



Township of Eagles Nest

Annual Town Meeting Agenda

Tuesday, March 9, 2021/continuation Tuesday, August 31, 2021

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- **Call to Order by Clerk Keely Drange - Pledge of Allegiance – 7:00 p.m.**
 - **Moderator Nominations and Election:** Kurt Soderberg
Mike Musich Motion/second Rich Floyd roll call vote: motion passes
Mike Musich Motion/second Rich Floyd to recess meeting until Tuesday August 31, 2021 when it may be safer to meet in person. Motion passes.
 - **Agenda:** motion/support _____ / _____ August 31, 2021
 - **Approve 2020 Minutes:** motion/second – March 10, 2020 Minutes _____ / _____
Approval of motion/second _____ / _____ to allow the Board of Supervisors up to spend \$200.00 per year in recognition of special occasions (example meet and greet).
 - **2021 Annual Financial Report** (reading by clerk may be waived) motion/second _____ / _____
 - **Reports/2022 Proposed Budget:**
 1. Supervisor Richard Floyd Roads
 2. Supervisor Kurt Soderberg Lands, Water & Website
 3. Supervisor DeAnn Schatz Fire Department
 4. Supervisor Frank Sherman Buildings & Grounds/Emergency Preparedness
 5. Supervisor Vacant
 - **Approval of Proposed 2022 Levy** - motion/second _____ / _____ to set levy
At \$ _____.
 - **Citizens Concerns** _____ / _____
(Note: Although certain actions are required at this meeting, town citizens are encouraged to discuss any topics described under **MN Statute §365.10 Subdivision 1** (Please refer to “What May Be Done at an Annual Town Meeting – copy provided on tables.)
 - **Set Date & Time for 2022 Annual Meeting** – motion/second _____ / _____
Motion to set the next Annual Town Meeting on **March 8, 2022 at 5:00 p.m.** at Eagles Nest Town Hall. Alternate inclement weather date is set for March 22, 2020 at 5:00 p.m.
 - **Adjournment/Continuation – Date, Time, Location** – motion/second _____ / _____