

NEW MARKET TOWNSHIP

ANNUAL MEETING

MARCH 8, 2005

The Clerk called the meeting to order at 8:40 p.m.

He asked for nominations for Moderator.

Motion by Bruce Friedges to nominate John Macho, seconded by Kim Popp.

Motion by Robert Seykora to nominate LeRoy Clausen, seconded by John Macho.

Clerk asked for any more nominations, motion by Doug Quast to nominate Lisa Quast, seconded by Pam Kubes.

Clerk asked for any more nominations three times, there were none and so he declared nominations closed.

Paper ballots were handed out for the people to vote on for a Moderator.

Two volunteers counted the ballots and the results were, John Macho 4, LeRoy Clausen 14, and Lisa Quast 17. Lisa Quast was elected to be the Moderator.

The Moderator read the minutes from the 2004 Annual Meeting. Motion by Joel Helmberger to approve the minutes as read, seconded by LeRoy Clausen, motion carried.

The Moderator then read the Annual Election results --

For Supervisor -- Joel Helmberger 160 votes, George Silverness 177 votes, 2 spoiled.

For Treasurer - David Frame 170 votes, John Macho 41 votes, Doug Quast 130, & 8 spoiled.

Results -- George Silverness was elected Supervisor for a 3 year term and David Frame was elected Treasurer for a 2 year term.

Next, Joel Helmberger gave the road report, stating that last year Pinto Lane, Aspen Road, and Woodhill were re-surfaced. The intent for this year is to seal-coat Forest Ridge, Emerald Hills, Southern Oaks and Plateau Orris Addition. As far as the gravel roads, Logan Ave. was done south of #29 and no projects are started for this year.

There were culverts replaced and other roads repaired. 230th St. East will be black-topped in 2005 by the land owners.

Next- Old Business --

\* The Park land was discussed, Doug Quast asked about the motion made in 2004. The Moderator read the motion as follows "motion by Paul Stapf to consider building a Town Hall in the Park land after all the lots are sold and the Township has considered as to what should be done with or put in the park, seconded by Quast, motion called, motion carried."

Here Mr. Clausen talked about a Town Hall and how the Board will investigate and look into plans etc. There was a question asked about the lots and if they were all sold -- yes the last one was sold in July and the land is all paid off. Another question asked was if there was funding for this building. They were told that there was enough money in the Land Fund. Park Fund is separate.

Todd Friedges then asked how we could build a building since we used up all our building rights by selling 10 residential lots. He was told that a Town Hall is not a residence and is allowed by the County ordinance.

\* Motion by Quast to have the Town Board proceed with the motion that was passed in 2004 to go ahead with building a Town Hall in the Park land, seconded by Clausen.

An amendment to the motion, motion by Clausen to check-in on a building for the Township and after that have a meeting for the people to review the plans and to go ahead with the Town Hall, seconded by Seykora, motion called, motion carried.

The Moderator then called the original motion, motion called, motion carried.

Next were the levies --

1st-- Road & Bridge, according to the County the amount that must be levied to get our Road & Bridge aid is \$205,455.00.

Motion by Clausen to levy \$230,000.00 for Road & Bridge, seconded by John Macho, motion carried. There was discussion about having extra money to seal-coat all Township blacktop roads.

2nd-- Fire Fund, Motion by Quast to transfer \$120,000.00 to Fire Fund from the Land Fund balance of \$140,000.00, seconded by Gary Christensen, motion called, motion carried.

3rd-- General Fund, Motion by Clausen to levy \$110,000.00 and the left over \$20,000.00 from Land Fund for General Fund, seconded by Macho, motion called, 11 yes and 18 no, motion failed..

Motion by Quast to levy "0" dollars for General Fund, seconded by Clausen, motion called, oral vote, motion denied, declared by Moderator.

Motion by Lori Clausen to levy \$50,000.00 for General Fund, seconded by John Macho, motion called, motion carried, 1 nay.

Amendment to the motion, motion by Quast to levy \$30,000.00 for General Fund and the balance of the Land Fund of \$20,000.00, to make \$50,000.00, seconded by Bruce Friedges, motion called, motion carried, 2 nay.

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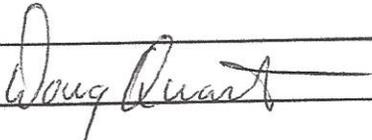
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4th-- Ambulance Fund, Motion by Gary Christensen to levy \$10,000.00 for the Ambulance Fund, seconded by Robert Seykora, motion called, motion carried, 1 nay.

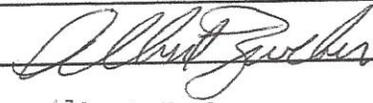
Next, where to publish legals, Motion by Gary Christensen to publish in the same two papers, which are the New Prague Times and the Lakeville Life & Times, seconded by Clausen, motion carried.

It was brought up about incorporating the Township. There was a lot of discussion here. Motion by John Macho to check into becoming incorporated, seconded by Anderson, motion called, motion denied declared by Moderator, 2 yes.

Motion by John Macho to adjourn the Annual Meeting of March 8, 2005, seconded by Quast, motion carried.



Moderator.



Albert Zweber

Township Clerk