

April 16, 2013
Town of Tomah
Annual Meeting

Those Present: Breanne Zaremba, 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. Al Bartels made a motion to accept the clerk's report. Dick Baumgarten seconded the motion. The motion carried.

The treasurer's report was read. Randie Johns made a motion to accept the treasurer's report. Breanne Zaremba seconded the motion. The motion carried.

Bad Debt

Cal Pickering has a personal property tax bill that was not paid last year, he has moved to Hawaii. One individual has an outstanding bill that will be added to his tax bill if it is not paid.

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. Randie Johns seconded the motion. The motion carried.

Road Report

Howard Hanson, Randie Johns and the two patrolmen checked roads on April 11, 2013. Chairman Hanson passed out a list of roads that they feel need work this year. The deadline for the TRIP money is June 30, 2014. It is being checked to see if the money can be used to double seal coat Hockey Avenue (the section that is only gravel). A revision or substitution will have to be made to the original plan. Al Bartels made a motion to accept the Road Report as submitted—subject to change due to weather and money available. Dick Baumgarten seconded the motion. The motion carried.

Capital Expenditures

The patrolmen brought up the possibility of replacing the '01 Sterling plow w/wing. Peterbuilt will be coming to the shop tomorrow to check out the plow to give a trade in value for the plow. After that time, costs for a new truck can be researched.

Set Date for 2014 Meeting

The 2014 annual meeting will be on Tuesday April 15, 2014 at 7:30 p.m. Breanne Zaremba made a motion to accept the date for the next annual meeting. Al Bartels seconded the motion.

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

Respectfully Submitted,

Breanne Zaremba