

February 10, 2015 **Carlton Town Board Meeting February 10, 2015**

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS FEBRUARY 10, 2015

Chairman David Hardtke posted three notices of tonight's meeting.

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Ken Paplham, Clerk Linda Sinkula, and Treasurer Pat Wotachek, absent Zoning Administrator Steve Sinkula, Others present Dan LaCrosse.

Meeting called to order by the Chairman at 7:00 P.M. in the Town hall.

MINUTES of the Regular Monthly Board Meeting of JANUARY 13, 2015 along with special meeting of FEBRUARY 6, 2015 were handed out. Ken Paplham made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried. TREASURER REPORT: Balance as January 31, 2015 of \$1,649,420.90. Board thanks the treasurer for this report. Clerk gave to Treasurer a memo from the town's auditor that she needs to transfer out of the equipment account to the general account \$59,423.80. This was from 2013 year that treasurer forgot to transfer. So yearend for 2014 balance in equipment account should be \$151,970.21. Question from board as to why this amount. Treasurer and Clerk to go back and check to see what happened.

FIRST RESPONDERS: The department had 44 calls in 2014.

BAR LICENSE: Motion was made by Ken Paplham and second by Steve Tadisch to approve the bar license for Moon Riders Snowmobile Club. Motion carried. Dan LaCrosse left meeting.

ZONING: Steve Tadisch gave this report in the absence of the Administrator. Tisch Mills farm-raising awning, Robin Hawley-addition to porch, and Andy Knipp-shed.

PLAN COMMISSION AND APPEALS BOARD: A motion was made by Ken Paplham and second by Steve Tadisch to re-appoint Brian Repitz to Plan Commission and to appoint Aaron Augustian to replace Ed Augustian on Plan Commission. Motion carried.

APPEAL BOARD: A motion was made by Steve Tadisch and second by Ken Paplham to re-appoint Mike LaCrosse and to appoint Ron VanGoethem to replace Steve Sinkula on appeals board. Motion carried.

FIRE DEPARTMENT: Francis Wojta arrived at 7:20 P.M. Francis Wojta the department responded to 13 calls in 2014. Told board that the dry hydrant the department is putting in on the David and Mark Sinkula and finally been approved. It will be east of the bridge on the south side. Certification for the 2% dues was done by both department and Clerk for 2015.

Department is looking around for a 2014 or 2015 truck chase. Then will look for a used tank.

Chairman Hardtke stated that we will have to take our time with this because the auditor just changed \$51,000 from the equipment fund and will have to figure out why. Treasurer Pat Wotachek stated that without a power plant we don't have excess money to be spending on a fire truck. Dave Hardtke stated that we will need to keep up the cycle on that truck. Pat stated that we have three fire departments within a five mile radius can you share your resources. Isn't it time to start thinking shared resources instead of spending more money. We just lost a ton of money coming from that plant year after year and now we are going to buy a new truck we don't know where we are going to get the money to do the things we need to do with roads and other things we need to get done. Dave stated that is your opinion. Francis stated that there is a new T.V.in the hall that was donated from Arden Koehler and fire fighters fund for the town residents to use.

SECURITY CAMERA: A motion was made by Ken Paplham and second by David Hardtke to approve the purchase of security cameras for Townhall @ a price of \$599.99. Installation will be extra plus wiring. Motion carried.

PAY BILLS: A motion made by Ken Paplham to pay bills. Steve Tadisch seconds this motion. Motion carried.

A motion made by Steve Tadisch at 8:05 P.M. to adjourn. Ken Paplham seconds this motion. Motion carried.

Clerk
Linda Sinkula