

April 15, 2014
Town of Tomah
Annual Meeting

Those Present: Breanne Zarembo, Dick Baumgarten, Howard Hanson, Randie Johns, and Al Bartels.

The meeting was called to order at 7:30 pm by Chairman Hanson.

The clerk's report was read. Richard Baumgarten made a motion to accept the clerk's report. Breanne Zarembo seconded the motion. The motion carried.

The treasurer's 2013 financial report was read. Al Bartels made a motion to accept the 2013 financial report. Randie Johns seconded the motion. The motion carried.

Bad Debt

There is no long-term bad debt to report.

Resolution to borrow money on a short-term basis

Dick Baumgarten made a motion to allow the board to borrow money on a short-term basis if necessary. Howard Hanson seconded the motion. The motion carried.

Road Report

The Bryan Krog and Bryan Maulsby submitted a list of roads that they felt needed work, the board members had not had a chance to look at road conditions due cold weather and frost not fully being out of the ground.

Capital Expenditures

The main purchases for the year were new tires for the Case which cost approximately \$2,700 and the new plow truck which will have a loan payment of \$16,000 for the next 5 years.

Mileage Rate

Currently mileage is paid at \$.40 per mile. The IRS allows \$.56 per mile on taxes. Randie Johns made a motion to increase mileage to \$.50 per mile. Al Bartels seconded the motion.

Purchase of Land

In the future, the Town will need to build a Salt/Sand shed, but there is no room to build that structure. The Town has approached Randall's about purchasing land towards Highway 131. Richard Baumgarten made a motion to allow the board to purchase land east of the town shop toward Highway 131 for an amount not to exceed \$20,000 for future expansion. Breanne Zarembo seconded the motion.

Set Date for 2015 Meeting

The 2015 annual meeting will be on Tuesday April 21, 2015 at 7:30 p.m. Al Bartels made a motion to accept the date for the next annual meeting. Randie Johns seconded the motion.

Breanne Zarembo made a motion to adjourn the meeting. Al Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zarembo