**TOWN OF RED CEDAR**

**Minutes**

**2019 ANNUAL TOWN MEETING OF ELECTORS**

**APRIL 16, 2019 - 6:30 P.M.**

1. CALL TO ORDER. At 6:30 p.m., Chairman, Pete Prochnow, called the meeting to order. Present were 17 residents, including all board members, the clerk, treasurer, and chairman.
2. REVIEW AND APPROVE PRIOR YEAR’S MINUTES (2018 ANNUAL MEETING). *Motion by John Govin to approve the minutes of the 2018 annual meeting; motion seconded by Don Hayden. None opposed.* MC
3. REVIEW AND APPROVE THE 2018 (YEAR-END) FINANCIAL REPORT. The Clerk and Treasurer reviewed the financial report with those present. *Motion by Jeff Heitkamp to approve the 2018 Financial Report; motion seconded by Andy Gansberg. None opposed.* MC
4. DISCUSSION ITEMS for review and possible action:

Discussion was had with respect to the Dunn Co. News publishing notices late and after-the-fact, the possibility of the Dunn Co. Fairgrounds moving locations, options for increasing the town levy, and upcoming road projects. *No action taken.*

1. SET NEXT ANNUAL MEETING DATE. The 2020 Annual Meeting date was set for April 21, 2020 (Third Tuesday) at 6:30 p.m.
2. ADJOURNMENT. *At 7:22 p.m., Pete Prochnow adjourned the meeting without objection.*

 *(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)*

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Cheryl Miller, Clerk