

CORINNA TOWNSHIP ANNUAL MEETING
Tuesday, March 14, 2006

8:10 Board of Canvass (confirm election results)

A G E N D A

1. Call to order by Township Clerk/Treasurer at approximately 8:15 p.m.
2. Moment of Silence in Tribute to the Memory of Ken Jude, Corinna Township Supervisor, passed away Friday, March 10, 2006.
3. Selection of Moderator by nominations from floor
4. Minutes from 2005 Annual Meeting – Clerk/Treas, Vi Novotne
(Copies of minutes to be distributed)
Motion: Approve or Amend.
5. Major Activities in FY2005 – John Dearing, Supervisor
6. Financial Report FY2005 – Clerk/Treasurer, Vi Novotne
Cash Basis Audit Report for the year ending December, 2005 – prepared by Larson Allen and Associates. (copies available for meeting)
7. What is planned for FY2006 – Bill Lieb, Supervisor
8. Special Reports
 - A. Andrew Mack, Community Growth Institute
Comprehensive Plan Proposal (copies are available)
 - B. Annandale Fire Department
 - C. Maple Lake Fire Department
 - D. Annandale Youth First, local nonprofit organization request for donation
Youth First, Inc 2005 Annual Report (copies are available)
9. What is proposed as special projects for FY2007 and proposed budget – John Dearing, Chairman
10. BUDGET AND LEVY FOR FY 2007 Vote for each fund separately
 - GENERAL FUND _____
 - ROAD AND BRIDGE FUND _____
11. Results of Township Election:
 - John Dearing _____
 - Write In Vote _____
 - Write In Vote _____
12. Selection of depository, by motion. (Presently the Annandale State Bank)
13. Selection of official newspapers, by motion.
(Presently the Annandale Advocate and the Maple Lake Messenger)

14. Audit for 2006. State Auditor expanded audits beyond counties in 2004 in order to conduct more township audits. Townships with a revenue of more than \$150,000 and have combined the offices of clerk and treasurer are required to have an annual audit. Townships that require annual audit are placed on a rotation system for State Auditor's Office Audit once every four years, in the other three years of the rotation, a private CPA firm will conduct the audit as they traditionally would have. Costs for the audits should be about the same. March 10, 2006, the State Auditor's Office announced plans to perform the Corinna Township audit for the year ending December 31, 2006.

15. Other Business:

A.

B.

C.

16. 2006 Board of Review will be Wednesday, April 12, 2006 beginning at 3 PM at the Town Hall.

17. The 2006 Annual Meeting will be Tuesday, March 13, 2007, the second Tuesday of March, 2007.

18. Any other business from the floor?

19. Moderator please comment that: Township meetings are the 1st and 3rd Tuesday of each month. Attendance is encouraged.

20. Adjournment, by motion.

Corinna Township Board

ORGANIZATIONAL MEETING

(Immediately after annual meeting)

Canvass voting results, Board Certification

Candidate Financial Report

Notices of Election results to candidates and write ins

Certificate of Election (Oath at March 21, 2006 meeting)

Election of Chairman