

April 9, 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 7:00pm. All Town Board members were present. John Kaeding, Melvin Dehnke, Dave Kiesow and Ken Kiesow were also present at the meeting.

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 made by Bob Dewitz. The motion was seconded by Duane Schlewitz and carried.

Public Input – None.

Item 6a – Sealed Gravel Bids were opened by the Chairman. Bids were received from John S. Olynick, Milestone Materials and Haas Sons, Inc. Motion was made by Duane Schlewitz to grant the bid to Haas Sons, Inc. for ¾” gravel for the 2018 season at \$6.50 CY picked up. If the need should arise for granite, it would be purchased from Milestone Materials for \$18.95 CY delivered.

Item 6b – The Agenda for the 2018 Annual Meeting was discussed. The meeting will be held on April 17, 2018 at 7:30pm at the Town Hall.

The Treasurer’s Report was heard. GENERAL FUND - \$401,939.84, MACHINERY FUND - \$16,635.31, TOWN HALL FUND – \$14,009.67, PETTY CASH - \$75.00 – TOTAL - \$432,659.82. The Treasurers Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. Motion was made by Bob Dewitz to approve all bills tonight totaling \$31,837.97 and allow the Treasurer to transfer funds to cover the vouchers. The motion was seconded by Duane Schlewitz. The motion carried.

The next meeting was set for May 14, 2018 at 7:00pm at the Town Hall.

The Chairman asked for a motion to adjourn from the Regular Monthly Meeting at 7:50pm, and convene into Closed Session.

April 9, 2018 – Closed Session - 7:53pm

The Town Board convened into Closed Session at 7:53pm for the purpose of discussing hiring new Road Crew Employees. The Chairman called the meeting to order. Details of employment were discussed, as per wages, benefits, etc.. The meeting was adjourned at 8:35m on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk

