



## Township of Eagles Nest

### Annual Town Meeting

Tuesday, March 8th, 2022

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- **Call to Order by Clerk Keely Drange - Pledge of Allegiance – 7:00PM**
  - **Moderator Nominations and Election:** Richard Floyd nominated Gary Shemon, seconded by Larry McCray nomination carried. Gary Shemon moderated the meeting.
  - **Agenda:** Motion made by Kurt Soderberg a second by Mary Beth Monte to approve the agenda Annual meeting of March 8, 2022, Motion carried.
  - **Approve 2021 Minutes:** Motion by Kurt Soderberg seconded by Andrew Urban to approve the Annual Meeting minutes of March 9, 2021. Motion carried.
  - A motion was made by Richard Floyd seconded by Andrew Urban to allow the Board of Supervisors to spend up to \$200.00 per year in recognition of special occasions.
  - **Annual Financial Report** (reading by clerk may be waived) Treasurer Mary Beth Monte gave a report of the 2022 budget (copies available). Andrew Urban moved and DeAnn Schatz seconded to approve the 2022 financial report.

- **Reports: Copies of the Reports Available**  
Supervisor Richard Floyd gave a Roads Report.

Supervisor Kurt Soderberg gave a report on Lands, Water and Website.

Chief Larry McCray gave a report on the Fire Department.

Supervisor Frank Sherman was absent and did not give a report for Emergency Preparedness. Chief Larry McCray covered Emergency Preparedness in his report.

Supervisor Dave Chiabotti gave a report on Buildings and Grounds. The lower hall roof is in need of repair or replacing. A groundskeeper has been hired but still looking for a building maintenance person. Upper hall in good shape but will need a new side door.

- **Approval of Proposed 2023 Levy -** Motion by Richard Floyd seconded by Andrew Urban to set levy at \$222,500.00. Motion carried.
- **Citizens' Concerns;** Andrew Urban would like citizens of the township to clean up ash after having a bonfire on the lake so ash doesn't pollute the lake when the ice melts. Dick Flesvig would like to thank the board for donating in 2022 to Northwoods Partners. Percy White would like the board consider moving Supervisor meetings to 6 pm.
- **Set Date & Time for 2022 Annual Meeting -.** Motion was made by Richard Floyd seconded by Percy White. to set the next Annual Town Meeting on March 14, 2023 at 7:00 PM at Eagles Nest Town Hall. Alternate inclement weather date is set for March 21st, 2023 7:00 PM Motion carried.

Motion was made by Kurt Soderberg and seconded by DeAnn Schatz to adjourn, motion carried, meeting adjourned at 7:55PM

Respectfully Submitted,

Keely Drange  
Clerk