

TOWN OF ROUND LAKE ANNUAL MEETING APRIL 22, 2014

Chairman Sanders called the meeting to order at 6:30 p.m. with the pledge of allegiance. Present were Supervisors: Strainis, Hanson, Wilson, and Karns, Clerk McCoy, Treasurer Palya, Fire Chief Schmidt, and 2 audience members.

A motion to approve prior year Annual Meeting Minutes (April 16, 2013) was made by Sandra Schara, second by Kay Wilson. Motion carried with all members present (10) voting in favor.

Clerk McCoy presented 2013 Financial report. A motion to approve the report was made by Sandra Schara, second by Carol Bacon. Motion carried with all member present (10) voting in favor.

Supervisor Strainis was acknowledged for his many years of service to the town.

Elected Supervisors Sandra Schara and Rolfe Hanson were sworn in by Chairman Sanders.

A motion was made to adjourn at 6:47 p.m. by Marilyn Karns, second by Rolfe Hanson. Motion carried unanimously.

Respectfully submitted,

Kathy McCoy, Clerk