TOWN OF HARMONY ANNUAL MEETING MINUTES April 22, 2023 10:00 am

Lorn Goede Called the Meeting to Order at 10:00 am with Pledge of Allegiance

Present- Lorn Goede, Keith Bauer, Kent Wendorf, Carolyn Parr and Scotte Meyer.

Electors approved provided agenda, and asked Carolyn to take Minutes.

Verification: Agenda posted @ Town Shop, Recycling Center, Sorenson Lane and tn.harmony.wi.gov

Motion made and seconded by Kent/Keith to approve minutes. Motion Carried.

Motion made and seconded by Keith/Kent to approve minutes from Special Electors Meeting on November 20, 2023. Motion Carried.

Motion made and seconded by Keith/Kent to hold next year's Annual Meeting on Saturday, April 20, 2024 at 10:00 am. Motion Carried.

Motion made and seconded by Keith/Kent to approve the Finance Report for the year 2023. Vendor Totals for 2023 \$1,127,355.27, and 1st Quarter 2024 \$797,139.93 Payroll \$125,37.78 and 1st Quarter 2024 \$34,826.68 2023 Deposit Receipts \$1,218,603.23. Engelson & Associates completed Annual CT Form. Motion Carried. Reports and information in Annual Binder for Public review.

Motion made and seconded by Keith/Kent W to approve a \$100,000 loan for an emergency if needed. Motion carried.

General Comments-Grant available from Vernon County for Community Development for \$10,000 for fire signs, Dudley Hill project is complete, Enterprise Rd possibly repaired when County O is being done.

JO Glod

Motion made and seconded by Lorn/Keith to adjorn-10:55 am.

Respectfully Submitted by; Carolyn Parr, Clerk/Treasurer