

August 14, 2017 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML {19.84(3)}, published in the Ad Delite, and posted on the town website. Chairman Dean Zimmerman was absent from the meeting. Motion was made by Duane Schlewitz to appoint Bob Dewitz the Chairman for tonight's meeting. Bob Dewitz seconded the motion. The meeting was called to order at 7:00pm by Supervisor Bob Dewitz. Supervisor Duane Schlewitz, Town Treasurer, Lori Bechard, Town Clerk, Susan Mayer, Road Foreman John Kaeding and town resident Dave Kiesow were present.

The Agenda was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried.

The Minutes of the previous meeting were read and approved on a motion made by Duane Schlewitz. The motion was seconded by Bob Dewitz. The motion carried.

Public Input – Dave Kiesow informed the Board that there is a problem at the Town of Lincoln cemetery with gophers disrupting the soil and lawn, and asked what should be done about controlling that. Duane Schlewitz made a motion to check into finding someone to trap the gophers. Bob Dewitz seconded the motion, and the motion carried.

Item 6a – A motion was made by Bob Dewitz to appoint Duane Schlewitz as the Weed Commissioner for 2017-2018. The motion was seconded by Duane Schlewitz. The motion carried

Item 6b – The Revised Sand Contract was reviewed by those present. Motion was made by Bob Dewitz, and seconded by Duane Schlewitz, to approve the revised contract, effective as of August 14, 2017. The motion carried. Supervisor Dewitz will contact Rob Newman at Nortrax, to set up an appointment to clear out the memory on the loader and restore the factory default. Rob will update our owner's code, and advise Supervisor Dewitz on how to assign new codes to future Loader users. Nortrax Representative Rob Newman and Supervisor Dewitz will also discuss equipment training, and safety training, required for loader users.

The Treasurer's Report was heard. GENERAL FUND - \$230,587.18, TOWN HALL FUND - \$13,993.91, MACHINERY FUND - \$16,261.67, PETTY CASH - \$75.00 –TOTAL - \$261,032.32. Motion was made by Duane Schlewitz to approve the Treasurer's Report as read. The motion was seconded by Bob Dewitz and carried. Supervisor Schlewitz made a motion to approve all bills tonight totaling \$22,044.93 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz. The motion carried.

The next meeting was set for September 11, 2017 at 7:00pm.

The meeting was adjourned at 7:55pm on a motion made by Duane Schlewitz and seconded by Bob Dewitz.

Susan Mayer, Clerk