

MINUTES

ANNUAL TOWN MEETING

Town of Polk Town Hall * 3680 State HWY 60

Tuesday April 19, 2016 at 7:30 pm

Approved 5-10-16

Meeting was called to order at 7:30 pm. The Pledge of Allegiance was recited.

Verification of Official Meeting Notice. Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall

Roll Call - present: Chairman Albert Schulteis, Supervisors Theodore Merten and Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth had an excused absence and Clerk, Diana Degnitz.

Theodore Merten motioned to adjourn under 60.11(4) and to recess to May 17, 2016 at 7:30 pm under sub. (2). Robert Roecker seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 7:38 pm.

Respectfully submitted,

Diana Degnitz, Clerk