

April 21, 2015 ANNUAL MEETING

The newly elected town board was sworn in prior to the meeting being called to order

Pledge of Allegiance

2015 Annual meeting was called to order at 6:00 p.m. by Chairman Casper Buettner. Roll Call: Supervisors Jim Tilkens and Susan Hawley were present as well as Linda Frank, treasurer and Mary Lee Heise, clerk. Town's people present were Linda Jagla and Mike and Sharon Steckbauer, Art and Brenda Unger, Mr. and Mrs. Duane Hilley and Sharon Haas.

Annual meeting agenda approved by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Minutes of the 2014 annual meeting were read by the town clerk and thereafter approved by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Financial report revenues reviewed by treasurer. Expenses reviewed by Clerk. No discussion. Thereafter the 2014 financial report was approved by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Cemetery Report – Things are quiet. Rick Walters has started his spring cleanup.

Rescue Squad Report – close to last year. Supervisor Hawley will submit a complete report at a later date.

Fire Department report was given by Alex. 20 calls for wolf river area, etc. – report attached. (Detail report here also) Grants have been received from the Remington Grant of \$3000, and \$1000 from Mutual Insurance. The town has received around \$10,000 from the Remington Foundation over the last few years. The department now has 15 members. The fire department's auxiliary is really helping out the fire department and greatly appreciated. The department is purchasing radios for the auxiliary so they are always aware of what is going on so they can be ready to help. Discussion on what some of the proceeds of the grant will go for. The department's financial report given by Fire Chief. The financial reports will be better in the future. The helicopter landed in the parking lot to meet the Wabeno ambulance recently. The parking lot may be continued to be used in the future for this purpose. Wire markers may also be installed. Fire department report was approved by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Highway maintenance – Alex Emerich made the motion that the matter of highway maintenance be left up to the board. The motion was seconded by Mike Steckbauer, motion carried.

Old Business: None

New business: Discussion on replacement of the 1 ton plow truck and whether it is more economical to trade-in or give to the fire department.

Other Business: 1. Mr. Hilley stated that the Scout Camp on Gardner Dam Road would like to clean up the right of way on the town road. The Scout Camp was given permission to clean up right of way on Gardner Dam Road to their camp. Safety was discussed. 2. Date for board of review – The 2015 board of review will probably not be until fall. 3. Inquiry as to when the road limits will go off. Chairman Buettner stated that the limits will go on this coming Thursday, the 23rd.

Date for 2016 Annual Meeting will be April 19, 2016, at 6 p.m.

Meeting adjourned upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.