

Annual Town Meeting Minutes
April 21, 2021
6:30 p.m.
Town of Kewaskum Community Center
9019 Kettle Moraine Dr., Kewaskum

PRESENT: Members of the Town Board: Scott J. Wollner, Holly Knoeck, Joe Herther, Daniel Stoffel, and Anne Trautner

Notices: Published in the Kewaskum Statesman, Town of Kewaskum website and posted at the Community Center and the Kewaskum Recycling Center.

- Chair Scott J. Wollner called Annual Town Meeting to order at 6:35 p.m.
- The Pledge of Allegiance was recited.
- Moved by Stoffel/Knoeck to accept the 2020 Annual Town Meeting minutes as presented, motion carried by voice vote 5-0.

Treasurer Stoffel reviewed the 2020 Annual Financial Report

- Moved by Wollner/Herther to accept the 2020 Annual Financial Report as presented.

RESOLUTION NO. 2021-02

Resolution authorizing town supervisors to exceed highway expenditure limits

RECITALS

Section 82.03(2), Wis.stats., requires the town board to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town' jurisdiction, except that the total sum under this subsection in any year for construction, maintenance, and repair of highways and bridges may not exceed the product of \$5,000 multiplied by the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s.86.302, Wis. Stats.

Section 82.03(2)(a) allows a town to expend a greater sum than that set forth above for highway purposes if authorized by the town meeting.

RESOLUTION AND ORDER

The town meeting of the Town of Kewaskum, Washington County, Wisconsin, by a majority vote of the eligible electors assembled and voting at the special town meeting with notice, having heard and considered the evidence regarding expenditures required to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during the next fiscal year, resolves and orders as follows:

1. It is necessary for the Town of Kewaskum to expend a sum not to exceed \$350,000 to provide machines, implements, material, and equipment needed to construct, maintain and repair the highways and bridges under the town's jurisdiction during fiscal year 2021, which sum exceed \$190,250, being the product of \$5,000

multiplied by the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s.86.02, Wis. Stats.

2. The Town Board of the Town of Kewaskum is authorized to expend a sum not to exceed \$350,000 to provide machinery, implements, material and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during fiscal year 2021.

The town clerk shall properly post this resolution as required under s 60.80 Wis. Stats, within 30 days of the below-noted adoption date.

Adopted this 21st day of April, 2021


/s/Scott J. Wollner, Chairperson
Town of Kewaskum

/s/Anne Trautner, clerk
Town of Kewaskum

Moved by Daniel Stoffel
Seconded by Scott Wollner
Vote 5-0

Question and Answers - None

- Moved by Stoffel/Knoeck to adjourn the meeting at 6:45 p.m., motion carried 5-0 by voice vote.



Scott J. Wollner, Chairperson
Town of Kewaskum



Anne L. Trautner, Clerk
Town of Kewaskum

Annual Meeting Minutes approved on April 20, 2022