

April 16, 2024 Annual Town Meeting

The Annual Town Meeting was called to order at 5:30 p.m. on Tuesday April 16, 2023 by Chairman Matt Gaulke. Supervisor Robert Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present. Supervisors Gloria Cobb was excused.

Others present: See attached listing attached to this meeting.

Present via ZOOM: Ipad2, Michael Clark, I, Danieel Kaeding, Ron, 54q, A, John Stolz.

This meeting was properly noticed as required by law.

Pledge of Allegiance.

Motion by Kris Kaufmann, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Motion by Carrie Tingwald, seconded by Kris Kaufmann to approve of the minutes from the April 18, 2023 Annual Town Meeting. Motion carried.

Chairman Gaulke read the 2022 financial results. Copies were made for the electors. Mr. Gaulke asked if there were any questions. Questions included how legal fees had been paid, liability policy payment for legal fees, line item for easement payments, deficit, income steams, Lifquest income and transfer station fees. Answers were provided.

Chairman Gaulke asked if there were any other items to be brought up at the Annual Meeting.

Steve Klingaman read a motion for a five man board and provided discussion. Comments for and opposed were made. Call for a vote resulted in 49 in favor, 11 opposed. Chairman Gaulke let the audience know that this would not pass due to the 2017 and 2018 votes; the favor voters did not meet the criteria for reversal. *RE: 04/18/2017 motion by Hoover, seconded by Laub for Resolution 2017-01 to increase town board for spring election. The vote was 35 in favor. Opposed was not recorded. Motion carried. 04/18/2018, motion by Bernard, seconded by McCutchin to rescind 2017-01. Vote 54 for, 28 opposed. Motion carried to rescind and return to three man board. Recount of 55 in favor and 11 against (opposed were not recounted). Motion carried.*

Point of audit information brought up by Jim Sommerfeldt regarding forensic audit due to clerk vacating her position, EMS/Fire Chief dismissal and new Treasurer elected.

Motion by Gerg Peckels, seconded by Don Tingwald to adjourn the Annual Town Meeting at 6:06 p.m. Motion carried.

Respectfully submitted,

Susan Schoonover

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Town Clerk

DRAFT