

Minutes of the 2017 Annual Meeting April 18, 2017

Call to Order: The Annual Meeting of the Town of Red Cedar was called to order by the Town Chairman, Pete Prochnow, at 6:30 p.m. at the Town Hall in Rusk.

Twenty people were in attendance (1 non- resident and 19 town residents), including the Town Clerk, the Town Treasurer, and all town board members.

Approval of Prior Year's Annual Meeting Minutes: The 2016 Minutes of the Annual Meeting of the Town of Red Cedar were reviewed by those present. *Deb Gotlibson moved to approve the minutes of the 2016 Annual Meeting; Greg Miller seconded. None opposed. MC*

Review and Approve the 2016 Financial Report: The 2016 Financial Report was reviewed with the audience by Cheryl Miller, Clerk, and Jill Haldeman, Treasurer. *John Govin moved to approve the 2016 Financial Report; Paul Harrison seconded. None opposed. MC*

Discussion Items/Business Presented by Town Residents:

- (a) Treasurer, Jill Haldeman, handed out detailed patrolman worksheets for the 1st through 4th quarters of 2016 outlining expenses, hours, projects, etc. and provided an overview of the worksheets, equipment, road projects, and breakdown of hours and costs. Questions were asked by Jeff Heitkamp. *No action taken.*
- (b) Joe Kettner asked if high water signs were to be placed on 550th Avenue. Discussion had. *No action taken.*
- (c) Questions were asked by Jeff Heitkamp with respect to the cost of the town's broadband infrastructure. Discussion had. Suggestions were made to open the town hall up to residents in need of broadband. *No action taken.*
- (d) Road construction was discussed, including fixing roads without total reconstruction, exploring blacktopping and other options, etc. *No action taken.*
- (e) Costs expended on the Kenworth and International were discussed. *No action taken.*

Set Next Meeting Date: The 2018 Annual Meeting was set for the third Tuesday in April at 6:30 p.m. (April 17, 2018) as per statute.

Adjournment: *At 7:34 p.m., the Chairman, Pete Prochnow, moved to adjourn the 2017 Annual Meeting of Electors without objection. The meeting was adjourned.*

(The undersigned affirms that the minutes were filed with the Town Clerk within five days of the Annual Meeting as required in Wis. Stats. 60.15, and all resolutions, motions, and actions adopted were posted within 30 days in compliance with Wis. Stats. 60.80)

Cheryl Miller, Clerk

Date: April 24, 2017

APPROVED at the 2018 Annual Meeting on April 17, 2018