

January 8, 2018 – 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.

The Chairman called the meeting to order at 7:02pm. All Town Board members were present. The Audit Committee members (Carl Knudtson, Dave Messerschmidt and Jordan Yule), Dave Kiesow and John Kaeding were also present.

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

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

Public Input – None.

Item 6a – The Audit Committee was seated in the Town Hall office to review the financial records for 2017.

Roads – The work on the bridge on Bridgewater Drive has been completed.

The Treasurer's Report was heard. GENERAL FUND - \$784,514.29, MACHINERY FUND - \$16,616.86, TOWN HALL FUND - \$14,004.49, PETTY CASH - \$75.00 – TOTAL - \$875,210.64. The Treasurer's Report was approved on a motion made by Bob Dewitz and seconded by Duane Schlewitz. The motion carried. Duane Schlewitz made a motion to approve all bills tonight totaling \$507,416.68 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Bob Dewitz and carried.

The next meeting was set for February 12, 2018 at 7:00pm at the Town Hall.

The meeting was adjourned at 8:08pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk

