DRAFT
Minutes of the Annual Meeting
Of the Town of Poygan

Date: April 16, 2024 Time: 7:00 p.m. Location: 8693 Town Hall Road, Winneconne, WI 54986

Annual Meeting Call to Order

The 2024 Annual Meeting was called to order at 7:00 p.m. by Chairman Martin Johnson.
The Pledge of Allegiance was said in unison.

Attendance

Chairman Martin Johnson, Supervisors John Meyerhofer and James Hanneman, Clerk Beth Jackson, Deputy Clerk Susan Schwartz, Treasurer Trina Herbst Gutche and 13 electors from Town.

Approve Meeting Minutes

Motion to approve 2023 Annual Meeting Minutes by Jim Hanneman, 2nd by Beth Jackson. Motion carried on a 13-0 voice vote.

Review 2023 Annual Report

Financial report including Fund Balances, Tax Reconciliation and Revenue/Expense reports reviewed and questions answered. Motion to approve the 2023 Annual Report by Dennis Hohol, 2nd by Brian McHugh. Motion carried on a 13-0 voice vote.

Approve 3% annual increase for the Town Board (Supervisors & Chairman)

- Discussed current salaries and 3% increase. Clarified the salary increase would not begin until the next elected term cycle per state statute (Sec. 60.10(1)(b)(1). The salary increase would be 3% each year of the terms and only for that term.
- Motion to approve a 3% annual salary increase for the Town of Poygan Supervisors and Chairman for the next elected term and only the next elected term by Dennis Hohol, 2nd by Brian McHugh. Motion carried on a 13-0 voice vote.

Motion to Adjourn at 7:33 pm by Marty Johnson, 2nd by Dennis Hohol. Motion carried on a 13-0 voice vote

Respectfully Submitted by Beth Jackson, Clerk, Town of Poygan