

Town of Turtle
Annual Town Meeting of the Electors Minutes
April 8, 2008 7:00 pm

- 1) **Call to Order – 7:00 pm:** Town Chair Dan DeLong called the meeting to order at 7:00 p.m.
- 2) **Pledge of Allegiance**
- 3) **State the Purpose of the Meeting:** Dave Collins gave a brief explanation of Town Annual Meetings.
- 4) **Approval of the 2007 Minutes:** Don Jones made a motion to approve the 2007 Annual Meeting Minutes as presented. Roger Anclam seconded the motion. The motion carried by all ayes.
- 5) **Financial Report – Clerk/Treasurer:** Deputy Clerk Treasurer, Jenniffer Julseth reported the expenditures as \$847,591.00 and the income as \$796,279.00. The 2007 fund ending balance was \$321,786.00. A power point presentation was given.
- 6) **Annual Reports:** Reports were given by Fire Chief, Tim Huffman, Highway Supervisor, Mike Birkholz, Police Chief, Rich LeFeber, and Dan DeLong gave a report on Administration.

Dan DeLong announced the completion of a Town of Turtle historical DVD, and turned them over to Joyce Splan to sell. MR. DeLong also presented John Kopp with DVD's of the 8mm films that he had provided from his mother.
- 7) **Approval of Additional Highway Expenditures per St. Statute 82.03(2):** Bill Brewer explained that they had allowed \$62,000.00 for blacktopping Colley Road and the County had determined the length of the road to be completed. When billed from the County there was an \$8000.00 credit, along with a lesser amount than quoted of \$3000.00 lower. The public needs to vote to allow the spending of that money. Roger Anclam made a motion to roll the \$11,000.00 over to to this year's budget. Mike McCabe seconded the motion. The motion carried by all ayes.
- 8) **Public Discussion – Comments:** None
- 9) **Public Budget Hearing- To be set November or Early December:** Roger Anclam made a motion to set the Public Budget Hearing for the 2nd Tuesday in November. The motion was seconded by Danny Atkinson.
- 10) **Set Next Year's Annual Meeting Date – April 14, 2009:** Dan DeLong made a suggestion that the Annual Meeting date be moved to the Wednesday after the 2nd Tuesday in April and that the April Board Meeting be moved to an earlier date, before the April election to give a new elected official time before officiating their first board meeting. Betty Walter made a motion to hold the Annual Meeting the 2nd Tuesday of April 2009 being April 14, 2009. Jim Brandenburg seconded the motion. The motion carried by all ayes.
- 11) **Discuss Date of April 2009 Monthly Board Meeting:** Roger Anclam made a motion to hold the April Board meeting on the 1st Monday in April. The motion was seconded by Don Jones. Discussion revealed that the Board has authority to change Board Meeting dates, and not the public. A vote was taken with all those in favor with the exception of 2 against.
- 12) **Adjournment:** Roger Anclam made a motion to adjourn at 8:00 p.m., seconded by Mike McCabe. The motion carried by all ayes.

Respectfully Submitted by: Jenniffer Julseth, Deputy Clerk/Treasurer