

**CASTLE ROCK TOWNSHIP  
ANNUAL MEETING  
March 13, 2012 @ 8:30 p.m.**

The Annual Meeting of the Township of Castle Rock was convened at the Town Hall on Tuesday, March 13, 2012 at 8:30 p.m. Present were Norman Torbenson, Joan Torbenson, Drea Doffing, Mark Doffing, Arlyn Lamb, Roger Randall, David Mumm, Colette Mumm, Eric Ruud, Dick Ozment, Russ Zellmer, Steve Neil, Gary Johnson, Monique Berg, Mike Berg and Jane Bistodeau.

Jane Bistodeau, Clerk, called the meeting to order at 8:30 p.m. The Pledge of Allegiance was recited. The Clerk called for nominations for a moderator for the meeting. Arlyn Lamb nominated Eric Ruud and Roger Randall seconded, Eric Ruud nominated Arlyn Lamb, Drea Doffing nominated Roger Randall and Eric Ruud seconded. **Arlyn Lamb made a motion and Russ Zellmer seconded to close nominations and Eric Ruud accepted Moderator nomination. Motion carried.**

**APPROVE AGENDA**

Eric Ruud, Moderator, asked for additions or changes to the agenda.

**Dave Mumm made a motion and Arlyn Lamb seconded to approve agenda as written. Motion carried.**

**REVIEW/APPROVE PREVIOUS YEARS MINUTES**

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

**Sandy Weber made a motion and Russ Zellmer seconded to approve the March 8, 2011 minutes as written. Motion carried.**

**Drea Doffing made a motion and Russ Zellmer seconded to approve the August 2, 2011 reconvened meeting minutes as written. Motion carried.**

**TREASURER'S REPORT**

Treasurer Colette Mumm gave a report for the year ending December 31, 2011.

Savings account beginning balance \$197,304.97, receipts \$196,591.80, disbursements \$198,500.00, ending balance \$195,396.77. Checking account beginning balance \$3,164.56, receipts \$551,292.37, disbursements \$548,386.11, ending balance \$6,070.82. Capital Projects Fund total \$38,515.08. Total beginning cash bank accounts \$445,382.31, receipts \$751,646.65, disbursements \$752,520.29, ending balance \$444,508.6731. A detailed report of income and expenses and financial status is all recorded on Treasurers Report/pages one, eight, nine, and ten of the Annual Report of 2011. There are 2 year terms on the road CD and they expire in April of opposite years.

**Arlyn Lamb made a motion and Dave Mumm seconded to approve the Treasurer's Report. Motion carried.**

## **BOARD OF SUPERVISORS REPORT**

Russell Zellmer, Chairman of the Board of Supervisors summarized the Chairman's report. Russ noted the township stayed within the budget last year and the Ordinance Book would be updated in 2012

## **CLERK REPORT**

Jane Bistodeau, Clerk, summarized the report regarding township activities. The full report is on page 3 of the 2011 annual report.

## **ROAD COMMITTEE REPORT**

Russell Zellmer, Supervisor with the Road Committee, read the report of the road committee's work done during 2011. The complete report is on page 4 of the 2011 annual report.

## **COMMUNICATIONS REPORT**

Jane Bistodeau read the communications report. The communication committee compiles and publishes the Castle Rock Chronicle. The full and complete report is on page 5 of the 2011 annual report.

## **PLANNING COMMISSION**

Arlyn Lamb, Chairman of the Planning Commission, reviewed the report of the activities of the Planning Commission for 2011. The full report is on page 6 of the 2011 annual report.

## **PARK COMMITTEE REPORT**

Mark Molitor not present so Eric Ruud read the park report. The full park report is on page 7 of the 2011 annual report.

**Monique Berg made a motion and Pete Schaffer seconded to approve the reports as read. Motion carried.**

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **2012 BUDGET AND TAX LEVY**

Colette Mumm, Treasurer, reviewed the proposed budget and levy for 2012, which is in the Treasurers Report/pages 8, 9, and 10 of the 2011 Annual Report.

General Fund: 2011 Budget \$116,120.00, Actual 2011 \$99,541.56, Proposed 2012 \$120,310.00.

Road and Bridge Fund: Budget 2011 \$155,320.00, Actual 2011 \$128,401.42, Proposed 2012 \$142,650.00.

Fire and Ambulance: Budget 2011 \$79,017.00, Actual \$116,407.74, Proposed 2012 \$78,150.00.

Park Fund: Proposed 2012 \$3850.00.

Proposed 2012 Total Expense \$374,960.00.

Income: Budget 2011 \$359,107.00, Actual 2011 \$357,566.87, Proposed 2012 \$374,960.00.

The Board of Supervisors proposed a levy of \$319,260.00 ~ 1% increase.

**Arlyn Lamb made a motion and Roger Randall seconded to approve the levy as presented with a 1% increase to \$319,260.00. Motion carried – 1 nay, Pete Schaffer**

**ELECTION RESULTS**

**SUPERVISOR D -THREE YEAR TERM**

<b>Drea Doffing</b>	<b>113</b>
Write ins	75

**SUPERVISOR E -THREE YEAR TERM**

Monique Berg	94
Michael Kiefer	21
<b>Sandra Weber</b>	<b>101</b>

**CLERK – TWO YEAR TERM**

<b>Jane Bistodeau</b>	<b>177</b>
Write ins	5

**QUESTION**

**WHETHER TO APPOINT THE TOWN CLERK**

“Shall option B, providing for the appointment of the clerk by the town board, be adopted for the government of the town?”

YES	80
NO	124

Total ballots cast: 216

Results are unofficial until after the Board of Canvass Report.

Arlyn Lamb wanted to mention there are two open Planning Commission positions in 2012.

**2013 ANNUAL MEETING**

**Russ Zellmer made a motion and Drea Doffing seconded to hold the 2013 annual meeting on the second Tuesday of March 12, 2013 at 8:30 p.m. Motion carried.**

**ADJOURN**

**Drea Doffing made a motion and Arlyn Lamb seconded to adjourn the Annual Meeting. Motion carried.**

Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Jane Bistodeau, Clerk