

January 14, 2019 – Regular Monthly Meeting @ Town Hall – 7:00pm

Notice of the meeting was posted according to the OML {19.84(3)}, and published in the Ad Delite. The Chairman called the meeting to order at 7:00pm. All Town Board members were present. The Road Employees and several town residents were also present.

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

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

Public Input – None.

Item 6a – The Audit Committee members (Dave Messerschmidt, Ken Kiesow and Jordan Yule) were seated in the Town Hall Office to audit the 2018 financial records.

Item 6b – Dennis Dehnke and L.L. Stewart were present regarding a rezoning request. Dennis would like to retain 13 acres of the approximately 22 acres, with the buildings, which is oned A-2. He would like to rezone the remaining approximate 9 acres to AP, in order to sell it. Motion was made by Duane Schlewitz to recommend approval of the request to the Eau Claire County Board. The motion was seconded by Bob Dewitz and carried.

Item 6c – Dates were set for Open Book and Board of Review, based on last year's dates. Open Book was set for April 18, 2019 from 12-2pm, and Board of Review was set for May 8, 2019 from 2:30-4:30pm.

Item 6d – Names were drawn for ballot placement on the April 2019 Ballots. Clerk – #1 – Kathy Dehnke and #2 – Susan Mayer. Supervisor - #1 – Dean Klingbeil, #2 – Matt Krenz, #3 – Duane Schlewitz and #4 – Tania Roberts. The Clerk will notify the Eau Claire Co. Clerk with ballot placements.

Roads – Discussion took place regarding the purchase of a new tractor for mowing. The Chairman and Road Employees will plan a day to look at tractors for sale in the area.

The Treasurer's Report was heard. GENERAL FUND - \$804,736.54, MACHINERY FUND - \$46,742.91, TOWN HALL FUND - \$14,025.51, PETTY CASH - \$75.00, -TOTAL - \$865,579.96. The Treasurer's Report was approved on a motion made by Duane Schlewitz and seconded by Bob Dewitz. The motion carried. A motion was made by Bob Dewitz to approve all bills tonight totaling \$472,871.01 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 February 11, 2019 at 7:00pm @ the Town Hall.

The meeting was adjourned at 8:17pm on a motion made by Bob Dewitz and seconded by Duane Schlewitz.

Susan Mayer, Clerk



































