

April 19, 2016
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. Dick Baumgarten made a motion to accept the clerk's report. Randie Johns seconded the motion. The motion carried.

The treasurer's 2015 financial report was read. Al Bartels made a motion to accept the 2015 financial report. Randie Johns seconded the motion. The motion carried.

Bad Debt

Howard Hanson made a motion for the Town to pay for the Charity Faulkner Baldwin fire call worth \$153.00. Randie Johns seconded the motion. The motion carried.

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.

Road Report

Howard Hanson, Randie Johns, and the patrolmen went out to look at roads. Their 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.

Set Date for 2017 Meeting

The 2017 annual meeting will be on Tuesday April 18, 2017 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 Zaremba made a motion to adjourn the meeting. Randie Johns seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba