

MINUTES

ANNUAL TOWN MEETING

Town of Polk Town Hall * 3680 State HWY 60

Tuesday May 17, 2016 at 7:30 pm

APPROVED 6/14/16

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 and Clerk, Diana Degnitz.

Reports – Town Clerk Diana Degnitz presented the 2015 Financial Report including a balance sheet and account reconciliation as attached. No questions or comments and Chairman Schulteis closed the Financial Report. Chairman Schulteis presented the Town Chairman Report as attached. No questions or comments and Chairman Schulteis closed the Town Chairman Report. Zoning Secretary Tracy Groth presented the Zoning Secretary Report as attached noting there were two times as many New Home Permits, 3 times as many Commercial Building Permits and 32% more Misc. Building Permits in 2015 as were issued in 2014. Also noted by Ms Groth, 33 Plumbing Permits were issued in 2014 and 95 in 2015. No questions or additional comments and Chairman Schulteis closed the Zoning Secretary Report.

New Business – Chairman Schulteis announced that in accordance with Wis Statute 60.13 the 2016 Annual Town Meeting date will be April 18, 2017 (3rd Tuesday of the month). Motion by Theodore Merten to accept the 2016 meeting date. Motion seconded by Robert Roecker. All voted in favor and the motion carried. Other appropriate Town Meeting Business was opened by Chairman Schulteis. None was presented and Chairman Schulteis closed Other Business.

Robert Roecker motioned to adjourn). Theodore Merten seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 7:38 pm.

Respectfully submitted,

Diana Degnitz, Clerk