

draft
Annual Town Meeting of the Electors Minutes
April 13, 2011

- 1) **Call to Order** – 7:00 pm: Town Chair Roger Anclam called the meeting to order at 7:00 p.m..
- 2) **Pledge of Allegiance**
- 3) **State the Purpose of the Meeting:** Attorney Bill Henderson gave a brief explanation of Town Annual Meeting requirements.
- 4) **Approval of the 2010 Minutes:** Betty Walter made a motion to approve the 2010 Annual Meeting Minutes as presented. Don Jones seconded the motion. The motion carried with a voice vote.
- 5) **Financial Report** –Chair Roger Anclam gave a power point presentation. The fund balance as of December 31, 2010 was \$325,841.
- 6) **Annual Reports:** Reports given by Fire Chief-Tim Huffman, Highway Supervisor-Mike Birkholz, Police Chief-Rich LeFeber, and Chair Roger Anclam Administration.
- 7) **Public Discussion** – No one spoke
- 8) **Public Budget Hearing** – The budget hearing will be set at a later date.
- 9) **Set Next Year’s Annual Meeting Date** – Mike Birkholz moved to set next year’s annual meeting for Wednesday, April 12, 2012. Second by Dave Bomkamp. Motion carried with a voice vote.
- 10) **Adjournment:** Betty Walter moved to adjourn meeting at 7:30 pm. Seconded by Tim Huffman. Motion carried with a voice vote.

Respectfully Submitted,

Deborah Bennett
WCMC Clerk/Treasurer