

Annual Town Meeting
April 22, 2015

- 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 2014 Minutes:** There were 18 residents present and 3 non-residents. Mike Birkholz made a motion to approve the 2014 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** –None
- 8) **Set Next Year’s Annual Meeting Date** – Mike Birkholz moved to set next year’s annual meeting for Wednesday, April 20, 2016. Second by Tim Sanders. Motion carried with a voice vote.
- 9) **Adjournment:** Tim Sanders moved to adjourn meeting. Seconded by Scott Wywialowski. The meeting was adjourned at 7:41 pm..

Respectfully Submitted,

Deborah Bennett
WCMC Clerk/Treasurer