Agenda for Annual Meeting

* Pledge of Allegiance
* Ask if everyone is signed in
* Let electors know we will be taking a hand count on any votes?
* Ask for motion to accept Annual Meeting minutes as posted on website   
  M: S:
* Clerk to give overview of Financial Statement – open discussion – ask for motion to accept   
  M: S:
* Burnett Sanitary District Report – ask for motion to accept
* M: S:
* Stone Cemetery Report – ask for motion to accept   
  M: S:
* Burnett Central Cemetery Report – ask for motion to accept   
  M: S:
* North Burnett Cemetery Report – ask for motion to accept   
  M: S:
* Do we want to continue contributing to the Town cemeteries $3500 per year
* M: S: Count (Y) (N)
* Do we want to continue contributing to the Park Fund $3500 per year
* M: S: Count (Y) (N)
* Set dates for collection of large items at the dump and set Thursday dates  
  May: Oct: Thursday Start: End:
* Set date for Trick or Treat and time  
  Sunday:
* Need a motion to use Ergo Bank as the Town bank and the Local Government Investment Pool for the Town Outlay Funds   
  M: S:
* Ask for motion to allow an increase of $25,000 over the road budget if needed   
  M: S: Count (Y) (N)
* Ask for motion to allow the Town Board to borrow up to $100,000 if necessary, to carry on Town business   
  M: S: Count (Y) (N)
* Open for any other town business
* Set Meeting date for next year (3rd Tues.)
* Adjourn the meeting  
  M: S:

Open Monthly Meeting