

2009 Annual Meeting

The Annual Meeting was called to order at 6:00 p.m. on April 14, 2009, by Town Chairman Leon Schraufnagel, the time and date re-set at a Special Meeting held on April 8, 2009.

Present: Leon Schraufnagel, Todd Ringle, Jeff Faber, Lauri Betz, Marcia Valle, Erma Franke. Also present was previous Clerk Mark Young.

The meeting opened with highlights of the Annual Report from 2008 given by the previous Clerk. Revenues exceeded the budget by \$9098 due largely to revenue from the wind turbines, a recycling grant and culvert sales. Expenditures exceeded the budget by \$39,718. Annual resurfacing of roads was under budget, while sand, salt and gravel went over budget. Diesel and gas expenses also went over the budget. There were no questions regarding the Annual Report from anyone present at the meeting.

The Town Chair discussed the issue of paying back rescinded taxes to Quad-Graphics. Whether it can be paid back over a three year period or a one lump sum payment will affect next year's budget, as the Town will have to borrow money to pay Quad-Graphics back. If the Town cannot exceed the revenue cap, it will have to cut into the budget.

The Treasurer gave a report on the change of how Lottery and Gaming credit is sent to the schools.

The minutes from the Annual Meeting held on April 15, 2008 were read by the previous Clerk. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minutes. Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the Annual Report from 2008. Motion carried.

The Assessor reported the possibility of a recommended committee for the upcoming Census.

The Clerk gave a report on what is presently available in high-speed internet for Town Clerk duties.

A motion was made and seconded to set the date for the 2010 Annual Meeting to be held on April 14, 2010. Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk