

**CASTLE ROCK TOWNSHIP  
ANNUAL MEETING  
March 11, 2014 @ 8:30 p.m.**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall on Tuesday, March 11, 2014 at 8:30 p.m. Present were Sandy Weber, Mark Henry, Joan Torbenson, Norman Torbenson, Roger Randall, Drea Doffing, Dave Mumm, Norb Kuhn, Joe Auge, Monique Berg, Jeff Partington, Pete Schaffer. Bob Dubbels, Steven Neil, Dave Nicolai, Russ Zellmer, Colette Mumm, and Barbara Lang.

Barbara Lang, Clerk, called the meeting to order at 8:30 p.m. The Pledge of Allegiance was recited, followed by the singing of the National Anthem. The Clerk called for nominations for a moderator for the meeting. Monique Berg nominated Steve Neil and Dave Mumm seconded. Dave Nicolai nominated Roger Randall and Steve Neil seconded.

**Nominations were closed and the vote was taken. Steve Neil received three votes, and Roger Randall received 12 votes. Roger Randall was elected as Moderator.**

**APPROVE AGENDA**

Roger Randall, Moderator, asked for additions or changes to the agenda.

**Drea Doffing made a motion and Sandy Weber seconded to approve agenda. Motion carried with a unanimous vote.**

**REVIEW/APPROVE PREVIOUS YEARS MINUTES**

It was agreed to dispense with the reading out loud of the Annual Meeting minutes.

**Monique Berg made a motion and Drea Doffing seconded to approve the March 11, 2013 minutes as written. Motion carried with a unanimous vote.**

**TREASURER'S REPORT**

Treasurer Colette Mumm gave a report for the year ending December 31, 2013.

Savings account beginning balance \$282,132.48, receipts \$248,132.16, disbursements \$123,000.00, ending balance \$407,264.64. Checking account beginning balance \$30,736.97, receipts \$834,122.43, disbursements \$873,086.45, ending balance \$11,772.95. Road and Bridge Fund total \$443,491.58. Capital Projects Fund total \$38,543.65. Total beginning cash bank accounts \$793,873.71, receipts \$1,106,195.20, disbursements \$998,996.09, ending balance \$901,072.82. A detailed report of income and expenses and financial status is all recorded on Treasurers Report/pages one, nine, ten, and eleven of the Annual Report of 2013.

**Russ Zellmer made a motion and Dave Mumm seconded to approve the Treasurer's Report. Motion carried with a unanimous vote.**

**BOARD OF SUPERVISORS REPORT**

Drea Doffing, Chair of the Board of Supervisors gave the Chairman's report. Drea noted that work was complete for the FEMA projects by January 1, 2014 for damages incurred from the storm during the summer of 2013. South CR79 had bituminous completed by the County during the summer of 2013. CAPX2020 dominated the year with many challenges, but they did end up proceeding with obtaining the proper right of way permits required by our township ordinances. The Township stayed below budget in 2013 and kept the 0% levy increase, and the budget looked in good shape for the coming year, again with a 0% levy increase. The full report is on page 2 of the 2012 annual report.

### **CLERK REPORT**

Barbara Lang, Clerk, read the Clerk Report, which summarized township activities during this past year. The full report is on pages 3 and 4 of the 2013 annual report.

### **ROAD COMMITTEE REPORT**

Russell Zellmer, Supervisor with the Road Committee, summarized the report of the road committee's work done during 2013 and noted that they stayed within a reasonable budget. He also noted that the Great River Energy/CAPX2020 project may be completed as early as the first week of April, depending on weather conditions. The township is trying a new approach to attempt to control wild parsnip consisting of mowing in the spring and spraying in the fall. The complete report is on page 5 of the 2013 annual report.

### **PLANNING COMMISSION**

Monique Berg, Chair of the Planning Commission, reviewed the report of the activities of the Planning Commission for 2013. She noted that it was a fairly quiet year for the Planning Commission. Jeff Partington was appointed to the Planning Commission during the year. The full report is on page 6 of the 2013 annual report.

### **PARK COMMITTEE REPORT**

Drea Doffing presented the report. Construction of a shelter at Countryside Park was completed as an Eagle Scout project lead by Jonathan Zakowski. Farmington Youth Baseball used the softball field and spent much time and effort in improving the field in addition to replacing the backstop. The full park report is on page 7 of the 2012 annual report.

### **CEEF REPORT**

Sandy Weber presented the report. In addition to the printed report on page 8 of the annual report, she explained that the group was able to loan money to a local service organization to purchase a float that can be used in parades that will represent Farmington in other local communities and events. The group was able to re-pay the loan from CEEF within a year, which was a great accomplishment.

### **NORTHFIELD AREA AMBULANCE ASSOCIATION**

Sandy Weber presented the report and explained that the current association board is in the process of disbanding. The full report is on page 8 of the annual report.

**Drea Doffing made a motion and Russ Zellmer seconded to approve the reports as read. Motion carried with a unanimous vote.**

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **2012 BUDGET AND TAX LEVY**

Colette Mumm, Treasurer, presented the proposed budget and levy for 2014, reviewing only the categories that had significant changes from the previous year's budget, which is in the Treasurers Report on pages 9, 10, and 11 of the 2013 Annual Report.

General Fund: 2013 Budget \$109,474.00, Actual 2013 \$107,605.41, Proposed 2014 \$101,645.00.  
Road and Bridge Fund: Budget 2013 \$151,083.50, Actual 2013 \$189,437.99, Proposed 2014 \$193,250.00.  
Fire and Ambulance: Budget 2013 \$78,260.00, Actual \$77,574.77, Proposed 2014 \$79,500.00.  
Park Fund: Budget 2013 \$4,600.00, Actual \$3,112.68, Proposed 2014 \$2,425.00.  
Proposed 2014 Total Expense \$434,063.98.  
Income: Budget 2013 \$433,417.55, Actual 2013 \$749,755.52, Proposed 2014 \$434,063.98.

The Board of Supervisors proposed a levy of \$319,260.00, a 0% increase. There was some discussion about the road maintenance budget, and explanations were given by Russ Zellmer and Mark Henry.

**Monique Berg made a motion and Dave Mumm seconded to approve the levy of \$319,260.00 as presented with a 0% increase. Motion carried, unanimous vote.**

### **ELECTION RESULTS**

#### **SUPERVISOR C -THREE YEAR TERM**

Michael M. Kiefer	18
Norbert Kuhn	90
<b>Jeff Partington</b>	<b>105</b>

Total ballots cast: 213

Results are unofficial until after the Board of Canvass Report.

### **2015 ANNUAL MEETING**

**Russ Zellmer made a motion and Monique Berg seconded to hold the 2015 annual meeting on the second Tuesday of March, March 10, 2015 at 8:30 p.m. Motion carried with a unanimous vote.**

### **ADJOURN**

**Dave Mumm made a motion and Drea Doffing seconded to adjourn the Annual Meeting. Motion carried with a unanimous vote.**

Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Barbara Lang, Clerk

Attest:

Roger Randall, Moderator