

Roll Call: Chair: Bill Puetz: Supervisors: Dennis Born, Jackie Veldman, Bob Rementer, Pat Docter; Treasurer: Rosemary Mugan; Clerk: Mari Born, Mike & Barb Crosser, Maralyn Fowler, Mic & Bonnie Beth, John & Mary Wendorf, Renee Statz-Gilmour, Dave & Lisa Schuh, Mary Rementer, Don & Amy Rettig, Jerry Hartung, Scott Stebnitz, Norb & Janice Kraemer, Rich & Joan Buscaglia, Channing Kraemer, Jim & Rebecca Schwartz, Lynn Beckford, Jim & Rebecca Cole, Sky & Gay Borgenhagen, Scott, Luanne, Marissa, and Elizabeth Rady, John Flunker, Tim Mugan, Ken & Evelyn Koepke, Robert Seibel, Kristen Ringwell, Ken Beckford, John & Judy Geib, Jenny Buelow

1. Call to Order: Bill called the meeting to order at 7:00 p.m. The group did the Pledge of Allegiance.
2. Approve minutes of the Annual Town Meeting of (April 16, 2013): Mike Crosser made a motion to approve the minutes Dennis Born 2<sup>nd</sup> the motion. Bob mentioned that the meeting started at 7:00 instead of 7:32 p.m. With that correction, motion carried with no nays.
3. Reports of Town Officers: Bill stated that we had a cold winter, no road review yet with the frost is still in the ground. Other than that things have gone smooth. Jackie mentioned about the town picnic that is on May 17<sup>th</sup>. We need people to serve food. Bob said he had been handling the zoning issues such as building permits, etc., and you can contact him at home. Dennis mentioned the septic froze and needs to be monitored. Mari explained the new computer system for elections
  - a. 2013 Financial Report (Rosemary Mugan, treasurer): Dave Schuh had a question on page 2 regarding the reimbursement of the park utilities. Rosemary said MAC is doing their own. Budgeting of roads she said we transferred \$10,000 from roads to snowplowing. We have less for road maintenance in the rest of the 2014 budget.
4. Matters authorized by Section 60.10 Wisconsin Statutes: Norb Kraemer made a motion to have separate clerk and treasurer positions and reverse the motion that was done during the last year's (2013 meeting). Dennis 2<sup>nd</sup>. Jackie stated the state statistics of the differences between the combined and not combined positions. The documents are available for viewing in the town hall. Rosemary said the Scott treasurer doesn't do it all, just collects money for taxes, nothing else. John Wendorf asked about Sherman. Mary Wendorf asked what the population of the towns. Jackie said the information for each town is on the front page of her hand out. She also asked about the combined and appointed. Bob said that if you appoint you can do it for 3 years and fire with cause, by state statute. Dave Schuh said these are for elected and the appointed is by referendum. Bob said if you analyze the report, worse case scenario we would break even. Everything is working and why do we need to change. Scott Rady said the load would be too much for someone if not well compensated for. Barb Crosser said she also spoke to other clerk and treasurer said they were combined along time. Renee Statz-Gilmore said Mitchell is a smaller town, she also stated that there were two competent women who would take the job for the \$16,000. Jerry Hartung said why change. Rebecca Schwartz said Mari & Rosemary do the meetings well and the audit well. Mary Wendorf said we can bat it back and forth all night Jenny Buelow said she agreed with Becky that it works. Rebecca is calling for a vote. Bob wants a secret ballot. Dave Schuh said to explain the vote: Yes means two positions and No means 1 combined position. Mary Wendorf asked who would count the

ballots. It was determined that Luanne, Jenny and Kristen would count the ballots. Bill asked Mary Wendorf to also go in to make sure everything goes alright. Total was Yes 38, No 9 and 1 abstain Total of 48 votes.

5. Set date and time for the 2015 Annual Town Meeting (Suggested: Statutory 3rd Tuesday in April 2015 at 7:00 p.m.) APRIL 21, 2015: Mari made a motion to have the 2015 Annual Town Meeting for Mike Crosser 2<sup>nd</sup>

6. Appoint Audit Committee: Mari made a motion to have Louanne and Bob do the town audit. Norb 2<sup>nd</sup>. Motion carried with no nays.

7. Spring Road Report: There was no road review till the frost is out of ground. Bob said that at last night's meeting the road review is scheduled for May 10. Bill will drive Meet at the town hall at 8:00 a.m.

8. Swearing in New Officers: Mari swore the new supervisors for 2014-2016 term. Dennis thanked everyone. Bob said that the audit was in order

9. Adjournment: Jackie made a motion to adjourn. Barb Crosser 2<sup>nd</sup>. Motion carried, no nays. Meeting adjourned at 8:02.