

2024 ANNUAL TOWN MEETING

Tuesday, April 16, 2024

Daniels Town Hall at 7:00 p.m.

The 2024 Annual Town Meeting was called to order by Mike Huber. There were 10 residents and 2 non-residents in attendance. See attendance record attached. Notice posted in accordance to Wis.Stat.19.84 Open Meeting Law.

Pledge of Allegiance was recited.

Public Comments: Thank you to Jim Kolander for the nice job he does with road and cemetery maintenance.

Review of the Annual Meeting Guidelines: Attendees referred to 2023 Minutes for the Annual Meeting Guidelines. **1.** The presiding officer will be the Town Chairman or appointed. **2.** Only qualified electors may vote, at least 18 years old and a resident in town for 10 days. Show of Hands chosen as voting method. **3.** Sec 60.13 of WI Stat. requires that parliamentary procedure be used. All actions of meeting shall be by vote. **4.** Only items that are listed in WI stat 60.10 can be acted on, all other items are advisory to Town Board. **5.** Actions become effective 30 days after posted. **6.** Minutes shall be prepared within 5 days of meeting and approved next year.

Motion made by Bob Viltz and seconded by Jim Kolander to nominate Mike Huber as Chairman of the meeting and to vote by raise of hands. Motion carried by show of hands, 10 in favor and 0 opposed.

2023 Year in Review of Town: All members participated in Year in Review. Items noted were: Non-traditional harsh winter required extra ordinary road maintenance for Town of Daniels. Flood Disaster in April washed out culverts and roadways. Flood disaster aid was applied for. Road bids were awarded for blacktop on Spangberg Rd and parking lot at Mudhen Lk public landing at an increased cost since 2 years ago. Maintenance employee for park and cemetery was hired. A Boat Cleaning station was installed and bathroom maintenance was acquired. Liquor Licenses, utility and driveway permits were issued. Election Inspectors were appointed for 2024-2025 term. Highway Budget was amended due to extra road maintenance and short term loan was approved to levy out to taxpayers.

Approval of 2023 Annual Meeting Minutes: **Motion** made by Kandy Unger and seconded by Toni Huber to approve the 2023 Annual Meeting minutes. Motion carried by show of hands, 10 in favor and 0 opposed.

2023 Statement of Financial Condition Report: Written copies were provided by Town Clerk Liz Simonsen. She reviewed the financial report with those present and took questions from the floor. Discussion centered around Budget concerns and debt service loans. **Motion** was made by Kandy Unger and seconded by Jim Kolander to accept the financial report as presented. Motion carried by show of hands, 10 in favor and 0 opposed.

Long Range Road Plan: Noted was how much more it costs to maintain roads. Mike Huber reached out to the Electors for ideas of how to fund road maintenance and how much maintenance can be done. He gave a report of what roads need attention in the next 1 to 5 years. The CIP report is for 10 years and is available to taxpayers. The Town Board will be talking about road maintenance at each monthly meeting and looking for grants, loans and ideas how to fund the costs.

Set date for Annual Town Meeting of 2025: No changes made from 2024. Annual Town meeting will be held on 3rd Tuesday of April per Wi Statue 60.11(2) (a). which is **Tuesday, April 15th, 2025 at 7:00 p.m.**

Any Other Business to be brought before the Town Electors: No other business was brought up.

Adjournment: With the business completed, Mike Huber adjourned the 2024 Annual Meeting.

Respectfully submitted by Liz Simonsen, Town Clerk