Agenda for the Town of Tofte Annual Meeting March 14, 2017 8:01 p.m.

- 1. Call Meeting to Order
- 2. Election of Moderator
- 3. Pledge of Allegiance
- 4. Reading of Minutes of Annual Meeting (copy attached)
- 5. Clerk's Financial Report Board of Audit report attached/financial reports available

Election results - when ready

REPORTS:

- 1. Community Center Report
- 2. Housing Project Report
- 3. Fire /Rescue Report
- 4. County Commissioner when ready
- 5. Tofte Town Board report

2018 BUDGET/LEVY

- 1. Discussion on 2018 levy
 - A. Donations Request
 - 1. Sugarbush Trail Association
 - 2. Lutsen Alpine Junior team
 - 3. Birch Grove Foundation
 - B. Plowing the Gitchi Gami Trail request funds from organizations such as the LTTA, resorts, etc.
- 2. Approval of 2018 levy

Any other business to be discussed Set time and place for 2018 annual meeting - Second Tuesday of March, 2018, start time of 8:01 p.m.

Adjourn

**Board of canvass to meet immediately following to certify election results