**WAUPUN TOWN BOARD**

 **ANNUAL BOARD MEETING MINUTES** unapproved

**Wednesday, April 22, 2020**

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,

**Others:** 2

**Call to Order** by Chairman Randy Vande Slunt 7:30 p.m.

**Approval of the 2019 Minutes:** Motion was made by

 Mark Koll/Judy Stiteley to approve April 17, 2019 minutes Carried

**Financial Report** for 2019 was Available

**Donations:** Motion was made by Mark Koll & 2nd by Judy Stiteley to keep funds available for Non-Profit Organizations requests like…4-H, Sport Teams etc. for $100 per sport per year up to $500 total -Carried

**Other Matters:** None

**2021 Meeting date:** Motion was made by Mark Koll & 2nd by Judy Stiteley to set April’s 2021 Annual Meeting to Wednesday, April 21, 2021 – Carried

**Adjourn:** Motion was made by Mark Koll 2nd by July Stiteley - Carried 7:34

Susan Alsum – Clerk