

MINUTES
04/16/2013
Annual Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:00 pm

ATTENDING: Board Members: Keith Seward, Chris Narveson, Robert Elkins (6:30), Jim Hoesly, Pattie Salter and Dennis Nielson

ABSENT: Dean Streiff

ALSO ATTENDING: Dale Hustad (Town Counsel) and Tara Bast (Town Accountant), Heather Danielson (Wisconsin Deferred Compensation), Carol and Frank Mixdorf

CALL TO ORDER: K. Seward called the meeting to order at 6:00 PM – Swiss Miss Center

Proof of Posting: Proper proof of notice was duly noted

1. Minutes of 2012 Annual Meeting – Presented for informational purposes. Minutes were approved at the May 2011 Regular Town Board Meeting.
2. Financial Report Presentation - Tara Bast presented the board with the 2012 Financial Report. C. Narveson moved to file the annual report with the Clerk's Office, J. Hoesly 2nd. No further discussion, 5 voted in favor of filing the report with the Clerk's Office, 0 were opposed. Motion Carried.
3. Accomplishments and 2013 Goals – K. Seward reported that our accomplishments over the past year include:

2012 Accomplishments:
 - a. Parks-Workshops: Barn Preservation, Tree Sales, and Boy Scouts-Blue Bird Houses. Completed. Bluebird Park improvements continue.
 - b. Village Negotiations-Extended & ongoing, Village Admin. Changes & their concerns cause extension request. Granted to 8/15/13.
 - c. Set financial agreement to complete another 5-year financial plan, complete this fall using J & B. This will help in determining challenges caused by Revenue-cap in light of pending cost increases.
 - d. Road Maintenance - Ongoing.
 - e. Completed negotiations on Town Hall in New Library. Remains concern - ongoing negotiations.
2013 Goals:
 - a. Fill vacant positions: LPC-2, Parks-2, and Negotiation 1 Alternate.
 - b. Complete Village/Town CBA negotiations & signing of agreement.
 - c. Replace Plow truck.
 - d. Complete 5-Year Financial Plan
 - e. Re-establish quarterly Safety program for EE's & Board interest.
4. Public Comments – Carol Mixdorf thanked the Board and Clerk for their work and commented on the wonderful job they did. Carol Mixdorf asked if there was anything they could do to advocate for the Town on a State Level. K. Seward noted that addressing the State Levy Limits. K. Seward also recommended writing letters to State Legislators.
5. Discussion of any old or new business – No old or new business was reported.
6. D. Hustad moved to adjourn, J. Hoesly 2nd. Motion carried. 6:32