

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS JUNE 13, 2017

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

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Ken Paplham, Clerk Linda Sinkula, Zoning Administrator Steve Sinkula, Treasurer Pat Wotachek and Assessor Melissa Daron Others present: James Tadisch, Land Surveyor Steve Zeitler, Bruce Erichsen arrived @ 7:15 P.M.

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

MINUTES of the Regular Monthly Board Meeting of May 9, 2017 along with the minutes from Board of Review adjournment of May 9, 2017 and special meeting of May 30, 2017 were handed out. Ken Paplham made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

Bruce Erichsen brought in information for the Volunteer Carlton Organization Cemetery for the board to take over. Lots 11x12 size for 3 lots. Price to be adjusted by town board for grave and perpetual care. Bruce will work on getting the bank books signed over to the Town of Carlton. Bruce left meeting at 7:30 P.M.

LIQUOR/BEER LICENSE: L&L One Stop Liquor-Beer, bartenders and cig, Mapleview Campsite-Cig. Shifters- Liquor, Beer & 1 Bartenders, Approved not issued, no valid seller's number, Gib's on the Lake- Liquor, Beer, and bartenders. Fat Boyz2 Beer, Liquor, and bartenders, Houterville Station-Liquor, Beer, and Bartenders, Carol Krohn-Liquor, Beer Approved not issued, Squeekers Sip beer and 7 bartenders, Agri Heritage 5 bartenders, Cold Country Winery wine/ beer & bartenders. Steve Tadisch bartenders' license. A motion was made by Ken Paplham and seconded by Steve Tadisch to approve all license. Motion carried

SURVEY MAP: James Tadisch and Land Surveyor requesting a survey map. David Hardtke made a motion to table this request. Ken Paplham seconds this motion. Motion carried. James Tadisch and Steve Zeitler left meeting at 7:40 P.M.

ZONING REPORT: Daniel Pugh-moved a building 27 x50. Brian & Kim Wick-House & garage, James Parma- deck, Greg Nueenberg-Deck, George Siebold-Mobile Home.

TREASURER REPORT: Balance as May 31, 2017 of \$1,369,693.25. Board thanks the treasurer for this report.

ROADS: Matt's Services put in culvert on Old Settlers Road, by Mark Schmeling. Ken Paplham stated that Matt does a nice job. Scott's coming in on Thursday to mark for wedding. County has started grass cutting.

JUNK ON PROPERTIES: Treasurer Pat Wotachek wrote up a letter for board to look over and send out to a few property owner to start cleaning up junk on property.

FIRST RESPONDERS: Ordered Glucose meters.

CHARGE BACK OF TAXES: Check was made out to Dominion for the charge back that is due for over payment of taxes. Assessor Daron will take care of this. Melissa stated that check needs to be sent out before she can do the charge back.

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

ADJOURN: A motion made by Steve Tadisch at 9:04.M. to adjourn. David Hardtke seconds this motion. Motion carried.

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