**Town of Sylvester Board Annual Meeting**

**Tuesday-April 16, 2024 at 6:30 p.m.**

**Sylvester Town Hall**

**N4505 Hwy 59, Albany, WI**

**Agenda**

Call to Order at 6:30 pm.

Roll Call – Those in attendance include: Chairperson Anderson, 1st Supervisor Reed, 2nd Supervisor Howarth, Clerk-Treasurer Bennett, Jim Krebs, Joe Schwarzenberger, Nick Brugger, Adrea McSherry, Jim Fuchs, Mike Weely, Jeff McSherry, Bob Carlson, Wayne Segner, Steve Kubly, Ryan Schutte, Mike Wellnitz, Leanne Powers, Lori Stern.

Reading and approval of 2023 Annual meeting minutes: Motion made to dispense with the reading of the minutes made by 1st Supervisor Reed, second by 2nd Supervisor Howarth. All in favor. Motion carries.

2nd Supervisor Howarth did read the minutes aloud.

Old Business- None

New Business

Discussion and Possible Action to allow Board to borrow up to $100,000 for storm damaged roads: Motion made by Ryan Schutte, second by Nick Brugger. All in favor, none opposed. Motion Carries.

Discussion and Possible Action to name a depository bank for Town of Sylvester: Motion to name Wisconsin Bank & Trust as Depository made by Nick Brugger, second by Joe Schwarzenberger. All in favor, opposed none. Motion Carries

Treasurer’s Report- Treasurer Bennett read the main categories of the report. A surplus of $74024.70 was reported. Electorate requested budget vs Actual moving forward.

Chairman’s Report- None

1st Supervisor’s Report- None

2nd Supervisor’s Report- None

Miscellaneous: None

Public Response:

Referencing State Statute 60.10, Andrea McSherry made a motion to move from a caucus to nomination papers to select town board candidates for future elections. Ryan Schutte seconded the motion. This was not on the posted agenda.

A vote was taken

Yea – 12

Nay – 2

Abstained – 3

With a majority vote it passes.

Set 2025 annual meeting date: April 15, 2025 at 6:00 p.m. (3rd Tuesday of April per Statute)

Adjourn: Motion to adjourn the annual meeting at 6:50 pm by 1st Supervisor Reed, second by 2nd Supervisor Howarth. All in favor. Motion Carries.

**Catrina Bennett, Clerk/Treasurer**