

April 21, 2015
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 2014 financial report was read. Randie Johns made a motion to accept the 2014 financial report. Breanne Zaremba 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. Breanne Zaremba seconded the motion. The motion carried.

Road Report

Howard Hanson, Randie Johns, and the patrolmen went out to look at roads on April 3, 2015. Their report as to which roads need work is included.

Capital Expenditures

The Town purchased 1 acre of land from Randall Livestock for \$9,000, plus the cost of surveying which was \$987. A payment of \$16,000 was made on the loan for the new plow truck.

Set Date for 2015 Meeting

The 2016 annual meeting will be on Tuesday April 19, 2016 at 7:30 p.m. Dick Baumgarten 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. Randie Johns seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba