

UNOFFICIAL MINUTES OF MEETING
To be approved at the next annual Town Board meeting

TOWN OF MONROE
Tuesday, April 21, 2020 Annual Business Meeting

The Annual Meeting was brought to order by Chairman Todd Hasse at 6:38 p.m.

The Clerk verified that the OPEN MEETING notices were posted on April 6, 2020, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and Monroe Times were notified.

Board members present: Todd Hasse, Mike Lambert, Peggy Murphy

Other attendees: Jeff Lanz, Werner Vogel, Phil Vosberg, Steve Mayer

Minutes of the April 16, 2019 Annual Meeting were read by the Clerk. Motion by Phil Vosberg, seconded by Mike Lambert to accept. Motion carried.

The 2019 Financial Statement of the Town of Monroe is still being audited by Benning Group and the report is expected in May 2020. The Quickbooks Profit & Loss report was passed out and extra copies available at the town hall for review. Motion by Mike Lambert, seconded by Jeff Lanz to accept the Quickbooks Financial Statement Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Background checks are needed for all Operator License applicants and the charge is \$7 each. Motion by Todd Hasse, seconded by Mike Lambert to increase the Operators License fees to \$25 and leave all remaining license fees the same. Motion carried.

Cemetery maintenance was discussed. Motion by Jeff Lanz, seconded by Werner Vogel 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 Phil Vosberg, seconded by Steve Mayer, 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, its properties, and the people of the Town. Yes 7 No 0. Motion carried.

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

Motion by Todd Hasse, seconded by Jeff Lanz to set the date of the 2021 Annual Meeting as the third Tuesday night of April at 6:30 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 Mike Lambert, seconded by Steve Mayer. Motion carried. It is now 6:55 p.m.

Peggy Murphy, Clerk/Treasurer