

February 12, 2018 – Regular Monthly Meeting @ Town Hall – 7pm

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 7:06pm. All Town Board members were present. Lonnie and Kendra Westphal, Dave Kiesow, Alan Gruba and John Kaeding were present for the meeting also.

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

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

Public Input – None.

Item 6a – Lonnie and Kendra Westphal were present to address the Board regarding a land purchase they would like to make and the need for an address sign. There is an existing driveway on the property, used to access a private cabin owned by the previous owner.

Item 6b – Seasonal Road Bans were discussed by the Board. As every year is different, the Board agreed to allow the Chairman to determine when Road Bans should be noticed in the newspaper, and posted on the roads, if the need arises before the next Regular Monthly Meeting.

The Treasurer's Report was heard. GENERAL FUND - \$927,357.96, MACHINERY FUND - \$16,623.21, TOWN HALL FUND - \$14,004.49, PETTY CASH - \$75.00 – TOTAL - \$958,060.66. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Bob Dewitz made a motion to approve all bills tonight totaling \$20,311.35 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz, and carried.

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

The meeting was adjourned at 7:43pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk