Regular Board Meeting

Tuesday, December 11, 2018

Town Hall Building

Chairman Kurt Jochimsen called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Clerk Tanya Holcomb verified that all open meeting requirements had been satisfied.

Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb; Roads Supervisor Luke Serwe; Sanitation worker George Schneider.

There was a time of public comment. Don Hughes from Stratford Snowmobile Club requested to use ¼ mile of the ditch on Seidel/Rock Rd for snowmobile trails. He agreed to put signs up. Motion by Austin/Drexler to approve. Motion carried.

Motion by Austin/Drexler to approve the regular board minutes from the November 13, 2018 meeting. Motion carried.

Motion by Austin/Drexler to approve vouchers 16182-16207 plus auto withdrawals totaling $24,038.33. Motion carried.

**Road Report** – Roads report was provided by Luke Serwe. Graded roads until early November. Installed wing on grader, plow was serviced. Fixed pot holes, sanded Balsam Rd and snow fence was installed.

**Treasurer’s Report** - Patricia Austin provided the Treasurer’s report including the cash balances.

**Fire Commission** - Fire Commissioner Josh Graveen not present.

**Clerk Report** - Tanya Holcomb provided an update on the tax worksheets, invoicing of the fire call, payroll taxes and elections. Mrs. Holcomb also informed the board that she had been appointed clerk for the Town of McMillan but that the work for both townships would not be compromised.

**Open Business**

A budget to actual review was done by the board.

Motion by Austin/Drexler for budget amendments as follows: Move $20,064.02 from Public Works to General Government and move $14,905.21 from Public Works to Public Safety. Motion carried.

Motion by Austin/Drexler to schedule the caucus for Saturday, January 19, 2019 at 1:00pm. Motion carried.

Motion by Drexler/Jochimsen to approve the town website for $1099 setup and $49.99 per month hosting. Motion carried.

Motion by Austin/Drexler to transfer funds from the tax account to the equipment account. Motion carried.

Motion by Austin/Drexler to close the CD account and transfer the funds to the equipment account. Motion carried.

Motion by Austin/Drexler to grant Clerk authority to pay year-end invoices. Motion carried.

There was a general discussion related to the town’s property in the Maryel Subdivision. The clerk notified the board that it had been brought to her attention by the Assessor that the boat landing is not a lot, but a road right of way. Additionally, lot 33 in the same subdivision is owned by the town. The board asked the clerk to talk with the county about these properties to determine what action the board needed to take.

Motion to adjourn by Austin/Drexler at 8:00pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on December 15, 2018

Next Regular Board Meeting January 8, 2019