

**Town of East Troy 2020 Annual Meeting
East Troy Area Emergency Services Building at
N8406 County Road ES
East Troy WI 53120**

Tuesday, April 20, 2021 at 6:30 P.M.

Chairman Klarkowski called the meeting to order at 6:43 P.M. In attendance were Supervisors Church, Reyes, Wales and Kesselhon, Atty. Mills, Clerk/Treasurer Buchanan, and resident Terry Dignan acting as Parliamentarian. Also in attendance were approximately 85 residents/guests.

The Pledge of Allegiance was recited.

Clerk/Treasurer Buchanan swore in Supervisors Church, Reyes, Wales and Kesselhon and Chairman Klarkowski. Chairman Klarkowski, Supervisors Church and Reyes have two year terms. Supervisor Wales and Kesselhon will have one year terms.

Clerk/Treasurer Buchanan confirmed that the agenda posting was in compliance.

Resident Terry Dignan, Thiede Road, moved to approve the 2020 Annual Meeting minutes as presented. Resident John Murphy, St. Peters Road, seconded. Motion passed by voice vote.

Clerk/Treasurer Buchanan presented information on the 2020 Audit. John Jacoby, Leasure Way, requested that the audit report be available on-line and still doesn't understand why the Town does not do a capital asset plan. Chairman Klarkowski stated that there would be a cost to creating a capital asset plan and that it is only required if a municipality is going to issue municipal bonds. Chairman Klarkowski also stated that the auditor's recommendations would be reviewed by the Town Board at the regular May Town Board meeting.

Discussion took place regarding setting the 2022 Annual Meeting date and location. Resident Ben Smith, Spleas Skoney Road, moved to hold the 2022 Annual Meeting on April 19, 2022 at 6:30 P.M. at the East Troy Area Emergency Services building. John Stoss, Stringers Bridge Road, seconded. Motion was approved by voice vote.

Clerk/Treasurer Buchanan stated that on the Town's website there is an option to subscribe to it. Once subscribed, the person would receive notifications when an agenda, minutes, or events are posted. The Town's current population is 4073 people and we only have 110 subscribers. It is one way to get notified of what is happening in the Town.

Chairman Klarkowski stated that the Town will be starting a new Communications committee. The website will be one of the tools that the Communication committee will review. Further discussion took place about streaming meetings, posting minutes on the website prior to them being approved by the Town Board, and posting the Town Board

packets. John Stoss, Stringers Bridge Road, likes the idea of the committee and would like to see all meetings listed on the website. Mr. Stoss asked who can be on the Communications committee. Chairman Klarkowski stated that all members will be volunteers and anyone interested should just contact him and that the Town Board approves the appointments at the May Town Board meeting.

John Jacoby, Leasure Way, made an advisory motion that all Town meetings be live streamed and held at the Town Hall. John Stoss, Stringers Bridge Road, seconded and motion passed by a majority vote. Donald Stuczynski, Greenwald Court, made an advisory motion that all votes taken by the town board be by roll call vote. James Comfort, Leasure Court, seconded and motion passed by majority. John Jacoby, Leasure Way, made an advisory motion that agenda packets be posted on-line. John Stoss, Stringers Bridge Road, seconded and motion passed by majority.

Supervisors Church and Reyes presented three mission statements that they are looking for public input on. They will be on the Town's website for review and are also included in the Annual Meeting packet. Comments can be sent to Town Board members or the Town Clerk/Treasurer. Kristin Grenier, Harmony Lane, would like to see "the less fortunate" included in the mission statement.

Chairman Klarkowski gave a status report on the Town Hall building improvements and updates. A spreadsheet was included with the Annual meeting packet that he referenced. Projects done to date or in the process of include mold and asbestos remediation, duct cleaning, basement wall repair, new well and equipment and the Clerk/Treasurer office remodel. Plans have also been drawn up to make the bathrooms ADA compliant. Further discussion about the remaining projects will take place with the full new board at future Town Board meetings.

Any Other Business the Town Meeting has jurisdiction over per §60.11(6).

John Jacoby, Leasure Way, and John Stoss, Stringers Bridge Road, made commented on the recent election.

Terry Dignan, Thiede Road, moved to adjourn the 2021 Annual Meeting at 7:50 P.M. Andy Szymanskyj, Wilmers Grove Road, seconded. Motion passed by voice vote.