

## TOWN OF WILLARD ANNUAL MEETING

APRIL 21, 2020

The notice of the annual meeting was posted at the Willard Town Hall, and on the website for the meeting to be held on the required third Tuesday in April.

Town Chairman Bob Nelson called the meeting to order at 6:00 P.M. with the pledge to the flag. Those in attendance were: Mark Taft, Dennis Engelking, Linda Bentley, Judy Simpson, Shannon Barrois, Vern Denzer, Hector and Lareta Lareau and Bob and Mary Jane Nelson.

The town clerk read the meeting minutes from 2019. The Chairman asked how the residents wanted to vote on issues this evening. Motion by Mr. Taft,, seconded by Mr. Nelson to use a show of hands to vote. Ayes-10; nays-0. Motion carried. Motion by Ms. Bentley, seconded by Ms.Simpson to approve the minutes as read. Ayes-10; nays-0, motion carried.

The Chairman asked if there were any citizen concerns: Mr. Lareau asked if there was any progress with the town obtaining land and grant money for a welcome sign along Highway 27 that he had brought up to the town board last year. Supervisor Taft had talked with the land owner and he had a prospective buyer for the land at that time and wouldn't commit to anything. The Clerk had contacted the county about getting tourism dollars to assist and said she had not followed up with it but will check into it now. Mr. Taft also said he will check with the land owner again.

Financial Report: The treasurer presented his report showing receipts of \$1,061,892.73 and disbursements of \$1,032,166.71. The available balance to carry over is \$38,800.84 plus the two accounts with the equipment fund of \$21,146.41 and contingency fund of \$15,031.74 for a grand total of \$71,978.99. Motion by Mr. Lareau, seconded by Ms. Barrois to approve the treasurer's report as presented. Ayes-810 nays-0. Motion carried.

The clerk asked if there were any questions about the financial statement as presented. There were no questions. Motion by Mr. Taft, seconded by Ms. Bentley to accept the clerk's financial statement as presented. Ayes-10; nays-0; motion carried.

Motion by Mr. Taft, seconded by Ms. Bentley to move the carryover balance of \$38, 800.84 to the 2020 highway account. Ayes-10; nays-0. Motion carried.

The Clerk announced that the annual meeting in 2021 will be on the third Tuesday as required by WI Statutes, which is April 20,2021.

Motion by Mr. Engelking, seconded by Ms. Barrois to adjourn the meeting at 6:15 P.M. Ayes-10; nays-0. Motion carried

Respectfully submitted,

Mary Jane Nelson  
Clerk