

TOWN OF MIDDLE INLET

W7901 COUNTY RD. X
MIDDLE INLET, WI 54114

Phone: 715-854-3106
Email: clerk@ middleinlet.org
Website: middleinlet.org

ANNUAL TOWN MEETING MINUTES * April 18, 2023 at 6:00pm

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

Call Meeting to Order

Pledge of Allegiance

Roll Call: Wenzel_____ Stanek_____ Pomeroy_____ Schutte_____

Others present:

2022 Annual Town Meeting Minutes

- Review & Approve April 19, 2022 Annual Town Meeting Minutes

Financial Presentation

- 2022 Financial Report Presentation by Johnson & Rennie LLC, CPA
- Approve 2022 Annual Financial Report

Report by Town Chairman

Elector Comments

Date & Time of 2024 Annual Town Meeting

- 2024 Annual Town Meeting Date & Time: April 16, 2024

Adjournment

Patricia Schutte, WCMC
Clerk-Treasurer

Pursuant to Sec. 60.11, Wis. Stats., no public notice of an annual town meeting is required if the annual town meeting takes place on the third Tuesday in April. If the annual town meeting is not held on the third Tuesday in April, the meeting may be held within 10 days after the third Tuesday in April, but the notice must be published not more than 20 nor less than 15 days prior to the date of the annual meeting. See secs. 60.11(2)(b), 60.11(4) & 60.12(3), Wis. Stats.

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Town Clerk's Office at (715) 854-3106. When contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible.

TOWN OF MIDDLE INLET

W7901 COUNTY RD. X
MIDDLE INLET, WI 54114

Phone: 715-854-3106
Email: clerk@ middleinlet.org
Website: middleinlet.org

ANNUAL TOWN MEETING MINUTES OF THE TOWN OF MIDDLE INLET MEETING OF THE ELECTORS APRIL 18, 2023 AT 6:00PM

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

Call Meeting to Order by Chairman Wenzel at 6:00pm

Pledge of Allegiance: All those present recited the Pledge of Allegiance.

Roll Call: Wenzel__via Zoom__ Stanek__X__ Pomeroy__X__ Schutte__X__

Others present: See Elector list for names.

2022 Annual Town Meeting Minutes

- Review & Approve April 19, 2022 Annual Town Meeting Minutes

Motion to approve April 19, 2022 Annual Town Meeting minutes; Don Denis/Rob Wenzel;
Carried.

Financial Presentation

- 2022 Financial Report Presentation by Johnson & Rennie LLC, CPA

Joel Rennie of Johnson & Rennie LLC went through the 2022 Audit Draft.

- Approve 2022 Annual Financial Report

Motion to Approve 2022 Draft of Financial Report; Chuck Stanek/Andrew Anderson;
Carried.

Report by Town Chairman

Schutte read Chairman Wenzel's report as follows: Summary of 2022

1. New fire station addition is in the process of being started with Walters Buildings for a total cost of \$230,000.00. Loan secured with Peshtigo National Bank...Thank you to Trish Schutte for all the work done on the loan process.
2. Fire dept bought a new Jaws for Life that will be very useful for rescue.
3. New septic system was installed for Town Hall.
4. New boiler system was installed for Town Hall.
5. A new computer program was purchased to bring the cemetery records up to date.
6. Elections were held in April...new Supervisor was elected, Ryan Pomeroy, to replace Don Van who retired after 8 years of service...Thank you Don Van.
7. 2023 should be a good year for the Town.

Elector Comments

- Jon Klueskens FD Chief stated FD had 49 calls in 2022.
- Carol Bausch asked if FD is billing... Klueskens stated that goes through the clerk office... Carol asked if anyone was writing grants... Klueskens stated that the FD was applying for grants.
- Charles Stanek suggests an expansion of Town Board members from 3 to 5 60.20 ... consider drafting an ordinance to increase the Board member size... Stanek would like to have this item on the May agenda.
- Rob Graun brought up road issues on Creek Rd of potholes & Central Ave which was raised to high.
- Sally Lensink stated road issues on Raven Rd are potholes, stumps & drainage issues.

Date & Time of 2024 Annual Town Meeting

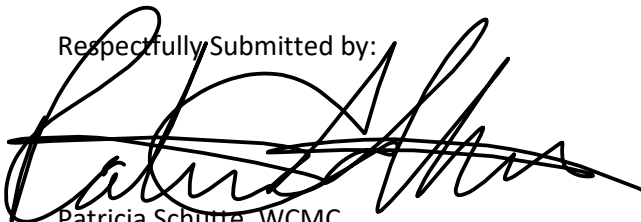
- 2024 Annual Town Meeting Date & Time: April 16, 2024 at 6:00pm

Motion to have the 2024 Annual Town Meeting on April 16, 2024 at 6:00pm; Chuck Stanek/Don Denis; Carried.

Adjournment

Motion to adjourn; Ryan Pomeroy / Andrew Anderson; Carried. Adjourn at 6:34pm

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'Patricia Schutte', written over a horizontal line.

Patricia Schutte, WCMC
Town Clerk-Treasurer

(These minutes are in "Draft" form until approved by TOMI Board of Supervisors)