

## UNOFFICIAL MINUTES OF MEETING

To be approved at the next annual Town Board meeting

### TOWN OF MONROE

#### April 25, 2018 Annual Business Meeting

The Annual Meeting was brought to order by Chairman Todd Hasse at 6:10 p.m.

The Clerk verified that the OPEN MEETING notices were posted on April 3, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co, on WEKZ and in the legal notices section of the Monroe Times.

Board members present: Todd Hasse, Chad Spotts, Mike Lambert, Francy Bieneman, Peggy Murphy, Karen Sutter

Other attendees: Jeff Lanz, Jim Schindler, Phil Vosberg, Rich Schindler

Minutes of the April 20, 2017 Annual Meeting were read by the Clerk. Motion by Jeff Lanz, seconded by Rich Schindler to accept. Motion carried.

The 2017 Financial Statement of the Town of Monroe, compiled by Clerk Peggy Murphy, covering cash receipts & disbursements, was passed out. Motion by Phil Vosberg, seconded by Karen Sutter to accept the Financial Statement Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Motion by Mike Lambert, seconded by Rich Schindler to leave all the license fees the same. Motion carried.

Cemeteries were discussed. Motion by Mike Lambert, seconded by Karen Sutter to have Iliff Cemetery (Highway 81) mowed by Keith Larson and Benkert Bushnell (Argus) Cemetery (Cty Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Francy Bieneman, seconded by Rich Schindler, to authorize the Town Board to spend Town monies to maintain roads & equipment, authorize the Town Board to dispose of real and personal property, and to handle any business coming before the Board concerning the Town, it's properties, and the people of the Town.

Yes 10 No 0. Motion carried.

***Public Input – any Issues Town Residents wish to Discuss: None***

Motion by Todd Hasse, seconded by Phil Vosberg to set the date of the 2019 Annual Meeting as the third Thursday night of April at 6:00 p.m. with the regular monthly business meeting to follow. Motion carried.

With no further business to transact, a motion for adjournment was made by Jeff Lanz, seconded by Karen Sutter. Motion carried. It is now 6:35 p.m.

**Peggy Murphy, Clerk**