

**Annual Town Meeting**  
**April 17, 2013**

- 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 2012 Minutes:** There were 15 residents present and 2 non-residents. Mike Birkholz made a motion to approve the 2012 Annual Meeting Minutes as presented. Darrell Simonides seconded the motion. The motion carried with a voice vote.
- 5) **Financial Report** –Chair Roger Anclam gave the financial report with a PowerPoint presentation.
- 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** – Ted Karnitz, 4350 County S asked about yard waste and if the burning would be extended; Chief Huffman is considering extending the burn date. Brad Trewyn, County X commented positively on the dog policy of the Town.
- 8) **Set Next Year’s Annual Meeting Date** – Mike Birkholz moved to set next year’s annual meeting for Wednesday, April 16, 2014. Second by Scott Wywialowski. Motion carried with a voice vote.
- 9) **Adjournment:** Bill Brewer moved to adjourn meeting. Seconded by Josh Jones. The meeting was adjourned at 7:50 pm..

Respectfully Submitted,

Deborah Bennett  
WCMC Clerk/Treasurer