possible purchase of a new truck, 2014 was \$10,872.00.

The Clerk presented the 2013 Annual Financial Report for review and any questions were addressed. A motion was made by Mike Meuleners, seconded by Roger Sauerbrey to accept the report as printed. Motion carried.

Guests: There were no guests that shared.

The proposed sums of money to be raised by tax upon the taxable property in said town for the following purposes:

General Fund: \$50,000.00 – A motion was made by Alvin Hedke, seconded by Stan ^{Werner}~~Meuleners~~ to approve the General Fund levy for \$50,000.00. Motion carried.

Road & Bridge Fund: \$150,000.00 - A motion was made by Mike Meuleners, seconded by Duane Wolff to approve the Road & Bridge Fund levy for \$100,000.00. Motion carried.

Fire Fund: \$60,000.00 – A motion was made by Roger Sauerbrey, seconded by Stan Werner to approve the Fire Fund levy for \$75,000.00. Motion carried.

A motion was made by Franklin Schoenke, seconded by Dan Feltmann to recommend the following papers for the publishing of legal notices: The Waconia Patriot, NYA Times and the Herald Journal. Motion carried.

A motion was made by Roger Sauerbrey, seconded by Stan Werner to hold the 2015 annual meeting on the 2nd Tuesday in March at 7:00 P.M. at the township shed. Motion carried.

Open discussion: Dust coating new gravel that was received last year and also new gravel that will be put down this year. Roads received 8,000 yards of gravel this year. One bridge is deteriorating and will need repair in the future. One mile of road is looking into being rebuilt, which road is still to be determined. One of the plow trucks is needing replacement.

There being no further discussion or business, a motion was made by Roger Sauerbrey, seconded by Virgil Stender to adjourn. Motion carried at 8:30 P.M.


Moderator


Clerk

