

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS DECEMBER 11, 2018

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

Attending: Chairman David Hardtke Supervisors Steve Tadisch, Ken Paplham, Clerk Linda Sinkula, Treasurer Pat Wotachek, Zoning Administrator Steve Sinkula, Assessor Melissa Daron, Marvin Schleis and Mark Peterson

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

MINUTES of the Regular Monthly Board Meeting of November 13, 2018 were handed out. David Hardtke made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

TREASURER REPORT: Balance as November 30, 2018 of \$1,850,599.98 Board thanked the Treasurer for this report.

ASSESSOR: Congratulations goes out to the Town Assessor Melissa Daron for passing her certification for level two and its good for five years. 2019-2023

ZONING: BUILDING PERMITS: Delmar Pekarek-porch.

FIRE DEPARTMENT: Lorrigan came to look at floor in fire hall looks like it may cost more than \$5,000 will have to put out on bids so will wait until spring to do this project.

ROADS & BRIDGES: ATV-UTV Todd from highway department does not want any ATV-UTV on any county road unless the speed limit is less than 35 miles and hour. David Hardtke made a motion to go along with all the towns that approve a ATV-UTV road usage in the county and the town will worry about signage when it gets approved county wide. Steve Tadisch seconds this motion. Motion carried

AMBULANCE: David Hardtke made a motion to put old ambulance 729 out on bids. Steve Tadisch seconds this motion. Motion carried.

TOWN WEB SITE: Steve to call JB SYSTEMS and see what they offer for website.

VACANT SUPERVISOR SEAT: Chairman Hardtke talked to Towns Association Lawyer and they would like to see the town fill that seat within 45 days. Hardtke stated that 45 days brings us close to election in April. David Hardtke made a motion to leave seat vacant until election in April. Steve Tadisch seconds this motion. Motion carried.

FORST HILL CEMETERY: Chairman Hardtke talked to Anton Kalcik and told him that town will pick up legal fees in exchange for half acre and Anton will get nine lots. This will cost about 5 to 6 hundred for legal and about the same for surveying.

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 8:10 P.M. to adjourn. David Hardtke seconds this motion. Motion carried.

Linda Sinkula Clerk

