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Annual Town Meeting
April 16, 2014

- 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 2013 Minutes:** There were 22 residents present and 5 non-residents. Darrell Simonides made a motion to approve the 2013 Annual Meeting Minutes as presented. Tim Sanders 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** – Betty Walter, Walker Road asked about the tree in the roundabout on Hart/County X; the City of Beloit maintains the roundabouts. Cindy Anclam thanked Elected Officials, Fire Department, Police Department and Highway Department for all they do.
- 8) **Set Next Year's Annual Meeting Date** – Mike Birkholz moved to set next year's annual meeting for Wednesday, April 15, 2015. Second by Jason Henschler. Motion carried with a voice vote.
- 9) **Adjournment:** Mike Birkholz moved to adjourn meeting. Seconded by Scott Wywialowski. The meeting was adjourned at 7:55 pm..

Respectfully Submitted,

Deborah Bennett
WCMC Clerk/Treasurer