

Annual Meeting April 18, 2023

Chairman Steve Hogden called the meeting to order at 7:00 pm at the Caledonia Town Hall on April 18, 2023.

Present: Steve Hogden, Joe Mahutga, Geoff Stetzer, Lonnie Sheafor, Travis McDonah, Stacey Klein and Blaise Stegemeyer.

Geoff Stetzer made a motion to appoint Steve Hogden as Chairman of the meeting. Joe Mahutga seconded motion, motion carried.

A motion to approve the minutes of the 2022, Annual meeting came from Joe Mahutga, seconded by Geoff Stetzer, motion carried.

Geoff Stetzer made a motion to authorize the Board to be able to buy, trade or sell equipment and acquire real property. The motion was seconded by Joe Mahutga, motion carried.

Geoff Stetzer signed the oath to be the new Chairman of the Town of Caledonia as of today's date. Joe Mahutga and Travis McDonah signed the oaths to fill the Supervisors position for the Town as of today's date.

Next Annual Meeting will be held on April 16<sup>th</sup> at 7:00 pm.

Motion to adjourn at 7: pm by Joe Mahutga, seconded by Sid Moen, motion carried.

Respectfully submitted, Blaise Stegemeyer, Clerk/Treasurer