

STATE OF WISCONSIN COUNTY OF WALWORTH TOWN OF DARIEN

Annual Town Meeting Wednesday, April 18, 2018

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 18, 2018 was noticed properly.

Approval of 2017 Annual Meeting Minutes

<u>Elector Ronald Whalen moved to approve the 2017 Annual Meeting Minutes as presented; seconded by Elector Bob Williams; carried unanimously.</u>

Approval of Public Budget Hearing Minutes

<u>Elector Bob Williams moved to approve the November 7, 2017 Public Budget Hearing Minutes as presented; seconded by Elector Ron Whalen; carried unanimously.</u>

Presentation and Approval of 2017 Financial Report

Auditor Pat Romenesko explained the audit process, reviewed the budget, and expenses, and landfill funds; also gave those present the opportunity to pose questions regarding the preliminary excerpts from the 2017 audited financial statement. No action taken. The completed 2017 financial report will be reviewed and discussed on Tuesday, May 1, 2018 during the Regular Town Board Meeting.

Establish 2019 Annual Meeting Date

Supervisor Kilkenny moved to establish next year's Annual Town Meeting date and time for Thursday, April 18, 2019 beginning at 7:00 p.m.; seconded by Elector Ronald Whalen; carried unanimously.

Others Items Presented by Electors

None at this time.

Adjournment of Annual Town Meeting

There being no further business to come before the 2018 Annual Meeting; Supervisor Kilkenny moved to adjourn at 7:15 p.m.; seconded by Elector Bob Williams; carried unanimously. Followed adjournment a thank you of service to James Terpstra and oath of office was given to Supervisors Kevin Schutt and Richard Keyzer.

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Approved at the April 18, 20	19 Annual Meetin	ng		
Cecil R. Logterman	Date			