

ANNUAL MEETING – April 19, 2016

5:00 p.m. - PLEASANT SPRINGS TOWN HALL, 2354 County Road N

PRESENT: Chairperson Mary Haley, Clerk/Treasurer Cassandra Suettinger

OTHERS PRESENT: Sarah and Dan Marten, 2142 County Road N

SUMMARY OF PURPOSE, PROCEDURES AND POWERS OF THE ANNUAL MEETING: A written summary of the procedures and powers were included with the agenda packet and are incorporated here by reference.

APPROVAL OF MINUTES OF THE APRIL 16, 2015 ANNUAL MEETING: Motion by David Pfeiffer, seconded by Janiece Bolender, to approve the minutes of the April 16, 2015 Annual Meeting. Carried unanimously by acclamation.

CHAIRPERSON'S REMARKS: Chairperson Haley reviewed the highlights of 2015 operation. The Report on 2015 Operation is made part of these minutes by reference.

ANNUAL REPORT: Clerk/Treasurer Suettinger presented the Annual Report and the 2015 Financial Report Form CT filed annually with the Wisconsin Department of Revenue, with the explanatory material attached in the packet for tonight's meeting, all of which are made part of these minutes by reference.

PLAN COMMISSION REPORT: Staff prepared the 2015 report included in the agenda packet, and it is incorporated here by reference.

PLEASANT SPRINGS SANITARY DISTRICT REPORT: Highlights of the 2015 operations at the Sanitary District were prepared by member of the Pleasant Springs Sanitary District. The District report was included in the agenda packet and is included here by reference.

BUILDING INSPECTOR/ASSESSOR REPORT: Staff compiled the report included in the agenda packet tonight, and it is incorporated here by reference.

ITEMS FROM THE PEOPLE: (none)

SET DATE OF NEXT ANNUAL MEETING: Motion by Bolender, seconded by Haley, to hold the next Annual Meeting on April 18, 2017, as per Wisconsin statute, starting at 5:00 p.m. Should a conflict arise, the meeting will be held within 10 days of that date with proper publication and posting. Carried unanimously by acclamation.

MOTION FOR ADJOURNMENT: Motion by Janiece Bolender, seconded by David Pfeiffer, to adjourn at 5:32p.m. Carried unanimously by acclamation.

Cassandra Suettinger
Clerk/Treasurer

Posted: April 21, 2016