

*Town of Walworth  
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DRAFT MINUTES FOR ANNUAL MEETING  
HELD ON APRIL 21, 2015  
AT THE TOWN HALL, W6741 BRICK CHURCH ROAD, WALWORTH, WI

CHAIRPERSON JOE ABELL, SUPERVISOR BILL MARTIN, SUPERVISOR BILL PEARCE, CLERK/TREASURER MARIE BAKER, ROAD SUPERINTENDENT ERIC STERKEN, 2 AUDIENCE MEMBERS, and 2 ELECTORS WERE PRESENT,

- 1) Joe Abell called the meeting to order @ 6:00 PM
- 2) Pledge of Allegiance
- 3) Review and approve minutes from April 15, 2014 annual meeting –Marie Baker motion to approve minutes/Lucy Abell 2<sup>nd</sup>; carried 7-0
- 4) Review of the 2014 Financial Report – Joe Abell motion to approve 2014 financial report/Bill Martin 2<sup>nd</sup>; carried 7-0
- 5) Emergency Service Report by Bill Martin – a new fire truck will be needed in the next 4-5 years
- 6) Roads Report – Bill Pearce reported on roads – roads are the town’s biggest expense, trying to get ahead on road repairs
- 7) And any other business allowed by law to be discussed at this type of meeting –No other business
- 8) Approval Of Resolution No. 4-21-2015-1 Authorizing Town Supervisors To Exceed Highway Expenditure Limits – Lucy Abell motion to approve Resolution No. 4-21-2015-1 Authorizing Town Supervisors To Exceed Highway Expenditure Limits/David Rowbotham 2<sup>nd</sup>; carried 7-0
- 9) Set Date Of 2016 Annual Meeting – Tuesday, April 19, 2016 @ 6:00 PM
- 10) Seat Newly Elected Supervisor – David J. Rowbotham was seated
- 11) ADJOURNMENT – David Rowbotham motion to adjourn @ 6:13 PM/Bill Pearce 2<sup>nd</sup>; carried 7-0

MINUTES SUBMITTED BY: MARIE BAKER, CLERK

APPROVED:

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Marie Baker-Clerk/Treasurer  
DATED: April 22, 2015