



## LINWOOD TOWNSHIP

ANOKA COUNTY

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### Town Board Budget Meeting Minutes January 27, 2021

Board Members Present: Supervisors Mike Halliday, Bob Millerbernd, Tim Peterson; Supervisors Carol Searing (via Zoom due to pandemic) and Mike Parker (via Zoom); Treasurer Andrea Nekowitsch; Clerk Pam Olson

Board Members Absent: none

Others Present: none

**Call to Order and Approval of the Agenda:** Chairman Halliday called the Special Linwood Town Board meeting to order at 6:00 p.m. in the Town Hall at 22817 Typo Creek Drive NE, Stacy, on Wednesday, January 27, 2021 and the clerk performed the roll call. The agenda was amended removing Park & Rec Fund and adding Recycling. Supervisor Parker moved to approve the agenda as amended; seconded by Supervisor Millerbernd. By roll call vote, the motion passed unanimously.

Chairman Halliday stated that the purpose of the meeting was to discuss the proposed 2022 budget and other financial considerations. The Board was provided a statement of Receipts, Disbursements and Balances, and informed of the assigned funds balances for the SRWMO and communications.

The General Fund was reviewed leading to a preliminary total of \$504,835. It was determined that the electric utility expenses for the street lights on Viking Blvd would be moved from the General Fund to the Road and Bridge operating fund. The recycling enhancement of \$12,000 would be to put blacktop in front of a recycling building. The Community Celebrations funds that weren't used in 2020 will roll over to be used in 2021 for the township's sesquicentennial celebration.

Communications wages were increased due to plans for more newsletters, social media, and meeting streaming duties being added. The annual cost of the new website will be higher than the current site, so that line item of the budget was increased.

The preliminary amount of the General Capital Fund was set at \$35,000, with \$25,000 earmarked for Capital Reserves; \$5,000 for Senior Center capital expenses such as tables, chairs, or replacing the stove or refrigerator; and \$5,000 for Parks Capital Equipment.

The Building Capital Fund budget amount was set at \$20,000 for future building repairs.

The cost of the 2021 contract for police patrol with Anoka County was \$259,889. The 2022 preliminary Police Fund budget amount was set at \$265,000 to allow for possible increases in the contract.

The Cemetery Fund is used for beautification of the cemetery. \$1,000 was budgeted for replacing the cemetery sign.

The Park Dedication Fund is made up of funds from fees paid by developing new lots. The fund can only be used for park acquisition and major park improvements.

**Adjournment:** Supervisor Parker moved to adjourn; Supervisor Peterson seconded. By roll call vote; the motion carried 5-0. The meeting adjourned at 8:16 p.m.

Approved on February 9, 2021

Attested:

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Michael Halliday, Chair

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Pamela Olson, Clerk