

April 17, 2018
Town of Tomah
Annual Meeting

Those Present: Breanne Zaremba, Teresa 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. Teresa Hubert seconded the motion. The motion carried.

The treasurer's 2017 financial report was read. Allan Bartels made a motion to accept the 2017 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. Teresa Hubert seconded the motion. The motion carried.

Road Report

Roads were looked at on March 30, 2018. Attached is a list of roads that look like they need some work. This list could change due to the recent snow that we just had.

Capital Expenditures

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

Set Date for 2019 Meeting

The 2019 annual meeting will be on Tuesday April 16, 2019 at 7:30 p.m. Teresa Hubert made a motion to accept the date for the next annual meeting. Breanne Zaremba seconded the motion.

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

Respectfully Submitted,

Breanne Zaremba