

**TOWN OF POLAR ANNUAL MEETING
HELD ON APRIL 20, 2017**

The meeting and agenda were posted in the Antigo Daily Journal, on the town hall bulletin board and the Langlade County website.

5:00 pm Meeting was called to order by Chairman, Nathan Walrath. Present were, Chairman; Nathan Walrath, Supervisor I; Terry Kolpack, Supervisor II; Jake Leiterman, Clerk; Jane Kolpack, Treasurer; Carol Estreen, with 7 citizens in attendance.

Chairman Nate Walrath made the announcement that copies of the minutes and financial report are available. Nate also read: The members of the Town Board may engage in discussion and information sharing in their capacity as Town Board Members at the annual meeting, but no action of the Town Board will be taken.

Reading of the 2016 Annual Meeting Minutes: Motion made by Terry Kolpack made the motion to abstain from the reading of the minutes of the 2016 Annual Meeting; second by, Jake Leiterman, motion carried. Motion made by Nate Walrath to accept the minutes; second by, Terry Kolpack, motion carried.

Treasurer/Financial Report: Nate read the 2016 annual financial report. Motion made by Terry Kolpack to accept the financial report; second by, Nate Walrath, motion carried.

Micky Kolpack asked about the comments in the 2016 minutes regarding the Rottweiler dog issue. There were no other issues brought to the board regarding this matter after the 2016 annual meeting.

Timberhaven will be having Polar Fest on August 19, 2017 and the Water Walkers will have a ski show as well.

Next Annual Meeting Date: Thursday, April 20, 2018 at 5:00 pm. Motion made by Jake Leiterman to set the 2018 annual meeting date; second by, Terry Kolpack, motion carried.

Adjourn: With no other business to come before the board, Terry Kolpack made the motion to adjourn; second by, Jake Leiterman, motion carried.

Meeting Adjourned at 5:14 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 20th day of April 2017.

Jane Kolpack, Clerk