

TOWN OF COOKS VALLEY

ANNUAL MEETING

**APPROVED**

APRIL 14, 2009

A number of electors appeared at the established time for the meeting at 7:30 pm. Already present, Chairman Ron Fanetti stated that the meeting had already been held. The electors demanded that Chairman Fanetti hold the meeting as required by law. Chairman Fanetti refused to hold the meeting. Supervisor David Clements also refused to hold the meeting. Supervisor Gary Yakesh was not present.

Elector David LaGesse called the meeting to order at 7:40 pm. Present were Chairman Fanetti, Supervisor Clements, Town Clerk Victoria Trinko, and a number of electors. David LaGesse opened the floor for the election of a meeting chairperson. Dawn LaGesse nominated Clarence Shakal. No other nominations were made. Brenda LaGesse made a motion to close nominations and Melissa Sarauer seconded. The motion to close nominations passed 24-4. Clarence Shakal was voted meeting chairperson on a vote of 24 - 6.

There was discussion regarding electors signing a poll list but no majority of electors required such a poll list.

Clarence Shakal opened the floor for the election of a meeting clerk. Dawn LaGesse nominated Darlene Zwiefelhofer. No other nominations were made. Brenda LaGesse made a motion to close nominations and Wendy LaGesse seconded. The motion passed 25 - 8. Darlene Zwiefelhofer was voted meeting clerk on a vote of 25-8

The clerk read the minutes of the 2008 annual meeting. Jeff Buchner made a motion to approve the minutes and place them on file. Sam LaGesse seconded the motion. The motion passed 34 - 0.

Jeff Buchner made a motion to approve the report and place it on file. Sam LaGesse seconded the motion. There was discussion regarding the 2008 financial report. The motion passed 21 - 6.

Chairperson Shakal asked if any elector wished to transact any business authorized by Wis. Stat. 60.10.

Wendy LaGesse made a motion to rescind the Town of Cooks Valley's Village Powers pursuant to Wis. Stat. 60.10(2)(c). Dawn LaGesse seconded the motion. Discussion followed. The motion failed 21 - 24.

Chairperson Shakal asked if any other electors wished to transact any business authorized by Wis. Stat. 60.10. Dawn LaGesse made a motion to rescind the Town Board's authority to establish the hourly wage to be paid under Wis.Stat. 60.37(4) to a Town employee who is an elected Town officer, other than a Town supervisor, pursuant to Wis. Stat. 60.10 (2)(L). Brenda

LaGesse seconded the motion. Discussion followed. The motion failed 18 - 25.

Chairperson Shakal asked if any other electors wished to transact any business authorized by Wis. Stat. 60.10. Erin Brovka made an improper motion under Wis.Stat. 60.10. Melissa Sarauer made an improper motion under Wis. Stat. 60.10. Discussion followed but no further motion were made under Wis. Stat. 60.10.

Dawn LaGesse made a motion to adjourn and was seconded by Brenda LaGesse. The motion passed 46 - 0 and the annual town meeting adjourned at 8:10 pm.

Respectfully Submitted,  
Darlene Zweifelhofer, Annual Town Meeting Clerk