

## TOWN OF CHICOG

Annual Meeting

April 21, 2018

1. Annual Meeting was called to order by Patrick Wilcox, Town Chairman at 10:00 am.
2. Pledge of Allegiance was recited
3. Town Chairman informed the Electors of the following:  
Annual Meeting is run by the Electors.
  - a. Qualified Electors: To be a qualified elector you must be 18 yrs. old and have resided in the town for at least 10 consecutive days prior to the meeting. You need not be a registered elector to vote.
  - b. Choice of Vote: Voting may be accomplished by one of the following means, Ballot, show of hands, standing or voice. Exact record of in favor or against will be recorded.
  - c. Motions: Motions must be made and seconded with any discussion pertinent to the issue to immediately follow. Chairman than states the motion with the vote than being taken. Supervisors are free to make and second any action like any other qualified elector.
  - d. This is your Meeting to bring up want you feel is needed.

4. At this time there are 27 qualified electors present.

5. The following motions were made:
  - a. Caroline Kamin and seconded by David Berrier to have voting conducted by paper ballot.
  - b. Rachel Nau and seconded by Penny Sipe to have voting conducted by voice.
  - c. Jim Davidson and seconded by Jennie Loiselle to have voting conducted by show of hands.

Discussion followed: vote taken on each as followed:

Paper Ballot: 19 Ayes 4 Nays 4 Abstained.

Voice: Rachel Nau withdrew the motion

Hand: 7 Ayes, 10 Nays 10 Abstained.

Voting will be by paper ballots.

6. Reading of the previous Annual Meeting were read. Motion by Steve Jonas and seconded by Scott McDowell to approve Annual Meeting Minutes as read, 27 Ayes motion passed.
7. Annual Financial Report was given. Motion made by Penny Sipe and seconded by Kathy Strohmeier to approve. 27 Ayes, 0 Nays, 0 Abstained. Motion passed.
8. Motion made by Penny Sipe and seconded by Steve Loiselle that we allow the ESG to host the walkabout mall again in Dec 2018 thru Apr 2019. 25 Ayes, 1 Nays, 1 Abstained. Motion passed.
9. Steve Jonas – Snow Plowing seems to be an ongoing issue the Town needs to get to the bottom of this. Why are the roads not getting plowed on weekend? Does it have to do with not wanting to pay overtime or what?  
Discussion followed with comments being made by the following: Pat Wilcox, Bruce Johnston, Steve Loiselle, Caroline Kamin, Scott McDowell, Jim Davidson, Steve Jonas, Dave Berrier, & Brad Harrison.

Motion made by Brad Harrison and seconded by Kathy Strohmeyer so implement a set of guidelines/SOP on plowing and possible on call 2<sup>nd</sup> plow driver. Vote taken 22 Ayes, 4 Nays, 1 Abstained. Motion passed

10. Wisconsin Towns Association membership: Motion made by Betty Harrison to remain a member of the Wisconsin Towns Association seconded by Marylyn Gallman. Discussion followed. 26 Ayes, 0 Nays, 1 Abstained. Motion passed

11. Dave Berrier asked about the change of School Districts from last year's minutes. The legal process was put out and discussed.

## 12. Wages & Salaries

a. General Town Labor wages: Motion made by Dave Berrier and seconded by Phyllis Kamin to leave the General Town Labor wages at \$12.50 per hour. Vote taken: 25 Ayes, 1 Nays, 1 Abstained. Motion passed.

### b. Town Board Salaries:

1. Town Chairman current salary - \$24,000.00 annually: Motion made by Brad Harrison and seconded by Penny Sipe to keep the salary the same: Discussion followed: Vote taken: 20 Ayes, 5 Nays, 1 Abstained. Motion passed.

2. Town Supervisors current salary - \$5,500.00 annually:

a. Motion made by Caroline Kamin and seconded by Phyllis Kamin to lower the salary to \$1,500.00 annually. Vote taken. 5 Ayes, 20 Nays, 2 Abstained. Motion failed.

b. Motion made by Jeannie Loiselle and seconded by Penny Sipe to keep the salary the same. Voted taken. 20 Ayes, 5 Nays 2 Abstained. Motion passed

3. Town Clerk – \$15,000.00 annually: Motion made by Brad Harrison and seconded by Steve Loiselle to keep the salary the same. Vote taken 21 Ayes, 4 Nays, 1 Abstained. Motion passed.

Down to 21 electors.

4. Town Treasurer - \$13,000.00 annually: Motion made by Theresaleen Nau and seconded by Penny Sipe to keep the salary the same. Vote taken. 20 Ayes, 0 Nays, 1 Abstained. Motion passed.

Down to 19 electors

13. Equipment Rental: Motion made by Steve Loiselle and seconded by Kathy Strohmeyer to leave the equipment rental at \$5.00 per hour. Discussion followed. Vote taken 18 Ayes, 0 Nay, 1 Abstained. Motion passed.

14. Teresa Corrie - Compensation for Town Officials: As of right now the Town is compensating the Officials for all extra meetings that are not on the same night as the regular Board meetings. There are meeting in accordance with WI Status that are mandatory for all municipalities. These meetings should be considered as part of annually salaries. Motion made by Brad Harrison and seconded by Kathy Strohmeyer to compensate the Town Officials for the following only: called special meetings, BOR, Road

Survey Meeting, required/authorized outside meetings/classes. Vote taken. 16 Ayes, 1 Nays, 2 Abstained. Motion passed.

15. Motion made by Steve Jonas and seconded by Penny Sipe to adjourn the meeting. 19 Ayes, 0 Nays. Motion passed

16. Meeting adjourned at 1:00 pm.