

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

**TOWN OF MONROE**  
**Tuesday, April 20, 2021 Annual Business Meeting**

The Annual Meeting was brought to order by Chair Todd Hasse at 5:35 p.m.

The Clerk verified that the OPEN MEETING notices were posted on April 12, 2021, 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, Chad Spotts, Mike Lambert, Duane Zimmerman (Chair Elect)

Clerk/Treasurer: Peggy Murphy

Other attendees: Jeff Lanz, Jim Schindler, Matt Henke

Minutes of the April 21, 2020 Annual Meeting were read by the Clerk. Motion by Jim Schindler, seconded by Jeff Lanz to accept. Motion carried.

The 2020 Financial Statement of the Town of Monroe is still being audited by Benning Group and the report is expected in May 2021. The Quickbooks Profit & Loss report was passed out and extra copies available at the town hall for review. Motion by Jeff Lanz, seconded by Mike Lambert to accept the Quickbooks Financial Statement Report. Motion carried.

Motion by Chad Spotts, seconded by Jim Schindler to leave the license fees the same as last year. Motion carried.

Cemetery maintenance was discussed. Motion by Todd Hasse, seconded by Jim Schindler to have Iloff Cemetery (Highway 81) mowed by Keith Larson and Benkert Bushnell (Argus) Cemetery (Cty Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Jeff Lanz, seconded by Jim 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, its properties, and the people of the Town. Yes 8 No 0. Motion carried.

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

Motion by Todd Hasse, seconded by Duane Zimmerman to set the date of the 2022 Annual Meeting as the third Tuesday night of April at 5:30 p.m. with the regular monthly business meeting to follow. Motion carried.

With no further business to transact, a motion to adjourn was made by Mike Lambert, seconded by Jim Schindler. Motion carried. It is now 5:50 p.m.

**Peggy Murphy, Clerk/Treasurer**