

Rosendale Town Board

Annual Meeting

April 17, 2018

The Annual Meeting of the Rosendale Town Board was held on April 17, 2018 in the Rosendale Town Hall. The agenda for this meeting was posted at the Town Hall on the bulletin board and front door, and on the website www.townofrosendalewi.com.

The meeting was called to order by Chairman Kenneth Kamps at 7:00 p.m. Supervisor Matt Zimmerman as well as Clerk/Treasurer Roxanne Tarnow were present. There were 0 electors, 0 non-electors, 0 property owners and 0 guests present. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the agenda. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting). The minutes of the 2017 Annual Meeting were read by the clerk. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the minutes. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting).

Clerk Tarnow presented the 2017 Financial Statement. For 2017 the total revenues were \$1,545,256.81 of which \$847,799.19 were tax payments and \$378,963.62 were expenditures. With no questions, Chairman Kamps asked for a motion to accept the 2017 Financial Statement. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to accept the 2017 Financial Statement as presented. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting).

Chairman Kamps asked for a motion from the town's people to spend greater than \$10,000.00 on highway expenditures. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to allow the town to spend greater than \$10,000.00 on highway expenditures. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting).

Chairman Kamps asked for a motion to set the town levy in the fall for 2019. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to set the town levy in the fall for 2019. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting).

Public comments:
-None at this time.

The 2019 Annual Meeting is set for Tuesday, April 16, 2019 at 7:00 p.m.

A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to adjourn the meeting. Motion carried (2 ayes, 0 nays, 0 abstain, and 0 not voting).

The meeting duly adjourned at 7:15 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale