Annual Meeting of the Windemere Township - March 9, 2021

The meeting was called to order at 6:40 PM by Clerk, Cindy Woltjer. Others present were Treasurer, Ron Mossberg.

A motion was made by Scott Danelski that due to the outdoor conditions at the meeting and the covid concerns that the Annual Township Meeting be continued at a later date. July 20<sup>th</sup> was suggested. After some discussion it was determined that a moderator needed to be appointed first.

The Clerk called for a nomination of a moderator. Alan Overland and Scott Danelski were nominated. The Clerk called for any further nominations and no other nominations were made. Nominations were closed. The clerk called for a vote on both nominees. The majority vote went to Alan Overland. The clerk called for a motion to approve the nomination of Alan Overland as the moderator. Motion was made and seconded to appoint Alan Overland as moderator to preside over the 2021 Windemere Township Annual Meeting. Motion Passed.

# AGENDA:

A motion was taken and seconded to move item #10 Windemere Township 2022 Levy to item #5 position on the agenda due to the uncomfortable outdoor conditions at the meeting. A vote was taken. Motion passed. A motion was made and seconded to accept the agenda with the new change. A vote was taken. Motion passed.

### ANNUAL MEETING MINUTES:

The Clerk read the 2020 Windemere Township Annual Meeting minutes. Motion was made and seconded to approve 2020 Windemere Township Annual Meeting minutes as presented. A vote was taken. Motion passed.

# JOINT TREASURER & CLERK'S REPORT:

Treasurer Ron Mossberg presented the 2020 joint Treasurer & Clerk's Report to the electorate. Motion was made and seconded to approve the 2020 Joint Treasurer & Clerk's Report as presented. A vote was taken. Motion passed.

## 2022 WINDEMERE TOWNSHIP LEVY:

Supervisor Mark Dunaski presented to the electorate the Windemere Township Board of Supervisors recommended 2022 township levy. Discussion made on what the levy would cover and what projects

would NOT be done if the levy did not pass. Motion made and seconded to keep the levy at the present amount of \$400,000.00. A vote was taken. Motion passed.

### 2022 ANNUAL MEETING:

The 2022 Windemere Township Annual Meeting was discussed. Motion made and seconded to hold the 2022 Windemere Township Annual Meeting on March 8<sup>th</sup>, 2022 6:30 PM. A vote was taken. Motion passed.

A motion was made and seconded to post the remaining updates 1)Road Update 2) Zoning Update 3)Fire District Update 4) Moose Lake Windemere Sanitary Sewer District Update on the website. A vote was taken. Motion passed.

A motion was made and seconded to keep notices/posting regarding meetings the same as last year. A vote was taken. Motion passed.

# ADJOURN:

With no further township business to discuss. Motion was made and seconded to adjourn the 2021 Windemere Township Annual Meeting at 7:30 PM. A vote was taken. Motion Passed.

RESPECTFULLY SUBMITTED:

Windemere Township Clerk, Cindy Woltjer

Alan Overland

Moderator: