

MINUTES
ANNUAL MEETING
APRIL 16, 2019
6:00 P.M.

Board members present: Viney, Berg, Nimmow, Stieren and Truitt. Staff present: Brenda Ayers, Administrator/Clerk/Treasurer and Ron Kurt, Public Works Lead. See attached list for others present.

1. Chairman Viney called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Swearing in of new officers. Viney, Berg and Stieren previously filed written oaths.
4. Approval of minutes from the 2018 annual meeting. Motion: Truitt/Nimmow to approve the minutes from April 17, 2018. Motion carried.

Written reports for agenda items 5-9 were available at the meeting.

5. Presentation of Financial Report/Budget Review. Dan Foth inquired about the surplus.
6. Fire Department Report.
7. EMS Report.
8. Building Inspector's Report.

Viney asked for any other questions. Stanley Klein inquired when the Eagle Crest subdivision will be annexed. Viney responded 2036.

9. Set next year's annual meeting date, time, and place. Next year's meeting will be held Tuesday, April 21, 2020, 6:00 p.m. at the Town Hall.
10. Adjournment. Motion: Nimmow/Stieren to adjourn. Motion carried. Meeting adjourned at 6:06 p.m.

Brenda Ayers
Clerk/Treasurer
4/17/2019