

Township of Eagles Nest
Annual Town Meeting Agenda

Tuesday, March 8, 2022

- **Call to Order by Clerk Keely Drange - Pledge of Allegiance – 7:00 p.m.**

- **Moderator Nominations and Election:** _____

Motion/second: _____

- **Agenda:** motion/support _____ / _____

- **Approve 2020 Minutes:** motion/second – March 9, 2021 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/Chief Larry McCray | Fire Department |
| 4. Supervisor Frank Sherman | Emergency Preparedness |
| 5. Supervisor Dave Chiabotti | Buildings & Grounds |

- **Approval of Proposed 2023 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 2023 Annual Meeting –** motion/second _____ / _____

Motion to set the next Annual Town Meeting on **March 7, 2023 at 5:00 p.m.** at Eagles Nest Town Hall. Alternate inclement weather date is set for March 21, 2023 at 5:00 p.m.

- **Adjournment/Continuation – Date, Time, Location –** motion/second _____ / _____