

MINUTES OF ANNUAL MEETING

APRIL 15, 2008

4/15/08 7:30pm present 23 town residents + 2 out of town

Jim Osterloh read minutes from 2007

Motion made to accept minutes by: Don Deterville

2nd by: Jerry Blohowiak M/C vote 21 in favor, 0 opposed.

Jim Osterloh read Minutes from Budget Meeting from November 12, 2007

Motion made to accept minutes from Budget Meeting made by: Carl Reckelberg

2nd by: Don Deterville M/C vote 22 in favor, 0 opposed.

Irv Saharsky read Annual Report for 2007, motion by Mike Konop to accept Annual Report, second by Don Deterville. M/C. vote 22 in favor, 0 opposed.

Carl Reckelberg has a concern on the garbage pick that they need to be more consistent with their pick up times. Ann Potts will make a call to Veolia.

Fire Department ISO rating- Bob Secora from the Denmark Fire Department said that the rating may be done sometime in the future depending on the availability to do the ratings.

Don Deterville concerns on the old recycling center to get it cleaned up to look nicer and possibly using it for a park and ride.

New road signs will be completed by 2012 all signs will be changed to 6" letters.

Smart Growth plan- we are 5 years into it all is ok.

Suggestion to pay Dawn Konop for taking care of the Town Hall rental- \$10.00/booking, raise from \$60.00 to \$75.00 for residents and raise from \$125.00 to \$140.00 for non-residents. A motion was made by Roger Welsing and second by Don Deterville to pay Dawn Konop \$10.00/booking and change of rates for rental. M/C. vote 21 in favor 0 opposed.

Lily Lake – County has grants to improve it, they may add playground equipment where the trailer was and may re-do parking lot.

Motion to adjourn made by Don Deterville and 2nd by Mike Konop. M/C. vote 19 in favor, 0 opposed. 8:25 p.m.

Submitted by: Ann Potts, Clerk