

April 18, 2017
Town of Tomah
Annual Meeting

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

The treasurer's 2016 financial report was read. Randie Johns made a motion to accept the 2016 financial report. Breanne Zaremba seconded the motion. The motion carried.

Bad Debt

There is no bad debt to report.

Resolution to borrow money on a short –term basis

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

Resolution for Board Members to sign/access bank accounts

Randie Johns made a motion to authorize Chairman Howard Hanson, Clerk Breanne Zaremba, and Treasurer Teresa Hubert to sign checks on behalf of the Town of Tomah. Allan Bartels seconded the motion. Motion carried.

Howard Hanson made a motion to authorize Treasurer Teresa Hubert to transfer monies between Town of Tomah accounts at F & M Bank. Dick Baumgarten seconded the motion. The motion carried.

Road Report

Roads were looked at on April 14, 2017. The report as to which roads need work is included. Everything depends on the bills that need to be paid for the Hiawatha Bridge project.

Capital Expenditures

- A payment of \$16,000 was made on the loan for the new plow truck.
- The 1 Ton truck needs replacing—estimates of \$58,000
- Salt/sand shed needs to be built—estimates of \$100,000

Dick Baumgarten made a motion to authorize the Town Board to have a salt/sand shed built at a cost not to exceed \$110,000. Breanne Zaremba seconded the motion.

Dick Baumgarten made a motion to authorize the Town Board to borrow long-term monies up to \$180,000 to pay for Capital Expenditures. Randie Johns seconded the motion. The motion carried.

Set Date for 2018 Meeting

The 2018 annual meeting will be on Tuesday April 17, 2018 at 7:30 p.m. Randie Johns made a motion to accept the date for the next annual meeting. Allan Bartels seconded the motion. *The motion carried.*

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

Respectfully Submitted,

Breanne Zaremba

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