Lincoln Township Annual Meeting Agenda March 5, 2014 @ 7 PM Brown County Courthouse Annex

- 1. **Call to order by Township Clerk
 - a. Members present:
 - b. Others present:
- 2. ** Letter from Brown County Assessor (March 18th & 20th)
- 3. * Preparation for Election of Township Officers
 - a. Voters select 3 election judges from registered voters of township
 - b. Voters select moderator
 - c. Judges determine qualifications of voters
 - d. Clerk shall keep minutes
- 4. * Moderator states items on agenda
 - a. Read prepared agenda
 - b. Ask for any additions to agenda
- 5. * Moderator proclaims opening of polls
 - a. Nomination of township officers
 - b. Officers elected by ballot
 - i. Supervisor
 - ii. Clerk
 - iii. Treasurer
 - c. Close nominations
- 6. ** Reading and approval of minutes of last annual meeting March 5, 2013
- 7. ** Submission of Treasurer's Financial Statement
 - a. Board's Report on Audit of Financial Statement
 - b. Treasurer's Annual Financial Report
- 8. * Establish Sum to be Raised by Taxes
- 9. * Set Salaries of Township Board
 - a. Rate of daily compensation for meetings, inspections etc.
- 10. * Ratify and Approve all Board actions for Fiscal year 2013
- 11. ** Supervisor report on road maintenance designation
- 12. *ROW (determine who pays landowner or township)
 - a. Weed Control
 - b. Mowing of ditches
- 13. * Voters Designate Depository
- 14. **Agenda for next meeting on March 25th.
- 15. **Other meetings.
- 16. Adjourn
- * Township voters vote on these
- **Township supervisors vote on these items