

**Re-Convened Annual Town Meeting
Minutes
August 26, 2009**

On Wednesday, August 26, 2009, the Annual Town Meeting was re-convened at the Big Lake Town Hall, located in Lions Park Community Center, 21960 County Road 5, Big Lake Township, County of Sherburne, State of Minnesota.

Moderator Ewald Petersen called the meeting to order at 8:06 p.m. There were 10 people in attendance when the meeting commenced. The meeting was tape recorded for transcribing purposes only.

Approval of the Agenda — A motion was made by John Norgren to approve the agenda. Bob Hofer seconded the motion. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Unfinished Business

a. **Finalize 2010 Tax Levy** — Treasurer Warneke presented the proposed levy information as follows:

Treasurer Warneke recommended the 2010 levy total, presented at the March 10, 2009 Annual Meeting, remain at \$1,080,000.

Treasurer Warneke stated the Finance Committee has not met, instead updates were given at Regular Monthly Board Meetings regarding the impact of unallotment on the Township. He further recommended not increasing tax rates and using reserves as necessary to cover unforeseen expenses.

Bob Hofer motioned to approve the total tax levy for 2010 in the amount of \$1,080,000. Mike Hayes seconded the motion. All were in favor. The motioned carried. The annual levy for 2010 was set at \$1,080,000.

General Fund	\$205,000
Road Fund	\$586,000
B.L. Fire Fund	\$ 28,000
Cemetery Fund	\$ 9,000
Fire District #1	\$ 28,000
Fire Building & Equipment Fund	\$108,000
General Capital Expenditures Fund	\$ 60,000
CIP 2006B Bond Redemption Fund	\$ 56,000
Total	\$1,080,000

Adjournment

John Norgren motioned to adjourn the re-convened annual meeting. Mike Hayes seconded. The motion carried. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,
Laura Hayes, Clerk