

MINUTES - TOWN OF HILL ANNUAL MEETING

April 15, 2025

1. The Annual Meeting was called to order at 6:30 P.M. by Chairman Ronald Wiitala.
2. The Pledge of Allegiance was recited.
3. Nominations were opened for Chairman of Annual Meeting
A motion was made by Scott Komarek 2nd by Jeff Ulrich to nominate Ron Wiitala as Chairman of the Annual Meeting M/C.
4. 15 people were present.
5. The minutes of the 2024 Annual Meeting were read; a motion was made by Roger Bergman, 2nd by Jeff Ulrich to accept the minutes as read M/C.
6. The 2025 budget was reviewed.
7. Discussed the possibility of the town purchasing the WISCO pit which is coming up for auction May 2, 2025. A resolution authorizing the purchase would be required. A motion was made by John Underwood 2nd by Ron Wiitala to proceed with the resolution 2025-1 which would allow the purchase of land up to \$100,000 for town use.
A vote of all in attendance was called with 15 Ayes and 0 Nays to approve Resolution 2025-1 the purchase of land in Town of Hill not to exceed \$100,000.
8. The Clerk will be retiring as of April 21, 2026. We will be advertising for her position with applications to be submitted in July with interviews beginning in August and potentially starting in September.
9. Lynn Granberg has offered to paint the interior of the town hall along with Barb Ramirez sometime this summer. The town will furnish the paint and supplies.
10. A silent auction proceeded to sell 2 tables and 24 chairs as well as the old gas furnace, the results as follows: 1 table to Sandy for \$20 and 4 chairs @ \$5.00 total of \$40; 1 table to Jeff Ulrich for \$20; Allan 4 chairs for \$20; Ron took 10 chairs at \$50 and Scott took the gas furnace for \$20.
10. Set Date for 2026 Annual Meeting – A motion was made by Roger Bergman, 2nd Jeff Ulrich to set the date for the 2026 Annual Meeting to be held the 3rd Tues in April – April 21, 2026 at 6:30 PM
11. A motion was made to adjourn the meeting by Scott Komarek, 2nd by Jeff Ulrich M/C Meeting adjourned. 7:18 P.M.

Sandra K Behling – Clerk

MINUTES - TOWN OF HILL ANNUAL MEETING

April 21, 2025

1. The Annual Meeting was called to order at 6:30 P.M. by Chairman Ronald Wiltsa.
2. The Pledge of Allegiance was recited.
3. Nominations were closed for Chairman of Annual Meeting. A motion was made by Scott Komarek, 2nd by Jeff Blinch to nominate Ron Wiltsa as Chairman of the Annual Meeting M.C.
4. 15 people were present.
5. The minutes of the 2024 Annual Meeting were read; a motion was made by Roger Bergman, 2nd by Jeff Blinch to accept the minutes as read M.C.
6. The 2025 budget was reviewed.
7. Discussed the possibility of the town purchasing the WISCO pit which is coming up for auction May 2, 2025. A resolution authorizing the purchase would be required. A motion was made by John Underwood, 2nd by Ron Wiltsa to proceed with the resolution 2025-1 which would allow the purchase of land up to \$100,000 for town use. A vote of all in attendance was called with 15 Ayes and 0 Nays to approve Resolution 2025-1 the purchase of land in Town of Hill not to exceed \$100,000.
8. The Clerk will be retiring as of April 31, 2025. We will be advertising for her position with applications to be submitted in July with interviews beginning in August and potentially starting in September.
9. Evan Grandberg has offered to paint the interior of the town hall along with Barb Rattner sometime this summer. The town will furnish the paint and supplies.
10. A silent auction proceeded to sell 2 tables and 24 chairs as well as the old gas furnace, the results as follows: 1 table to Sandy for \$20 and 4 chairs @ \$20, total of \$40; 1 table to Jeff Blinch for \$20; Allan 4 chairs for \$20; Ron took 10 chairs at \$20 and Scott took the gas furnace for \$20. Set Date for 2025 Annual Meeting - A motion was made by Roger Bergman, 2nd Jeff Blinch to set the date for the 2026 Annual Meeting to be held the 3rd Tues in April - April 31, 2026 at 6:30 PM.
11. A motion was made to adjourn the meeting by Scott Komarek, 2nd by Jeff Blinch M.C. Meeting adjourned, 7:18 P.M.

Sandra K. Bellina - Clerk