

Tuesday March 14, 2023 Annual Knife Lake Township Meeting

Meeting called to order by clerk Kim Christenson at 8:27 PM. The meeting began with the Pledge of Allegiance. Nominations were opened to choose a moderator. Ken Mattson nominated Matt Felger. The nomination was seconded by Paul Kastenbauer. By unanimous vote Matt Felger was approved as moderator.

Motion, Second, Carried (MSC) (Ken Mattson, Paul Kastenbauer) to approve the agenda as presented.

The Knife Lake Township Annual Meeting minutes were presented, waiving the reading of the minutes it was MSC (Ken Mattson, Mary Fratzke) to approve the minutes of the 2022 annual meeting.

The 2022 financial report was presented. Questions were answered about yearly receipts and expenses. MSC (Paul Kastenbauer, Ken Mattson) to approve the 2022 financial report.

Supervisor Ken Mattson presented the road report. Information was presented on road graveling and Class 5 gravel that was used in 2022. More graveling was done in 2022 which depleted the township's available stock. Work was done to fix frost boils. Township paid almost \$5,000 more for dust control but no graveling or blade work was done on those roads that had the dust control chemical applied.

Discussion and action was taken on setting township levies for taxes payable in 2024. The recommendations made by the Board of Supervisors at their February 16, 2022 meeting were to increase the General Fund Levy to \$53,000, to keep the Road and Bridge Fund Levy at \$35,000, and to increase the Fire Fund to \$47,000. MSC (Ken Mattson, Paul Kastenbauer) to set the 2024 General Fund Levy at \$53,000, set the 2024 Road and Bridge Levy at \$35,000, and to set the 2024 Fire Levy at \$47,000.

Kim Christenson presented the uncertified election results. A total of fifty (59) ballots were cast.

Three-year term for Supervisor:

Ed Hamlin received 31 votes

Stefan Salmonson received 28 votes

Two-year term for Treasurer:

Lisa Olson received 56 votes

Ed Hamlin received 1 vote

2 blank ballots

Written requests for financial support from Knife Lake Township were received by five organizations. Letters were received by Kanabec County Sheriff's Reserve, Family Pathways, Kanabec County Historical Society, and Kanabec County Ag Society. MSC (Ken Mattson, Wayne Zaudtzke) to recommend that the Knife Lake Township Board of Supervisors approve a donation, up

to \$500 to each organization that has completed an application for Township Health and Welfare Funds.

MSC (Ken Mattson, Paul Kastenbauer) to set the voting hours from 5:00 PM to 8:00 PM for 2024 township election, with the annual meeting to start at 8:15 PM. Date: March 12, 2024.

MSC (Paul Kastenbauer, Mary Fratzke) to adjourn the meeting. Meeting adjourned at 8:45 PM.

Clerk

Moderator

Tuesday March 14, 2023 - Board of Canvas Meeting

The Knife Lake Township Board of Supervisors met as the Board of Canvas at the conclusion of the annual meeting. Supervisors Ken Mattson and Mary Fratzke were present. Stefan Salmonson was absent. Ken Mattson call meeting to order. MSC (Mary Fratzke, Ken Mattson) to certify the township election results as presented in the election summary by the election judges. MSC (Ken Mattson, Mary Fratzke) to adjourned. Meeting adjourned at 8:54 PM.

Clerk