

**ANNUAL TOWN MEETING MINUTES**  
**TUESDAY, APRIL 15, 2025**  
**6:00 P.M.**  
**TOWN HALL**  
**W2004 COUNTY S**

**1. CALL TO ORDER, ROLL CALL, PLEDGE**

*Chairman Schumacher called the meeting to order at 6:00pm. In attendance: Chairman Schumacher, Supervisor Schuh, Supervisor Fox, Supervisor Borneman, Supervisor Valley, Administrator Carlson, Deputy Clerk/Treasurer Rachel Kolocheski, & Clerk/Treasurer Dana McHugh. Residents Present include: Joe Zellmer, Jenn Tomazevic, Henry McKenna, Tom Murphy, Kevin Moeller, & Jim Garvey.*

**2. ESTABLISH A METHOD OF VOTING**

*Supervisor Fox made a motion with a second by Supervisor Borneman to use raising of hands as the method to vote.*

*5 Yes 0 No 0 Abstain Motion Carries*

**3. CONSIDERATION OF MINUTES FOR THE ANNUAL MEETING YEAR END 2023**

*Supervisor Fox made a motion with a second by Supervisor Schuh to approve the Annual Meeting Minutes from April 16, 2024.*

*5 Yes 0 No 0 Abstain Motion Carries*

**4. COMMITTEE/BOARD REPORTS**

- a. **First Responders Report**
- b. **Fire Company Report**
- c. **Engineering Report**
- d. **Highway/Public Works Report**
- e. **Park Report**
- f. **Police**
- g. **Administrator**

**5. SET DEPOSITORIES FOR 2025**

*Supervisor Fox made a motion with a second by Supervisor Schuh to set the Depositories as Capital Credit Union, East WI, and LGIP.*

*7 Yes 0 No 0 Abstain Motion Carries*

**6. SWEAR IN NEWLY ELECTED SUPERVISORS – Schumacher, Tomazevic, Borneman**

- 7. APPOINT PLAN COMMISSION MEMBERS** – McKenna, Reinke, Dollevoet  
*Chairman Schumacher made a motion with a second by Supervisor Borneman to appoint the Plan Commission members as listed.*  
*5 Yes 0 No 0 Abstain Motion Carries*
- 8. APPOINT PARK COMMITTEE MEMBERS** – Fox, Feltz, Zellmer, & Vacancy (#2-term will expire in 2026)  
*Chairman Schumacher made a motion with a second by Supervisor Valley to appoint the Park Committee members as listed.*  
*4 Yes 0 No 1 Abstain (Supervisor Fox) Motion Carries*
- 9. SET NEXT ANNUAL MEETING DATE & TIME** – April 21, 2026 at 6pm
- 10. QUESTIONS ON ANNUAL REPORT**
- 11. ADJOURN**  
*Supervisor Valley made a motion with a second by Supervisor Fox to adjourn the meeting at 6:45pm.*  
*5 Yes 0 No 0 Abstain Motion Carries*

Dana McHugh, Clerk/Treasurer