

# Town of Clearfield 2006 Annual Meeting

Town of Clearfield Annual Meeting was held Wednesday, April 19, 2006. The following people were in attendance: Doug Duray, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, State Representative Sheryl Albers, Karen Bell (New Lisbon Bank), Barbara Baldwin, Jody Bigalke, George Davis, George Davis Jr., Jaimin Davis, Gene and Sharon Halverson, Louise Hemenway, Tom and Susan Jensen, Audrey Kallies (New Lisbon Bank), Alyssa Mejia-Crowe, Michael Smart, David and Barbara Sperry, J. K. Walsh (Necedah Bank), and Otto and Carol Wilkinson.

Chairman Doug Duray opened the meeting at 7:00pm.

2005 Annual Meeting Minutes. The Clerk read the 2005 Annual Meeting minutes. Halverson asked for an explanation of the year-end Money Market figure; the Clerk noted that it included tax monies collected before December 31, 2004. Motion by Jim Suzda, second by Ron Lauden to accept the minutes as read. Motion carried. The minutes were placed on file.

Clerk's Annual Financial Report. Doug Duray recapped the Annual Financial Report for the year 2005. The Town had total revenues in 2005 of \$1,149,074.75 and total expenses of \$948,770.21. As of December 31, 2005, the Town had a balance of \$7249.03 in the checking account and \$193,055.51 in the Money Market account for a total of \$200,304.54. The breakdown is as follows:

Road Fund	\$19,677.03
Truck & Tractor Fund	30,000.00
Omitted Tax (collected in 2005 for TY2004)	224.35
Tax Deposit	141,329.95
General Operating Fund	1,824.18
Checking Account Balance	7,249.03
<b>Total Funds</b>	<b><u>\$200,304.54</u></b>

Motion by Jim Suzda, second by George Davis to approve the Annual Financial Report as given. Motion carried.

Treasurer's Tax Account Report. The Treasurer recapped the 2005 Tax Account Report. Taxes in the amount of \$671,657.34 or 62.5% were collected by the Treasurer. Payments of \$617,392.80 were made to the county, state and schools. The balance on-hand as of April 15, 2005 was \$75,268.43. The 2005 tax roll was broken down as follows:

Total School Tax	\$630,170.33
State Tax	10,795.13
County Tax	339,495.09
Town Tax	79,775.65
Overrun	3.56
Private Forest Crop	400.75
Managed Forest Lands	7,726.36
<b>Total Tax Roll</b>	<b><u>\$1,068,366.87</u></b>

Motion by Sharon Halverson, second by Barbara Baldwin to accept the 2005 Tax Account Report as given. Motion carried.

Legal Counsel. Stephen Chiquoine currently is the Town Counsel. Motion by Gene Halverson, second by Carol Wilkinson to retain Stephen Chiquoine as Town Counsel. Motion carried.

Depository. Acuity Bank is currently the Town depository. The Treasurer solicited information from various area banks and presented a Bank Comparison of that information. Motion by Sharon Halverson, second by Kathy Davis to name New Lisbon Bank as the Town depository. Motion carried.

Town Levy. Motion by Ron Lauden, second by Jim Suzda to postpone setting the town levy until the November 2006 Budget Meeting. Motion carried.

Citizen of Year Committee. George and Kathy Davis will serve as the Citizen of the Year Committee for 2007.

2007 Annual Meeting Date. The 2007 Annual Meeting date was set for Wednesday, April 18, 2007.

Citizens of the Year. Gene and Sharon Halverson, Citizens of the Year in 2005, selected George and Kathy Davis as Town of Clearfield 2006 Citizens of the Year. George and Kathy were presented with a clock and a plaque recognizing their service to the Town of Clearfield. Rep. Sheryl Albers presented the Davis' with a citation of recognition from the State of Wisconsin.

Adjournment. Motion by Ron Lauden, second by Jim Suzda to adjourn the meeting. Motion carried. The meeting was adjourned at 7:50pm.

Kathleen Davis, Clerk  
Town of Clearfield