TOWN OF WESCOTT

ANNUAL ELECTOR MEETING

N5794 OLD KESHENA RD, SHAWANO, WI 54166 April 19, 2022 6:00 PM MINUTES

Present: Angela Vreeke, Brian Moesch, Bruce "Duffy" Schultz, Marlene Brown, Sarah Kirchner, Terry Moede, Michael Stupecky

Call to Order by Chairperson-Followed by a moment of silence and the Pledge of Allegiance Chairperson Moesch called the meeting to order with the time being 6pm. A total of 7 electors were present. (5 board members and 2 members of the public)

Method of Voting Motion to authorize using voice as a method of voting, using ayes and nayes, made by J.R. Habeck and seconded by Terry Moede. Motion passed with 7 ayes, 0 nayes.

Approve Last Year's Annual Meeting Minutes Motion to approve 2021 Annual Meeting Minutes made, with the typo correction from "Look Lake" to "Loon Lake" by J.R. Habeck, seconded by Terry Moede, motion carrie, 7 ayes- 0 nayes

2021 Annual Meeting Minutes

Approve Special Town Meeting Minutes Motion to approve November 2021 Special Elector Meeting minutes made by JR. Habeck, seconded by Mike Stupecky. Motion carried 7 ayes, 0 nayes.

November Special Elector Meeting

Financial Report Chairperson Moesch reviewed the Financial Report submitted by Kerber Rose. Various questions were asked and answered. No concerns were brought up.

Public Input J.R. Habeck asked about the valuation of properties in the Town of Wescott. He was informed that this year the Town is Revaluating.

Chairman's Update

Road Grant Updates

Chairperson Moesch gave an update on Loon Lake. The Town applied for TRI-D funding and was awarded \$566,950.03. Because of this award, the Town is able to continue with the Loon Lake project. Chairperson Moesch also explained the Town applied for STP-Local funding for Woods Rd. Awards will not be announced until May.

Set Next Year's Annual Meeting Date Motion to set next year's meeting date to April 18th, 2023 at 6pm made by J.R. Habeck, seconded by Marlene Brown. Motion carried with 7 ayes, 0 nayes.

Adjourn Motion to adjourn with the time being 6:36pm made by J.R. Habeck, seconded by Marlene Brown. Motion carried with 7 ayes, 0 nayes.

RESPECTFULLY SUBMITTED BY:

ANGELA VREEKE/CLERK