

draft

Town of Turtle  
Annual Town Meeting of the Electors Minutes  
April 14, 2010

- 1) **Call to Order** – 7:00 pm: Town Chair Roger Anclam called the meeting to order at 7:00 p.m. There was dedication of a tree in honor of Dan DeLong prior to the meeting. There were 24 residents(including the Town Board) present.
- 2) **Pledge of Allegiance**-The pledge was said.
- 3) **State the Purpose of the Meeting:** Attorney Bill Henderson gave a brief explanation of Town Annual Meeting requirements.
- 4) **Approval of the 2009 Minutes:** Don Jones made a motion to approve the 2009 Annual Meeting Minutes as presented. Dave Bomkamp seconded the motion. The motion carried with a voice vote.
- 5) **Financial Report** –Chair Roger Anclam reviewed the power point presentation noting the towns association recommends good business practice of 3 – 4 month cash reserve for emergencies. The Cash fund balance as of December 31, 2009 is \$273, 824; \$244,168 would be 4 months expenses. The 2010 Proposed budget is \$732,501.00.
- 6) **Annual Reports:** Reports given by Fire Chief Tim Huffman, Highway Supervisor Mile Birkholz, Chairman Roger Anclam (Chief LeFeber was not present).
- 7) **Public Discussion** – Frank Wywialowski asked about access for the Community Organization for meetings, Betty Walter commended the Highway Department for the job snowplowing the 2009-2010 season.
- 8) **Public Budget Hearing** – It was decided to set the budget hearing date later in the fall.
- 9) **Set Next Year’s Annual Meeting Date** – Joyce Splan moved to set the annual meeting date for 2011-April 13, 2011. Seconded by Jere Crouse. Motion carried with a voice vote.
- 10) **Adjournment:** Chuck Nines moved to adjourn meeting at 7:45 pm. Seconded by Betty Walter. Motion carried with a voice vote.

Respectfully submitted,

Deborah Bennett  
Clerk/Treasurer