

TOWN OF AZTALAN ANNUAL MEETING -APRIL 15, 2013⁴ 2014

PLEDGE OF ALLEGIANCE

AT 6:05 P.M. ON APRIL 15, 2013⁴ CHAIRPERSON OLSON CALLED THE ANNUAL MEETING OF THE AZTALAN TOWNSHIP TO ORDER. BOARD MEMBERS IN ATTENDANCE WERE CHAIRPERSON GENE OLSON, SUPERVISOR DAVE KUHL, TREASURER TIM BROWN AND CLERK SANDRA MARKS.

CHAIRPERSON GENE OLSON INFORMED THE RESIDENTS OF THE ANNUAL MEETING PROCEDURES PER STATE STATS 60.10. RESIDENTS SET THE FOLLOWING AGENDA:

1. METHOD OF VOTING-CHAIRPERSON OLSON ASKED THE RESIDENTS FOR A VOTING PROCEDURE. TROYE KLECKER MADE A MOTION TO VOTE BY A SHOW OF HANDS. DAVE KUHL SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY (10/0).

2. MINUTES FROM 2013 ANNUAL MEETING-A MOTION WAS MADE BY DAVE KUHL TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY TROYE KLECKER AND CARRIED UNANIMOUSLY (10/0).

3. SET 2015 ANNUAL MEETING DATE-A MOTION WAS MADE BY TROYE KLECKER TO SET DATE FOR NEXT YEARS ANNUAL MEETING ON APRIL 21, 2015 AT 6:00 PM. THE MOTION WAS SECONDED BY DON REINDERS. THE MOTION WAS CARRIED UNANIMOUSLY (10/0).

4. FINANCIAL STATEMENT-A FINANCIAL STATEMENT WAS NOT PRESENTED.

5. WAGE INCREASE FOR TOWN BOARD-AFTER OPEN DISCUSSION, BOB FROHMADER MADE A MOTION TO INCREASE THE CHAIRPERSON WAGES \$1000.00/ANNUALLY, EACH SUPERVISOR \$500.00/ANNUALLY, \$25.00 PER DIEMS AND MILEAGE. LARRY CHRISTIANSON SECONDED THE MOTION. THE MOTION WAS CARRIED UNANIMOUSLY. DON REINDERS MADE A MOTION TO INCREASE THE CLERK WAGES \$3000.00/ANNUALLY, TREASURER WAGES \$750.00/ANNUALLY, \$25.00 PER DIEMS AND MILEAGE. THE MOTION WAS SECONDED BY DAVE KUHL. THE MOTION WAS CARRIED UNANIMOUSLY.

6. OPEN DISCUSSION AND QUESTION ON GARBAGE SERVICE, CEMETERIES AND FARM EQUIPMENT/JUNK IN THE TOWN. NO ACTION WAS TAKEN.

ADJOURNMENT-A MOTION WAS MADE BY TROYE KLECKER TO ADJOURN THE MEETING AT 8:27 PM. DON REINDERS SECONDED THE MOTION. THE MOTION WAS CARRIED (10/0).

RESPECTFULLY,

SANDRA MARKS, CLERK

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