

Annual Meeting 2023

April 18, 2023

6pm

Pledge of allegiance

Chairman stated meeting procedure to residents

Lee Moyer made motion approve 2022 minutes Kirt Andrews 2<sup>nd</sup>. Motion carried.

Financial statement read

Lee Moyer made motion to accept financial statement for 2023 with corrections. Gordy Knode 2<sup>nd</sup>. Motion carried.

Chairman updated town about fish lake 2022 project.

Town comments - Lee Moyer asked when we might get a plow truck and operator. Chairman Shultz requested info on snowplowing for last 5 years to see what we need to budget for. Chairman Shultz advised about a possible building to house our future plow truck. Greg Brandt asked about Jeff Burnhams place, Chairman Shultz clarified the purchase agreement parameters.

Approve posting places for Notice of Annual Meeting. Motion by Chairman Shultz to approve and keep posting locations same. Supervisor DeRocker 2<sup>nd</sup>. Motion carried.

Meeting date set for 2024 will be April 16<sup>th</sup> 2024. 6pm motion by Chairman Shultz, 2<sup>nd</sup> Supervisor DeRocker. Motion Carried.

Motion to adjourn made by Supervisor Nelson 2<sup>nd</sup> by Jerry Bistram. Motion carried.

Adjourned at 6:31pm.

Respectfully submitted by Toni Carter- Clerk/Treasurer