

**Town of Somerset  
2008 Annual Meeting Minutes  
Tuesday, April 8, 2008**

**Call to Order & Roll Call:** Chairman Schachtner called the 2008 Annual meeting to order at 7:00 p.m. at the Town Hall. Present were Plourde, Demulling, Gunderson, Germain and Schachtner. The Pledge of Allegiance was recited.

**Oaths of Office:** Koester administered the Oaths of Office to Shane Demulling and Lenny Germain, elected as Town Board Supervisors for a 2-year term.

**Approval of 2007 Annual Meeting Minutes:** Motion by Lynn Cook seconded by Wendy Erickson to approve the April 10, 2007 Annual Meeting Minutes. Motion carried. 3 voted yea; 0 voted nay.

**Financial Report for 2007 with 2006 for Comparison:** Motion by Lynn Cook, seconded by Tom Landry to approve the 2007 Financial Statement. Motion carried. 3 voted yea; 0 voted nay.

**Authorization to Borrow Funds:** Motion by Lynn Cook, seconded by Tom Landry to authorize the Town Board to borrow up to \$250,000 in emergency funding, if necessary. Motion carried. 3 voted yea; 0 voted nay.

**Park Land Acquisition – Newspaper Ad:** Ad to be placed in The News and The Scotsman to advertise that the Park & Rec Committee is seeking land for athletic fields, with interested parties to respond by May 2, 2008.

**Gopher Bounty:** Motion by Lynn Cook, seconded by Tom Landry to set the gopher bounty at \$1.50 per tail. Motion carried. 3 voted yea; 0 voted nay.

**Set 2009 Annual Meeting Date & Time:** Motion by Lynn Cook, seconded by Wendy Erickson to set the date for the 2009 Annual Meeting on Tuesday, April 14 at 7:00 p.m. Motion carried. 3 voted yea; 0 voted nay.

**Adjourn:** Motion by Lynn Cook, seconded by Tom Landry to adjourn the 2008 Annual meeting. Meeting adjourned at 7:55 p.m.

Jeri Koester,  
Clerk