

Annual Meeting: April 15, 2025, for the year 2024

There were 11 electors,

Called to order @ 8:05pm by Chairman Darrell Thompson

Opened with discussion on how voting if any would take place. It was decided that it would be taken by raise of hands.

Chairman Darrell Thompson read the agenda in its complete form.

Treasurer Lana Knox read: Certify Compliance with WI Open Meeting Law: Because this meeting was held per WI Statute 60.11(5) it was not necessary to post. We posted at the Town Hall. As well as the Annual Reports with the meeting dates were available during the Spring Election on April 1.

The minutes of the April 16, 2024, Annual Meeting was read by the Treasurer Lana Knox

There was a motion by Bonnie Niedzeiecki, 2nd by Larry Vitort to approve and accept the minutes as read.

The treasurer's report was given. Beginning Balance Jan. 1, 2024, was \$3,042.21, Income for 2024 was \$868,159.95 and Expenses for 2024 were \$865,159.67. Ending Balance Dec. 31, 2024, was \$3,000.28. Additional Available Funds: Fire District Savings Account \$26,389.30, CD Amount \$54,185.21, Equipment Fund Savings \$51,539.68, Highway Reconditioning Fund \$60,952.84, Building & Grounds \$16,415.25. Total Available Funds \$212,482.56 Town Levy for 2025 is \$41,954.00.

Chairman Darrell Thompson reviewed the Annual Financial Report on a page-by-page basis.

New Agenda Items:

Elector: Why not do the annual report break down into smaller categories? Who decides on grading & plowing of roads?

Why is Elm Road not signed properly? Numbers on 23 annual report wrong?

Elector: Why would you grade a hard packed /smooth road?

Elector: Skyline Project?

Elector meetings posted in shopper.

Elector: Did not get mowed last year.

Elector: Changing meetings to 2nd Tuesday of the month

Elector: Put minutes in the window.

All motions and voting are only suggestive. The Board does not have to implement any of the suggestions.

There was a motion by Bonnie Niedzwiecki, 2nd Bill Bibeau to adjourn the annual meeting. Time 9:17pm

A recording of this meeting in full detail is on a cassette tape kept at the Town Hall and can be assessed by appointment with the clerk. Attached to these minutes is a list of all electors present.

Respectfully submitted by Treasurer Lana Knox

Electors Present: Ed Hamel, Bill Bibeau, Lana Knox, Darrell Thompson, Jerry Czubakowski, Del Kroeplin, Larry Vitort, Sam Goettl, Adam, Bonnie, Ben (Niedzwiecki's)