STATE OF WISCONSIN COUNTY OF WALWORTH TOWN OF DARIEN

Annual Town Meeting Wednesday, April 19, 2017

Call to Order

The Annual Meeting was called to order at 7:00 p.m. by Chairperson Cecil Logterman; which was followed by the Pledge of Allegiance.

Assurance of Proper Notice

Town Clerk Marilyn S. Larson assured the Annual Meeting Agenda Wednesday, April 19, 2017 was noticed properly.

Approval of 2016 Annual Meeting Minutes

<u>Elector Terry Yanke moved to approve the 2016 Annual Meeting Minutes as presented; seconded by Elector Bill Vance; carried unanimously.</u>

Approval of Public Budget Hearing Minutes

<u>Elector Bob Williams moved to approve the November 1, 2016 Public Budget Hearing Minutes as presented; seconded by Elector Larry Yanke; carried unanimously.</u>

Presentation and Approval of 2016 Financial Report

Auditor Pat Romenesko explained the audit process, reviewed the budget, expenses, and landfill funds, and also gave those present the opportunity to pose questions regarding the 2016 Financial Report.

Supervisor Terpstra moved to approve the 2016 Financial Report; seconded by Elector Bill Vance; carried unanimously.

Establish 2018 Annual Meeting Date

Supervisor Schutt moved to establish next year's Annual Town Meeting date and time for Wednesday, April 18, 2018 beginning at 7 p.m.; second by Elector Bob Williams; carried unanimously.

Other Items Presented By Electors

None at this time.

Adjournment of Annual Town Meeting

There being no further business to come before the 2017 Annual Meeting; <u>Elector Terry Yanke moved to adjourn at 7:20 p.m.</u>; seconded by <u>Elector Bob Williams</u>; carried unanimously. Following adjournment oath of office was given to Chairperson Cecil Logterman and Supervisors Dale Wheelock and Dan Kilkenny.

Approved at the 2018 Annual Meeting

CeciUR./Logterman