## TOWN OF WESCOTT ANNUAL MEETING

N5794 OLD KESHENA RD, SHAWANO WI APRIL 16, 2019 6:00 P.M. MINUTES

- 1. Call to Order by Chairperson: Chairperson Moesch called the meeting to order with the time being 6pm: A total of 10 members of the public were present
- 2 Method of voting: Motion to vote via method of showing hands made by Martin Elmer, seconded by J.R. Habeck. Motion carried with 9 in favor, 1 no-vote
- 3 Approve April 17, 2018 Public hearing minutes-N/A
- 4 Approve April 17, 2018 Annual meeting minutes: Motion to approve April 17, 2018 Annual Meeting Minutes made by J.R. Habeck, seconded by Martin Elmer, motion carried with 9 in favor, 1 no-vote
- 5 Approve November 13<sup>th</sup> Public Hearing and Special Town Meeting Minutes: **Motion** to approve November 13<sup>th</sup> Public Hearing and Special Town Meeting Minutes made by J.R. Habeck, seconded by Gene Hoppe. Motion carried with 9 in favor and 1no-vote.
- 6 Financial Report: Chairperson Moesch presented the draft of the Financial Review prepared by CLA (formally Schenck, SC, which was bought by CLA). The final report was not received, however the draft had been approved and no changes were anticipated.
- 7 Public Input: Maddie Matheson was present to inform the public that Shawano Pathways was going to hold a Memorial Bike-Ride in honor of the late Mike Schuler on May 18<sup>th</sup>.
- 8 Chairman's Update N/A
- 9 Set Next Year's Annual Meeting Date: Motion to set next annual meeting date as April 21<sup>st</sup>, 2020 at 6m made by J.R. Habeck, seconded by Gene Hoppe, motion carried with 10 in favor
- 10 Adjournment: Motion to adjourn made by Martin Elmer, seconded by Darlene Sense, motion carried with 9 in favor and 1 against, with the time being 6:31pm.

RESPECTFULLY SUBMITTED BY: Model / Least ANGELA VREEKE, CLERK

I, ANGELA VREEKE, CLERK FOR THE TOWN OF WESCOTT, SHAWANO COUNTY, DO ATTEST THAT THE MINUTES WERE POSTED ON THE TOWN WEBSITE (<u>WWW.TOWNOFWESCOTT.COM</u>), THE TOWN OFFICE, N5794 OLD KESHENA RD, THE TOWN HALL N 6241 LAKE DR, AND AT THE TOWN FIRE STATION W5844 LAKE DR -ON

4-17-19

ANGELA VREEKE/CLERK