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

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Ken Paplham absent, Clerk Linda Sinkula, Treasurer Pat Wotachek, Zoning Administrator Steve Sinkula, Assessor Melissa Daron, and Joyce 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 July 11, 2017 along with minutes July 27, 2017 were handed out David Hardtke made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

Campgrounds: Joyce Lacrosse brought in more surveys from the campers. Campers had some questions as will we still be getting a tax bill if these changes are made? Steve Tadisch stated the reason this was brought up was if you put a deck up on your house you had to pay taxes then why do the campers in the camp ground don't have to pay taxes on decks or sheds. Joyce stated that the ones in the campgrounds are movable, here today gone tomorrow. Clerk stated that she asked what other camp grounds are doing with this and Assessor Daron stated that if the assessor isn't assessing them that they are not doing their job. Steve asked if former Assessor Kohnle had assessed these in the past and if so what the problem we are having is. Right now its assessed has personal property and goes out like any other tax would. If this gets changed the process would be that the owner would write a check to the campgrounds but Joyce doesn't want to do that would rather have them make it out to the town because she doesn't want to claim it as income. Dave stated that if we don't change this then we have to share it with the county and the schools. Some of these tax bills are only ten dollars and our share doesn't even pay for the postage of sending out tax bills. Melissa stated that right now it's under personal property and the town loses money if you change it the town will not lose this money because the town would not have to pay out the county, state and school shares and would not have to deal with property tax bills that don't get paid. It would be the responsibility of the camp ground to collect not the town. Steve Tadisch asked if we change this would this mean they make the check out to the campgrounds or can they make it out to the town. Melissa stated that she could not find anything in the ordinance that stated it had to be made out to the campgrounds just that it they had to collect it. Pat Wotachek stated that the biggest issue was the monthly collection and extra work. So now you are not following the ordinance the way it was written. So Melissa stated that if they the campers pay it all up front when they pay their yearly park fee then that won't be an issue, because the ordinance reads it's to be paid by the 10<sup>th</sup> of every month and we are not breaking any rules. Joyce Lacrosse stated that the board should wait another month and read over this ordinance there is some fine print in ordinance that the board doesn't get into trouble down the road. Joyce stated that there lawyer had some concerns about this. Melissa stated that if he the (lawyer) had concerns he should have called her.

CAMP GROUNDS AND MOBILE HOME ORDINANCE: David Hardtke made a motion to approve the CAMPGROUND AND MOBILE HOME ORDINANCE #8-1-17, and Assessor Daron should make ever attempt possible to ease into any problems that should come up. Steve Tadisch seconds this motion.

This would go into effect January of 2018. There was further discussion on this and Clerk stated that we are not following the ordinance as presented. There should be some modification to this ordinance before you as a board adopts it. Motion carried.

CAMP GROUNDS MOBILE HOME FEE: A motion was made by David Hardtke to set the Camp Ground Mobile Home Fee of \$75.00 annually. Steve Tadisch seconds this motion. Motion carried. A license application needs to be filled in by Joyce Lacrosse and a license will be issued. This license will be in effect from July first of every year and ending June 30<sup>th</sup> of the following year.

TREASURER REPORT: Balance as July 31, 2017 of \$1,401,950.43. Town thanks Treasurer for this report. Treasurer Pat Wotachek to transfer from Luxemburg general account to fire truck replacement account of \$13,537.08 this was the remainder of the 2% fire dues received. Town of Carlton Board made recommendation for Town of Carlton Treasurer Pat Wotachek to be signer on Volunteer Cemetery Association account. Treasurer to bring in a Resolution to be approved at next month's meeting.

BARKING DOGS: Treasurer has received several calls on barking of dogs. Treasurer will send out three letters to dog kettle owners on complaints of barking of dogs stating if barking continues the sheriff department will be notified.

ZONING: Building permits; Gregg Paplham-addition to free stall barn, David Zellner-storage shed, Joann Tulachka-Deck, and Todd Koss-sanitary permit.

LICENSE: A motion was made by David Hardtke and seconded by Steve Tadisch to approve a Temporary Retailer Class "B" license for beer for Tisch Mills Fire Department. Motion carried.

PAINTING OF TOWN HALL BUILDING: Steve Tadisch made a motion to approve painting south side of town hall building between roof levels. David Hardtke seconds this motion. Motion carried. Cost of this is \$2,600.00.

RECYCLING HOURS: It was discussed as to what the right hours are. Clerk stated that in the newsletter that goes out with tax bills it states 8:30 to 11:00. Jim Dworak is taking over and trying to get list of things that is allowed to go in bins. Town clerk made out a new letter to be handed to all that come to recycling center on what is allowed at this time.

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

A motion made by Steve Tadisch at 8:55 P.M. to adjourn. David Hardtke seconds this motion. Motion carried.

		_Clerk
Lind	a Sinkula	

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