

April 21, 2019
Town of Tomah
Annual Meeting

Those Present: Breanne Zarembo, Teresa Hubert, Howard Hanson, Randie Johns, and Allan Bartels.

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

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Allan Bartels seconded the motion. The motion carried.

The treasurer's 2019 financial report was read. Breanne Zarembo made a motion to accept the 2019 financial report. Randie Johns seconded the motion. The motion carried.

Bad Debt

There is no bad debt to report.

Resolution to borrow money on a short –term basis

Teresa Hubert made a motion to allow the board to borrow money on a short-term basis if necessary. Allan Bartels seconded the motion. The motion carried.

Road Report

Bryan Krog checked roads, attached is a list of roads he feels need repairing. The list of roads is subject to change.

Capital Expenditures

The Town made a payment of \$25,000 on the loan with the Board of Commissioners of Public Lands.

Optical Scan Machines for Elections

Clerk Breanne Zarembo has been in contact with Command Central getting information on optical scan voting machines. After the extreme number of absentee ballots cast at the April 7, 2020 Election, hand counting ballots is not a practical option. She will gather more info and present it at the May 11 town board meeting.

Set Date for 2021 Meeting

The 2021 annual meeting will be on Tuesday April 20, 2021 at 7:30 p.m. Breanne Zarembo made a motion to accept the date for the next annual meeting. Teresa Hubert seconded the motion.

Breanne Zarembo made a motion to adjourn the meeting. Randie Johns seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zarembo