

Pine Lake Township

Annual Meeting

March 13th 2021

The pledge of Allegiance to the Flag was recited by all. The March 13th, 2021 Annual meeting was called to order. A motion was made to appoint Monique Rossow as the meeting moderator. The motion was seconded. Motion carried.

Clerk, Susan Schmid read the 2021 Election Notice.

Ed Roberts received 11 votes and was re-elected as Supervisor. Ken Guck received 11 votes and was re-elected as Treasurer. There were no write in votes.

Ed Roberts asked for nominations for Annual Meeting moderator; Larry Bucholtz nominated Al Berby and Al Berby nominated Tom Tomporowski. Al Berby received 5 votes for nominator and Tom Tomporowski received 2 votes. Motion made and seconded for Al Berby as moderator.

Susan Schmid read the minutes of the 2020 Annual meeting. Monique Rossow made a motion to approve; Ed Roberts seconded the motion. Minutes were approved as read.

Ken Guck read the financial report. Monique Rossow made a motion to approve the financials as read, Bob Sieling seconded the motion. Motion carried.

Ed Roberts gave the Supervisors report; the township gravel roads are primarily in good shape. Supervisors will determine which roads will need additional gravel. There are preliminary plans to crack seal Nitche Lake Road and 505th. On 470th a section needs to be dug out and an overlay applied. The Board adopted a set of culvert standards last year. Bob Sieling made a motion to approve the Supervisors report, Monique Rossow seconded the motion. Motion carried

Current Levy Amounts:

- General Fund \$30,000
- Road and Bridge \$200,000
- Fire and Rescue \$35,000

A motion was made by Larry Bucholtz to approve the levy; Tim Lachowitz seconded the motion. The motion carried.

The Gopher bounty has been at \$3.00 and Beaver at \$25.00 (with Township Board Approval). A motion was made by Larry Bucholtz to keep the gopher and beaver bounty payments the same, motion was seconded by Ed Roberts. Motion carried.

The date was set for the 2022 Annual Meeting on March 8th at 8:15 pm.

2021 Donation Requests:

Perham Center for the Arts; Fran Johnson

East Ottertail Agriculture Society; Monique Rossow

New York Mills Regional Cultural Center; Betsy Roder

Empowering Kids; Kurt Schroeer

Perham Area Public Library; Tom Tomporowski

Bob Sieling made a motion to donate six hundred dollars to each group; Tim Lachowitzer seconded the motion. Motion carried.

Al Berby gave an update on the Hospital Board activities. Hoping we are at the end of the Covid pandemic. The Hospital is constantly recruiting new providers and doctors. Three new physicians were added last year and two were added this year. Looking to add 2 additional in 2022 and 2023. The hospital currently has 596 employees and carries 33 million in total salaries and benefits. Working to incorporate Chemotherapy services and a refresh at Perham Living.

Larry Bucholtz made a motion to adjourn; Monique Rossow seconded the motion. Motion carried; 2021 Annual Meeting adjourned.