

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Craig DeYoung
Roy White
Alex Palmer

Annual Meeting-Tuesday, April 15, 2014-7:00 PM – Linn Town Hall

Present were Chairman Weiss, Supervisors Jones, DeYoung, White, Palmer, Clerk/Treasurer Polyock, Atty. David Schiltz and four (4) residents.

Chairman Weiss called the meeting to order. The Pledge of Allegiance was recited. The Chairman read the Order of Business.

The Clerk read the minutes of the last annual meeting. **Allan Polyock/Peter Jones motion to approve the minutes of the April 2013 annual meeting. Carried by voice vote.**

The Clerk/Treasurer gave an overview of the financial report distributed. **Chris Jones/Craig DeYoung motion to approve the financial report. Carried by voice vote.**

Ted Peters distributed the Linn Sanitary District 2013-2014 summary report and reviewed the report.

Old Business: Allan Polyock stated that at the 2011 Annual Meeting it was decided by vote to have the Town Board set aside money for the Linn 4-H in 2011 and 2012. Chris Jones spoke with Orion Samuelson staff and was told if the 4-H submitted a video, they would air it on the show. **Allan Polyock/Chris Jones motion to authorize \$5,000 to be taken out of the contingency fund to shoot a 4-H video. This would fall under the umbrella of a civic function.** The video would go back to October 1914 when the 4-H began. Atty. Schiltz explained that the motion authorizes the Board to do this, but does not compel them. There was concern that more money will be requested later. **Carried by voice vote.**

New Business: **Chris Jones/Craig DeYoung motion to place the above motion on the May Regular Board Meeting for a vote. Carried by voice vote.**

Chris Jones/Alex Palmer motion that the next annual meeting be held on Tuesday, April 21, 2015 at 7:00 pm in the Linn Town Hall. Carried by voice vote.

Bonnie Cornue/Allan Polyock motion to adjourn. Meeting adjourned at 7:35 pm.

Respectfully submitted,


Sue Polyock, CMC/WCMC
Clerk/Treasurer