

April 13, 2010

ANNUAL MEETING ó The 2010 Annual Meeting as posted at Mike's, Bob's Northern Lights and the town hall and notice also having been published in the Antigo Daily Journal, was called to order by Chairman Casper Buettner. Roll call taken with Supervisors Susan Hawley and William Majest, Linda Frank, treasurer and Mary Lee Heise, clerk, all being present. Also present were Mike and Sharon Steckbauer, Dennis Callahan, Alex Emerich, Carol Blawat and husband, and George Rock.

The Pledge of Allegiance was made by all present.

The agenda for the annual meeting was approved upon motion by Supervisor Hawley and seconded by Supervisor Majest.

The annual financial report was read by both the clerk and treasurer. Treasurer Linda Frank read the revenue portion of the report and Clerk Mary Lee Heise read the expenditure portion. Thereafter the report was approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

The cemetery report was read by the town clerk. Motion to approve the report was made by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Rescue Squad Report ó was given by Supervisor Hawley. The squad now has their new ambulance. They are updating other equipment to be able to make a faster intercept between White Lake and Antigo. The squad had more runs than in 2008, which was between 108 and 112 runs. A motion was then made to approve the report by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Fire Department Report ó was given by Fire Chief Alex Emerich. The department had 20 runs in 2009. They consisted of rollovers/accidents and extrications were required. The department responded to a fire on Sunny Waters Lane and a chimney fire on Highway M. The department was involved in a search for 14 people and helped put out a grass fire along Highway 64. The dry hydrant on Highway P will be converted to a 6 inch pipe. Alex then questioned the goal of the Citizen Advisory committee. He thought it was to study the fire department building or all building needs. He believed it was to study how, when and where future expansion could take place. Chairman Buettner stated that he believes that they were looking into what would happen in case of disaster. Alex feels we need a plan to have a goal. The town did purchase a new fire truck this past year. Natural disasters cannot be predicted. We need a 10 year plan to consider a fire department building. Alex stated that he would like to find out the goal and where the money is coming from and what do we do if no natural disasters take place within 20 years. Alex was directed to attend the next meeting. The committee needs to study the future building needs of the town. Supervisor Hawley asked what was wrong with the current buildings. Alex stated again that he wants the committee to have a goal. George Rock stated that he seconded what Alex said. George also encouraged board to look at other facilities in the area. Supervisor Hawley would like the department to do some fundraising. Discussion followed on mutual aid with other municipalities.

Highway Maintenance ó Alex Emerich made the motion to leave the matter of highway maintenance be left up to the board. This motion was seconded by Dennis Callahan, motion carried.

Old Business ó none

New Business ó George Rock stated that the agenda for the next Annual Meeting should include the "Pledge of Allegiance". The clerk made a note and this will be included.

The date for the 2011 Annual Meeting was set for April 12, 2011 at 6:00 p.m.

Motion to adjourn the Annual Meeting was made by Supervisor Hawley and seconded by Supervisor Majest, motion carried.