

*WARD TOWNSHIP ANNUAL MEETING
MARCH 14th, 2017*

The Annual Meeting of the Town of Ward was called to order at 8:00 p.m. on March 8th, 2017 at the Ward Township Hall, by Nikki Deyle, Ward Town Clerk.

The Pledge of Allegiance was recited.
Jakin Tyrrell was elected Moderator as nominated and accepted.

The Minutes of the 2016 Annual Meeting, on **motion** by Dennis Tyrrell with a second by Vic Carlson, 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 Asmus and seconded by Dave Frogodt to accept the financial and board of audit report. Motion passed.

Vic Carlson gave the Annual Road Report detailing culvert replacement, spot graveling, and roads to be tarred in early spring. Vic reported on that the township will use a different dust control and will evaluate that product in the fall. Vic noted the successful weed control and that the board is still discussing options for this year- Current contractor, Charles Hagen is retired now. Vic discussed proposed projects for 2017 that included updating culverts where necessary; filling pot holes with tar and which roads would be getting tarred. Those roads include 281st, 275th, and 340th for a total of almost 4.5 miles- Final plans for tarring will be made after the roads are driven and supervisors get final pricing.

David Asmus gave the cemetery report stating that the pricing info has been shared with local funeral homes. Dave stated the prices are \$300 for one lot (\$100 for perpetual care), a plot for \$600 (\$200 for perpetual care) and a block for \$1,200 (\$400 for perpetual care). A lot could be used for 1 casket or 2 urns, a plot for 2 caskets or 4 urns and a block would be 4 caskets or 8 urns. Dave noted that there has been some interest and he hopes to sell a bunch this next year.

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 12th, 2017 at 2:00 PM. Dave Frogodt will get certified during the next year.

The following levies were approved for taxes payable in 2018:

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

Road and Bridge -	\$102,500.00	Motion by Dennis Tyrrell – second Vic Carlson; approved
Fire -	\$ 9,000.00	Motion by Dave Asmus – second by Kurt Kruse approved
Revenue -	\$14,000.00	Motion by Dave Asmus – second by Dennis Tyrrell; approved
Cemetery -	\$ 3,000.00	Motion by Kurt Kruse– second by Dave Asmus; approved

Ward Township reported as: Registered Voters- 321, Population- 440, Households- 191

Motion by Dennis Tyrrell and seconded by Kurt Kruse to designate the Browerville Blade as the official town paper. Motion approved.

A **motion** by Kurt Kruse and seconded by Dave Frogodt 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 Dave Asmus. Motion approved.

Other Business: There was no other business discussed

Being no further business to be conducted at this meeting on motion by Dale Gimbal seconded by Dave Asmus the meeting was adjourned at 8:57 p.m. Motion Approved.

Nikki Deyle, Ward Township Clerk