

TOWN OF GREENVILLE ANNUAL TOWN MEETING

DATE: Tuesday, April 16, 2019

TIME: 7:00 PM

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & OVERVIEW OF ANNUAL MEETING PROCEDURES
4. REVIEW AND APPROVE THE 2018 ANNUAL MEETING MINUTES
5. 2019 ANNUAL TOWN REPORT & ACCEPTANCE OF ANNUAL FINANCIAL REPORT
6. RESOLUTION AUTHORIZING TOWN BOARD TO ISSUE GENERAL OBLIGATION REFUNDING BONDS
7. ANNUAL AWARDS PRESENTATIONS
8. UPDATE ON SOUTH GREENVILLE GRANGE
9. PUBLIC PARTICIPATION FORUM

All those wishing to speak shall do so by coming to the podium and using the microphone and stating their name and address. Three minutes will be allowed per person unless extended by the Town Chairperson.
10. SET DATE AND TIME FOR 2020 ANNUAL MEETING
11. ADJOURNMENT OF ANNUAL TOWN MEETING

Wendy Helgeson, Town Clerk

TOWN OF GREENVILLE ANNUAL TOWN MEETING

DATE: Tuesday, April 17, 2018

TIME: 6:30 PM

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairman Anderson.

3. INTRODUCTIONS & OVERVIEW OF ANNUAL MEETING PROCEDURES

4. REVIEW AND APPROVE THE 2017 ANNUAL MEETING MINUTES

Motion by Tom Becher, N1646 Greenwood Road, second by Rick Erck, W6844 Appletree Court to approve the 2017 Annual Meeting Minutes. Motion carried. 27 ayes / 0 nays.

5. 2017 ANNUAL TOWN REPORT

The Annual Report was presented by Town Administrator, Joel Gregozeski.

6. ACCEPTANCE OF ANNUAL FINANCIAL REPORT

Motion by Jim Cotter, W6164 Long Court, second by Jim Ziegert, Sr., W7047 Hillview Road to accept the Annual Financial Report. Motion carried. 34 ayes / 0 nays.

7. RESOLUTION AUTHORIZING TOWN BOARD TO ISSUE GENERAL OBLIGATION REFUNDING BONDS

Brett Hermsen, N1679 Schroeder Farm, second by Rick Erck, W6844 Appletree Court to approve the resolution for a period of two years and review at the 2020 Annual Town Meeting. Motion carried. 27 ayes / 0 nays.

8. PUBLIC PARTICIPATION FORUM

Jean Goffard, N853 Julius Drive; provided an update on the South Greenville Grange. A handout was provided regarding their work towards restoration of the facility. The storm windows are severely deteriorating, and they have launched a campaign to raise \$12,000 for replacement. Their fundraising efforts will be matched up to the \$12,000 amount. Donation information is listed on the form. A go fund me page has also been established to assist with their efforts. The Grange received a donation from the George and Ida Schaefer family for a sign. The Grange building turns 90 this year.

John Julius, W7770 Wisconsin Avenue; wanted to express his sentiments regarding current town staff. He is pleased with the level of service and transparency the new Town Administrator has brought to the organization.

Larry Bentle, N349 Julius Drive; inquired if the well being drilled on Hwy. 76 or if the other wells in town had an effect on the private wells in town. Town Administrator Joel Gregozeski explained that they are encased wells and draw from different aquifers.

9. SET DATE AND TIME FOR 2019 ANNUAL MEETING

April 16, 2019 at 7:00 p.m.

Motion by Keven Sturn, N1354 Westgreen Drive, second by Jim Cotter, W6164 Long Court to approve to proposed date and time for the next Annual Town Meeting. Motion carried.

10. ADJOURNMENT OF ANNUAL TOWN MEETING

Motion by Jim Ziegert, Sr., W7047 Hillview Road, second by Chuck Ossant, W6958 Parkview Drive. Motion carried. Meeting adjourned at 7:47 pm.

Wendy Helgeson, Town Clerk

Town of Greenville Outagamie County, Wisconsin

**BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2018
WITH SUMMARIZED FINANCIAL INFORMATION AS OF DECEMBER 31, 2017**

	General	Capital Projects	Debt Service	Other Governmental Funds
ASSETS				
Cash and investments	\$ 13,187,046	\$ -	\$ -	\$ 132,720
Restricted cash and investments	71,501	1,902,927	112,056	-
Receivables				
Taxes and special charges	10,856,799	-	699,169	-
Delinquent taxes	22,681	-	-	-
Accounts	8,320	-	-	-
Special assessments	-	-	-	-
Loan	-	200,000	-	-
Advance to other funds	68,402	-	-	-
Prepaid items	-	-	-	-
Total assets	<u>\$ 24,214,749</u>	<u>\$ 2,102,927</u>	<u>\$ 811,225</u>	<u>\$ 132,720</u>
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
Liabilities				
Accounts payable	\$ 120,103	\$ 103,686	\$ -	\$ 44,005
Advance from other funds	-	-	-	68,402
Due to other governments	19,686,622	-	-	-
Special deposits	47,928	-	-	568
Total liabilities	<u>19,854,653</u>	<u>103,686</u>	<u>-</u>	<u>112,975</u>
Deferred inflows of resources				
Property taxes levied for subsequent year	2,693,182	-	699,169	-
Special assessments	-	-	-	-
Total deferred inflows of resources	<u>2,693,182</u>	<u>-</u>	<u>699,169</u>	<u>-</u>
Fund balances				
Nonspendable	91,083	200,000	-	-
Restricted	71,501	1,799,241	112,056	-
Committed	-	-	-	131,872
Assigned	468,151	-	-	-
Unassigned	1,036,179	-	-	(112,127)
Total fund balances	<u>1,666,914</u>	<u>1,999,241</u>	<u>112,056</u>	<u>19,745</u>
Total liabilities, deferred inflows of resources, and fund balances	<u>\$ 24,214,749</u>	<u>\$ 2,102,927</u>	<u>\$ 811,225</u>	<u>\$ 132,720</u>

The notes to the basic financial statements are an integral part of this statement.

Totals	
2018	2017
\$ 13,319,766	\$ 11,905,299
2,086,484	1,232,665
11,555,968	12,869,971
22,681	8,063
8,320	18,747
-	91,929
200,000	-
68,402	50,374
-	18,536
<u>\$ 27,261,621</u>	<u>\$ 26,195,584</u>
\$ 267,794	\$ 222,155
68,402	50,374
19,686,622	19,765,962
48,496	42,825
<u>20,071,314</u>	<u>20,081,316</u>
3,392,351	3,451,624
-	91,929
<u>3,392,351</u>	<u>3,543,553</u>
291,083	26,599
1,982,798	1,181,623
131,872	114,451
468,151	199,791
924,052	1,048,251
<u>3,797,956</u>	<u>2,570,715</u>
<u>\$ 27,261,621</u>	<u>\$ 26,195,584</u>

Town of Greenville Outagamie County, Wisconsin

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE YEAR ENDED DECEMBER 31, 2018
WITH SUMMARIZED FINANCIAL INFORMATION FOR THE YEAR ENDED DECEMBER 31, 2017

	General	Capital Projects	Debt Service	Other Governmental Funds
REVENUES				
Taxes	\$ 2,245,212	\$ -	\$ 650,095	\$ -
Special assessments	590	-	135,398	-
Intergovernmental	430,904	-	-	-
Regulation and compliance	148,162	-	-	201,220
Public charges for services	561,524	-	-	-
Miscellaneous	197,758	-	-	-
Total revenues	<u>3,584,150</u>	<u>-</u>	<u>785,493</u>	<u>201,220</u>
EXPENDITURES				
Current				
General government	786,633	-	-	-
Public safety	560,215	-	-	183,799
Public works	1,367,419	-	-	-
Culture and recreation	418,834	-	-	-
Conservation and development	168,250	-	-	1,703
Debt service				
Principal	-	-	723,513	-
Interest and fiscal charges	-	58,400	84,677	-
Capital outlay	-	996,520	-	53,659
Total expenditures	<u>3,301,351</u>	<u>1,054,920</u>	<u>808,190</u>	<u>239,161</u>
Excess of revenues over (under) expenditures	<u>282,799</u>	<u>(1,054,920)</u>	<u>(22,697)</u>	<u>(37,941)</u>
OTHER FINANCING SOURCES (USES)				
Long-term debt issued	-	2,060,000	-	-
Premium on debt issued	-	-	-	-
Transfers in	-	-	-	-
Transfers out	-	-	-	-
Total other financing sources (uses)	<u>-</u>	<u>2,060,000</u>	<u>-</u>	<u>-</u>
Net change in fund balances	282,799	1,005,080	(22,697)	(37,941)
Fund balances - January 1	<u>1,384,115</u>	<u>994,161</u>	<u>134,753</u>	<u>57,686</u>
Fund balances - December 31	<u>\$ 1,666,914</u>	<u>\$ 1,999,241</u>	<u>\$ 112,056</u>	<u>\$ 19,745</u>

The notes to the basic financial statements are an integral part of this statement.

Totals	
2018	2017
\$ 2,895,307	\$ 2,479,902
135,988	342,916
430,904	407,565
349,382	300,457
561,524	567,874
197,758	252,809
<u>4,570,863</u>	<u>4,351,523</u>
786,633	725,655
744,014	694,775
1,367,419	1,927,432
418,834	455,088
169,953	134,425
723,513	623,872
143,077	138,134
<u>1,050,179</u>	<u>536,047</u>
<u>5,403,622</u>	<u>5,235,428</u>
<u>(832,759)</u>	<u>(883,905)</u>
2,060,000	1,545,000
-	61,985
-	217,394
-	<u>(217,394)</u>
<u>2,060,000</u>	<u>1,606,985</u>
1,227,241	723,080
<u>2,570,715</u>	<u>1,847,635</u>
<u>\$ 3,797,956</u>	<u>\$ 2,570,715</u>

Town of Greenville

Outagamie County, Wisconsin

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL - GENERAL FUND
FOR THE YEAR ENDED DECEMBER 31, 2018
WITH COMPARATIVE ACTUAL AMOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017

	Budget		Actual	Variance Final Budget - Positive (Negative)	2017 Actual
	Original	Final			
REVENUES					
Taxes	\$ 2,222,967	\$ 2,222,967	\$ 2,245,212	\$ 22,245	\$ 2,056,115
Special assessments	10,000	10,000	590	(9,410)	3,783
Intergovernmental	421,604	421,604	430,904	9,300	407,565
Regulation and compliance	115,300	115,300	148,162	32,862	123,613
Public charges for services	518,233	518,233	561,524	43,291	563,712
Miscellaneous	178,600	178,600	197,758	19,158	223,191
Total revenues	<u>3,466,704</u>	<u>3,466,704</u>	<u>3,584,150</u>	<u>117,446</u>	<u>3,377,979</u>
EXPENDITURES					
Current					
General government	660,556	660,556	786,633	(126,077)	668,664
Public safety	558,292	558,292	560,215	(1,923)	565,476
Public works	1,612,943	1,612,943	1,367,419	245,524	1,722,167
Culture and recreation	414,309	414,309	418,834	(4,525)	419,835
Conservation and development	220,604	220,604	168,250	52,354	114,564
Capital outlay	-	-	-	-	15,328
Total expenditures	<u>3,466,704</u>	<u>3,466,704</u>	<u>3,301,351</u>	<u>165,353</u>	<u>3,506,034</u>
Excess of revenues over (under) expenditures	-	-	282,799	282,799	(128,055)
OTHER FINANCING USES					
Transfers out	-	-	-	-	(217,394)
Net change in fund balance	-	-	282,799	282,799	(345,449)
Fund balance - January 1	<u>1,384,115</u>	<u>1,384,115</u>	<u>1,384,115</u>	-	<u>1,729,564</u>
Fund balance - December 31	<u>\$ 1,384,115</u>	<u>\$ 1,384,115</u>	<u>\$ 1,666,914</u>	<u>\$ 282,799</u>	<u>\$ 1,384,115</u>

The notes to the basic financial statements are an integral part of this statement.

RESOLUTION #37-19

AUTHORIZING TOWN BOARD
TO ISSUE GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, pursuant Section 60.10(2), Wisconsin Statutes, the electors of the Town of Greenville, Outagamie County, Wisconsin (the "Town") have the authority to issue directives or grant authority to the Town Board at an annual or special meeting;

WHEREAS, pursuant to Section 60.10(2)(d), Wisconsin Statutes, town electors may by resolution authorize the Town Board to issue general obligation refunding bonds in the manner and for the purposes provided by law;

WHEREAS, such grant of authority to the Town Board can be general and continuing and remain in effect until rescinded at a subsequent town meeting by a number of electors equal to or greater than the number of electors who voted for the original resolution; and

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town by a majority vote of the eligible electors voting at this town meeting assembled and voting, as follows:

The Town Board of the Town of Greenville is granted general and continuing authority to issue general obligation refunding bonds in the manner and for the purposes provided by law until such grant is rescinded or by the Annual Town Meeting in April 2020.

Adopted this 16th day of April, 2019.

Number of town electors voting: ____

Ayes: ____

Nays: ____

The undersigned, being the Town Chairman and Clerk of the Town of Greenville, do hereby affirm that the foregoing resolution was adopted by the electors of the Town of Greenville at the annual town meeting held on April 16, 2019.

Town Chairperson

Town Clerk

(SEAL)