

WARD TOWNSHIP ANNUAL MEETING
MARCH 13th, 2018

The Annual Meeting of the Town of Ward was called to order at 8:00 p.m. on March 13th, 2018 at the Ward Township Hall, by Nikki Deyle, Ward Town Clerk.

The Pledge of Allegiance was recited.
Lee Mrtinek was elected Moderator as nominated and accepted.

The Minutes of the 2017 Annual Meeting, on **motion** by Dale Gimbal with a second by Kurt Kruse, were read and accepted. Motion carried.

A financial report and reading of the Board of Audit was given by the Clerk listing income and expenses and savings account balances. A **motion** by Dave Fragodt and seconded by Dennis Tyrrell to accept the financial and board of audit report. Motion passed.

Vic Carlson gave the Annual Road Report detailing the roads that were tarred which included 281st, 275th, and 340th, 380th for a total of almost 4.5 miles- Final plans for tarring were made after the roads were driven and supervisors got final pricing. Statema's did the prep work for the roads and the tarring in early spring seems to work the best for our roads. 2018 will be a year of maintenance on the roads. Supervisors will be watching for spring road restrictions. Vic mentioned that the gophers continue to be a problem and we will continue to control them especially on the newly tarred roads. Discussion was had about the potholes on 235th, the culvert on Johnson's road, culvert on Lagos Road and the cement bridge. Supervisors agreed to take a closer look and determine what could be done on all of those this spring.

David Asmus gave the cemetery report stating not much has changed. Still working to sell lots before any work would start on the other cemetery. Robert has agreed to continue mowing them for us.

Supervisors Asmus and Carlson received training and have been certified and reinstated by Resolution 2012-4 to hold Equalization meetings until June 2019. They will preside over the local Equalization meeting April 11th, 2018 at 2:00 PM.

The following levies were approved for taxes payable in 2016:

Levies approved unanimously following discussion upon **motions** and seconds as follows:

Road and Bridge -	\$105,575.00	Motion by Dave Asmus – second Dave Fragodt; approved
Fire -	\$ 9,000.00	Motion by Dave Asmus – second by Vic Carlson approved
Revenue -	\$14,000.00	Motion by Dave Asmus – second by Jakin Tyrrell; approved
Cemetery -	\$ 3,000.00	Motion by Dennis Tyrrell– second by Dave Asmus; approved

Ward Township reported as: Registered Voters- 325, Population- 441, Households- 191

Motion by Jakin Tyrrell and seconded by Craig Kruse to designate the Independent News Herald as the official town paper. Motion approved.

A **motion** by Andy Statema and seconded by Craig Kruse to allow the town board to continue to determine the official banks for township business. Motion passed.

The hour for starting time of the next Ward Township Annual Meeting was set at 8:00 PM the 2nd Tuesday in March, 2018 by a **motion** by Kurt Kruse seconded by Vic Carlson. Motion approved.

Other Business: There was no other business discussed

Being no further business to be conducted at this meeting on motion by Dave Fragodt seconded by Kurt Kruse the meeting was adjourned at 8:35 p.m.

Nikki Deyle, Ward Township Clerk