

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

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Tuesday, April 18, 2023 Annual Business Meeting

The Annual Meeting was brought to order by Chair Duane Zimmerman at 5:38 p.m.

The Clerk verified that the OPEN MEETING notices were posted on April 3, 2023, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and Monroe Times were notified.

Board members present: Duane Zimmerman, Chad Spotts, Mike Lambert

Clerk/Treasurer: Peggy Murphy

Other attendees: Jeff Lanz

Minutes of the April 19, 2022 Annual Meeting were emailed for review to the Board. Motion by Mike Lambert, seconded by Chad Spotts to accept. Motion carried.

The 2022 Financial Statement of the Town of Monroe is still being audited by Benning Group and the report is expected in May 2023. The Quickbooks Profit & Loss report and Balance Sheet were passed out and extra copies available at the town hall for review. Motion by Mike Lambert, seconded by Duane Zimmerman to accept the Quickbooks Financial Statement Report. Motion carried.

Motion by Chad Spotts, seconded by Mike Lambert to leave the license fees the same as last year and remove the Rink License fee as we no longer have a rink in the Town of Monroe. Motion carried.

Cemetery maintenance was discussed. Motion by Mike Lambert, seconded by Duane Zimmerman to have Iliff Cemetery (Highway 81), town hall, and recycling center mowed by Jeff Lanz and Benkert Bushnell (Argus) Cemetery (Cty Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Peggy Murphy, seconded by Duane Zimmerman, 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 5 No 0. Motion carried.

Discussion/possible action to revoke combination of the Clerk / Treasurer position
Board discussed issues regarding the audit firm cost and will leave the Clerk/Treasurer position as it is right now until we can obtain quotes from other audit firms.

Public Input – any Issues Town Residents wish to Discuss:

None

Motion by Peggy Murphy, seconded by Chad Spotts to set the date of the 2024 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 Duane Zimmerman, seconded by Mike Lambert. Motion carried. It is now 6:21 p.m.

Peggy Murphy, Clerk/Treasurer