**DRAFT MINUTES**

**TOWN OF CROSS PLAINS ANNUAL MEETING – APRIL 16, 2024**

The Annual Meeting of electors of the Town of Cross Plains was held at 3734 County Road P, Cross Plains and via zoom. Notice was posted April 4, 2024. Board Members Greg Hyer via zoom, Jeff Baylis, Greg Haack, Paul Correll, Patty Mullins, Wayne Parrell, Treasurer, Bonnie Krattiger, Deputy Clerk, Jennifer Broberg and 1 resident were present. Clerk, Nancy Meinholz was absent.

Greg Hyer called the meeting to order at 7:15 p.m.

**Motion was made** by Jeff Baylis and seconded by Paul Correll to accept the minutes of the April 18, 2023, Annual Meeting of Electors. Vote: Yes - 9 No – 0

**The 2023 Financial Report was presented** by the Town Chairman, Greg Hyer. Discussion on report followed. The board extended a thank you to Ann Herger for her past involvement and all who helped out with compiling the 2023 report: Nancy Meinholz, Bonnie Krattiger and Jennifer Broberg. Bonnie mentioned that the process of data extraction was challenging; exploration of different accounting software is underway in hopes of streamlining the process.

**Motion was made** by Greg Haack and seconded by Jeff Baylis to hold all future annual meeting of the electors on the Thursday following the second Monday in April, starting in 2025 and continuing in subsequent years. Vote: Yes - 9 No – 0

**Public/Chair Comment:** None

**Motion was made** by Greg Haack,seconded by Paul Correll to adjourn the meeting.

Vote: Yes – 9 No – 0. The meeting was adjourned at 7:30 p.m.

Jennifer Broberg, Deputy Clerk