

TOWN OF AZTALAN – APRIL 12TH, 2005 ANNUAL MEETING

PLEDGE OF ALLEGIANCE

AT 5:00 P.M. ON APRIL 12TH, 2005 THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP WAS CALLED TO ORDER BY SHERRY LANGE, BOARD IN ATTENDANCE WERE CHAIRPERSON SHERRY LANGE, SUPERVISOR JAMES FROHMADER, SUPERVISOR LARRY CHRISTIANSON, AND CLERK SANDRA MARKS. TREASURER JUDY GRUENNERT WAS NOT PRESENT. NO ELECTORS WERE PRESENT. SHERRY LANGE SHALL BE THE PRESIDING OFFICER FOR THIS ANNUAL MEETING PER WIS. STATS. 60.13. NOTICE OF THIS MEETING WAS POSTED.

CLERKS REPORT: A MOTION WAS MADE BY SHERRY LANGE TO APPROVE THE MINUTES OF THE APRIL 12TH, 2004 ANNUAL MEETING. THE MOTION WAS SECOND BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY.

TREASURERS REPORT: NO TREASURERS REPORT.

2004 INCOME/EXPENSE REPORT: A MOTION WAS MADE BY SHERRY LANGE TO APPROVE THE 2004 INCOME/EXPENSE REPORT. THE MOTION WAS SECOND BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY. A MOTION WAS MADE BY SHERRY LANGE TO APPLY \$36,000.00 OF THE \$41,487.11 SURPLUS TO THE FUTURE JOHNSON CREEK EMS BUILDING. SHERRY LANGE PROPOSED THAT THE MONEY BE HELD IN A CERTIFICATE OF DEPOSIT. \$18,000.00 WAS BUDGETED IN 2003 AND \$18,000.00 WAS BUDGETED IN 2005. THE MOTION WAS SECOND BY JAMES FROHMADER AND CARRIED UNANIMOUSLY. A MOTION WAS MADE BY LARRY CHRISTIANSON TO APPLY THE REMAINING SURPLUS OF \$5,487.11 TOWARDS ROAD MATERIALS AND SUPPLIES. THE MOTION WAS SECOND BY JAMES FROHMADER AND CARRIED UNANIMOUSLY. (THE \$41,487.11 SURPLUS DOESN'T INCLUDE THE \$75,000.00 CERTIFICATE OF DEPOSIT ALLOCATED FOR FUTURE FIRE TRUCK PURCHASE).

A MOTION WAS MADE BY LARRY CHRISTIANSON TO SET THE 2006 ANNUAL MEETING FOR WEDNESDAY, APRIL 12TH, 2006 AT 6:00 P.M. AT THE AZTALAN TOWN HALL. THE MOTION WAS SECOND BY SHERRY LANGE AND CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SHERRY LANGE TO ADJOURN THE ANNUAL MEETING AT 5:25 P.M. THE MOTION WAS SECOND BY LARRY CHRISTIANSON AND CARRIED UNANIMOUSLY.

RESPECTFULLY SUBMITTED,

SANDRA MARKS, CLERK

THESE MINUTES ARE UNAPPROVED BUT WILL BE APPROVED AT THE NEXT ANNUAL MEETING OF THE AZTALAN TOWNSHIP.