

*Annual Meeting
Town of New Haven
Date April 9, 2002*

The annual town meeting for the town of New Haven was brought to order by chair, Roger Hanson at 7:30 p.m. on Tuesday April 9, 2002

Roll call showed Roney, Cormican, Olson, Diller and Beyrer present. Townspeople were in attendance, The sign up sheet is attached.

The minutes for the 2001 Annual meeting were read by the clerk and approved on a motion by Steve Olson, seconded by Arlene McClelland. Approved on a voice vote.

The clerk passed out and read the 2001 financial statement. Motion to approve the financial statement as read was made by Selmer Hanson, seconded by Ron Roney.. Passed on a voice vote.

The Chairman called for any questions or discussions from the floor.

There was discussion concerning the recycling center in the town. Motion to purchase 1/10th of an acre of land from Donald and Christella Beyrer was made by Leonard Cox, Seconded by Jim Miller, Passed on a voice vote. Therefore be it known that the town of New Haven will purchase land from The Beyrer's for the purpose of leasing it to the Dunn County Recycling Center.

Discussion ensued over village powers. Steve Horner and Dale Marusiak answered questions and concerns Motion was made by Lee Theron to vote by paper ballots on the issue of granting village powers to the town board by either voting Yes or No. Seconded by Alaine Siniff. Ballot Voting Clerks were John Stahl and Tony Beyrer. The votes were as follows:

*49 Yes
8 No*

Therefore be it known that on this Ninth day of April, in the year Two thousand and two, that the electors of New Haven Township have granted Village Powers to the New Haven Town Board.

*Motion to adjourn the Annual meeting made by Selmer Hanson, Seconded
by Steve Horner. Passed on Voice Vote*

Annual Meeting adjourned at 8:45 pm

Town Clerk

Jayme Beyrer