Town of New Hope Regular Board Meeting Wednesday, March 16, 2022 – 7:00 p.m. North New Hope Church, 845 County Road T North

Members present: Chair Todd Knepfel, Dan Zaborowski and Timm Raddatz Also Present: Dorene Stolpa - Treasurer, George Guyant - Clerk

1. Call to order.

Chairman Knepfel called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Review/Approval of minutes.

The minutes of the last monthly meeting were presented by Clerk Guyant. Supervisor Raddatz moved to approve the minutes as presented, seconded by Supervisor Zaborowski. Motion carried.

3. Rosholt School presentation

Rosholt School District Administrator Chris Thompson and School Board members Lee Miller, Karla Schoofs and Alicia Wojtalewicz were present. They presented a "Report Card" on the schools and achievement highlights. They also explained the upcoming referendum which is needed for operational costs.

4. Persons who wish to address the Board

No one appeared.

5. Recommendations of New Hope Planning Committee regarding zoning request from Don & Kelly Aanrud

Chairman Knepfel explained that this will require a public hearing with a 30-day Class 1 notice. The hearing will immediately precede the regular meeting on April 20, 2022.

6. Spring Election

After discussion Zaborowski moved to authorize five poll workers for the April 5th Spring Election, Raddatz second. Motion carried. Clerk Guyant stated that he would look into procuring an optical scan vote tabulator. He also stated that due to a recent court ruling that we will not have a ballot drop box available this election.

7. Set dates for Annual Meeting, road inspections and next Board meeting.

The Annual Meeting will take place 6:00 PM Tuesday April 19, 2022 at the North New Hope Church. The public hearing and next Board meeting will be at 7:00 PM Wednesday April 20, 2022 at the North New Hope Church. Road Inspection is scheduled for 8:00 AM Saturday April 23, 2022.

8. Payment of bills

Raddatz moved, Zaborowski second to approve payment of bills totaling \$15,118.24, carried.

9. Adjournment. Supervisor Zaborowski moved to adjourn the meeting at 8:00 p.m., seconded by Raddatz. Motion carried.