

TOWN OF AZTALAN ANNUAL MEETING HELD ON APRIL 17, 2018

PLEDGE OF ALLEGIANCE

AT 6:05 P.M. ON APRIL 17, 2018 CHAIRPERSON SCOTT MASCHE CALLED THE TOWN OF AZTALAN ANNUAL MEETING TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON SCOTT MASCHE, SUPERVISOR MIKE BUROW, SUPERVISOR LARRY CHRISTIANSON, TREASURER BRENDA WESA AND CLERK SANDRA MARKS. (THE 5 PEOPLE IN ATTENDANCE). THE MEETING WAS HELD IN THE AZTALAN TOWN HALL LOCATED AT W6260 CTH B-JEFFERSON, WI 53549.

**METHOD OF VOTING**-SCOTT MASCHE MADE A MOTION TO VOTE BY A SHOW OF HANDS. LARRY CHRISTIANSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)

MIKE BUROW STATED THE ANNUAL MEETING WILL FOLLOW THE WISCONSIN STATE STATUES 60.10. MIKE BUROW READ THE STATUES FOR EVERYONE TO HEAR.

MIKE BUROW MADE A MOTION FOR AGENDA ITEMS: REVIEW 2017 ANNUAL MEETING MINUTES, REVIEW 2017 FINANCIAL STATEMENT, SET 2019 ANNUAL MEETING DATE AND TIME AND ALLOW FOR AGENDA ITEM SUGGESTIONS, PER STATE STATUES. LARRY CHRISTIANSON SECONDED. THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)

AGENDA ITMES:

1. 2018 ANNUAL MEETING MINUTES.
2. 2018 FINANCIAL STATEMENT.
3. SET 2019 ANNUAL MEETING DATE AND TIME.

SANDY MARKS MADE A MOTION TO CLOSE AGENDA ITEM SUGGESTIONS AND PROCEED WITH AGENDA ITEMS AS LISTED ABOVE. SECONDED BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY. (5 VOTES)

1. **MINUTES FROM 2017 ANNUAL MEETING**-MOTION MADE BY MIKE BUROW TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY LARRY CHRISTIANSON. THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)
2. **2017 FINANCIAL STATEMENT**-LARRY CHRISTIANSON MADE A MOTION TO ENTER THE 2017 FINANCIAL STATEMENT INTO RECORD. MIKE BUROW SECONDED, THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)
3. **2019 ANNUAL MEETING DATE**-MIKE BUROW MOTIONED TO SET DATE AND TIME FOR APRIL 16, 2019 AT 6:00 PM; TO BE CONSISTENT WITH PREVIOUS YEARS. SANDY MARKS SECONDED. THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)
4. **ADJOURNMENT**-SANDY MARKS MOTIONED TO ADJOURN AT 6:32 PM. SCOTT MASCHE SECONDED. THE MOTION CARRIED UNANIMOUSLY. (5 VOTES)

SANDRA MARKS, CLERK

