Dennis Gehrke. Supervisor

Chairman

Larry Shupe.

Karmen Bouma, Treasurer

Tyler Grosskreutz, Supervisor

Town of Arpin **Wood County**

Shelly Grimm. Clerk

Arpin, Wisconsin 54410

The Town of Arpin will hold the Annual meeting Tuesday, April 16th, 2024, following the regular monthly meeting in the fire department building.

Annual Meeting

- -Agenda
- -Minutes from the Annual meeting 2023 MOTION (Jill Richardson, Stacy Kundinger) to accept the minutes 19-1 abstain
- -Publication MOTION (Jill Richardson, Bill Gebert to continue using the Pittsville Record. Carried 19- 1 abstain
- -Financial institution MOTION (Dennis Gehrke, Rick Bouma) to keep Forward Financial as financial institution. Carried 19-1
- -Accept Wisconsin Towns Association dues MOTION (Jill Richardson, Duane Willfahrt) to accept the town association dues in the amount of \$1037.00. Carried 19-1 abstain
- -Salary for board members MOTION (Jill Richardson, Stacy Kundinger) to take the clerk wages to 7500.00 a year Carried 19-2 abstain

MOTION Jill Richarson, Duane Wilfahrt) to raise 3740 a year. Carried 17-3abstain MOTION (Jill Richardson. Mike Esser) Increase the supervisors to 1880.00 a year 19-3 abstain

- -Set the date for 2025 annual meeting April 15,2025
- -Any other business for discussion- Discussion about fire department engine discussion was held in regards to utilizing the extra shared revenue to a separate account. Discussion in regards to plow truck and age. Discussion in regards to the fire department moving their checking accounts to Forward Financial. MOTION (Jill Richardson, Jim Stanton) take additional shared revenue and designate for municipal equipment. Carried 19-1
- -Adjournment MOTION (Marty Cepress, Duane Wilfahrt) to adjourn the annual meeting was adjourned at 8:25 p.m.
 - Shelly Grimm, Clerk
 - 4/20/2024