**WAUPUN TOWN BOARD**

 **ANNUAL BOARD MEETING MINUTES** unapproved

**Wednesday, April 18, 2018**

Immediately following Monthly Board Meeting

Waupun Town Hall

N4369 Cty Hwy M

Brandon, WI 53919

**Present:** Randy Vande Slunt, Sam Kaufman, Melvin Pluim, Mary Dull, Susan Alsum,

 Judy Stiteley, Mark Koll, Ken Liebenow & Daughter, Steve Liebenow

**Call to Order** by Chairman Randy Vande Slunt 7:28 pm

**Approval of the 2107 Minutes:** Motion was made by Mark Koll/Judy Stiteley to

 approve April 18, 2017 Carried

**Financial Report** for 2017 was Available

**Donations:** Motion was made by Judy Stiteley/Mark Koll to keep funds available for Non-Profit Organizations if requests were made like…4-H, Sport Teams etc. for $100 per sport per year up to $500 total

**Other Matters:** Motion was made by Judy Stiteley/Mary Dull to raise the Chairman’s salary $2,000 to make it $10,500 per year starting after April Election 2019 - Carried

**2019 Meeting date:** Motion was made by Judy Stiteley/Mark Koll to set April 2019 Annual Meeting to Wednesday, April 17, 2019 – Carried

**Adjourn:** Motion was made by Ken Liebenow/Steve Liebenow

Susan Alsum – Clerk