

## ANNUAL MEETING PROCEEDINGS 4-16-2024

The annual meeting was called to order on Tuesday, April 16, 2024 at 6:05 PM. by Chairperson Terry Palecek.

Supervisor Donald Wohlleben was absent, ten electors were in attendance.

The Clerk read the minutes of the Adjourned Annual meeting held on May 8, 2023. Motion by Dennis Wegner and seconded by Howard Scherwinski to approve the minutes as read. Motion carried by voice vote by all present.

The Clerk's report on the 2023 revenues and expenditures were reviewed. Motion by Gary Mertig and seconded by Howard Scherwinski to accept the report. Motion carried by voice vote by all present.

A financial report for 2023 prepared by the Treasurer was also reviewed. Motion by Gary Mertig and seconded by Howard Scherwinski to accept the Treasurer's annual financial report. Motion carried by voice vote by all present.

The Chairperson asked for nominations to be representatives on various committees. Motion by Gary Mertig and seconded by Howard Scherwinski to have the present representatives remain as: Town representative on Butternut Cemetery Association Dennis Wegner; Butternut Fire Commission - Donald Wohlleben and Terry Palecek; Donald and Grace Wohlleben representatives on the Butternut Park Association. Motion carried by voice vote by all present.

Terry Palecek reported on road work that was done in 2023. Everything that was reported at the 2022 annual meeting that needed to be done in 2023 was completed, except Woodpecker Lane was not prepped for chip sealing. This year, Woodpecker will be priority.

Dennis Wegner reported the Union Cemetery has a new lawn mower to replace the one that that broke down last year and they hadn't gotten fixed. He said the Village of Butternut purchased it.

Terry Palecek gave a fire commission report. Our portion of the budget will be \$38,568. There is a chronological report on equipment they would like to purchase in the future, but no major purchases this year. They do have some building maintenance to do this year.

Don Wohlleben was absent so no Park Board report.

Terry Palecek reported on the road work needing to be done this year. Woodpecker Lane will need prepped for chip sealing. North Road will need more gravel. Maple Lane and Balsam Road will be chip sealed. Culvert on Blueberry will need cleaned up and patched. Creamery will need blacktopped as will the section of Flambeau Road by Flambeau Greenhouse that was prepped last year. Also, gravel crushing will start in May at Dul Pit.

Equipment - other than tires, doesn't look like anything needs to be purchased this year. Darrin Weik said we should still be on the look out for a grader. The forestry head for the excavator was brought up again. After discussion, it was decided to bring it up again around budget time in the fall.

Terry Palecek reported that he got a call from Jeff Hill from Town of Peeksville. They voted at their last meeting and agreed to do a jurisdictional

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transfer of all of North Road to Town of Agenda and all of Poplar Road to Town of Peeksville. We will see what we need to do this.

Meeting was opened to public discussion, nothing was brought to the Boards attention.

Next years Annual Meeting will be April 15, 2025.

Motion by Darrin Weik and seconded by Judy Scherwinski to adjourn at 6:56 pm. Motion carried by voice vote by all present.

Molly Madorin, Town Clerk