NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR ANNUAL BOARD MEETING TUESDAY, APRIL 19, 2022 5:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Supervisor Pazdernik called the Annual Town Meeting to Order at 5:00 p.m. Roll Call was taken. Town officials in attendance were:

Michael Pazdernik, Supervisor II Carla Fletcher, Treasurer Kyla Waksmonski, Supervisor I Tracy Hartman, Clerk

Absent: Joel Knutson, Chairman

It was determined that the meeting was properly posted and published according to law. A written list of residents in attendance was made and can be found with the official minutes in the clerk's office. There were 9 Crescent Residents in attendance. Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Kyla Waksmonski made a motion to approve the agenda. Seconded by Harry Whidden. Vote taken by verbal aye. All aye. Motion carried.

READING OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 20, 2021.

Motion was made by Harry Whidden to waive the reading and approve the minutes of the Annual Town Meeting held April 20, 2021. Seconded by Peggy Jensen. Vote taken by verbal aye. All Aye. Motion carried.

FINANCIAL REPORT

Financial report was presented and electors were asked if there were any questions. Discussion regarding the revenues, different categories. <u>Motion by Connie Anderson to approve the 2021 financial report.</u> Seconded by Steve Jensen. All aye, motion <u>carried.</u>

ANY OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD None

The next meeting date will be April 18, 2023.

Motion by Carla Fletcher to approve the date of the next annual meeting. Seconded by Kyla Waksmonski. All aye; motion carried.

ADJOURN

Motion was made by Harry Whidden to adjourn the Annual Town Meeting at 5:14 p.m. Seconded by Steve Jensen. Vote was taken by verbal approval. All aye. Motion carried.

The Annual Town Meeting was adjourned at 5:14 p.m.

Submitted by,

Tracy Hartman Town Clerk

