

**Town of Williamstown
Minutes
Town Board Meeting
March 21, 2017**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:30 p.m. Members present were Don Hilgendorf, Loris Geschke, Allen Schellinger, Cindy Fredrick and Mary Dessereau. The meeting date was published and the agenda was posted according to Section 985.02(2)(a) of the Wisconsin Statutes. Roll call and proof of notice were given.

Citizen input was taken on Slag Road.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the minutes from the Regular Board Meeting on February 14, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved. The February 28, 2017 Kekoskee/Williamstown Cooperative Border Plan Working Session minutes were not available for approval.

The Chairman reported that Road Mowing equipment could be rented and Doug Korth would be willing to operate it. Loris Geschke made a motion to rent the equipment and hire Doug Korth as operator. The Board discussed insurance and other alternatives. Loris Geschke rescinded her motion. Don Hilgendorf moved and motion was seconded by Allen Schellinger to rent the equipment from Weyers Equipment and to utilize Doug Korth as operator as dictated by insurance needs. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The language for the Road Maintenance request for proposal was reviewed and the Clerk was directed to publish it. The Chairman presented a map of roads that needed crack filling. Allen Schellinger moved and motion was seconded by Loris Geschke that Agenda item number 15, Road Crack Filling be allotted \$15,000 for the areas identified on the map to Crack Filling Service from Cross Plains. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Chairman reported that a working session was held with Village of Kekoskee and Town of Williamstown officials and Town of Williamstown legal counsel, John St. Peter, on February 28, 2017.

The Clerk reported that the Citation Ordinance, ATV/UTV Ordinance and Fee Schedule modifications have been turned over to legal counsel for review should the Board decide to contract with the Dodge County Sheriff's Office for ATV/UTV Ordinance enforcement.

Loris Geschke moved and motion was seconded by Don Hilgendorf that Allen Schellinger's term as Extra-territorial Committee member be extended until March 31, 2020. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported that 51 residents voted in the February 21, 2017 election

The Chairman reported that the City of Mayville has hired Dale Klueger, our Animal Control Officer, to work for them, too. Allen Schellinger moved and motion was seconded by Don Hilgendorf to share the costs of Mr. Klueger's Animal Control Training with the City of Mayville as we already do with the Town of Leroy. Voting in favor of the motion were Loris Geschke, Don Hilgendorf, and Allen Schellinger. Motion approved.

The April Board meeting was changed to the third Tuesday, April 18th, to follow the Annual Meeting which will start at 6:00.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$52,846.99. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved. The Board directed the Clerk to order a TV Screen Protector if cost around \$250.

The Treasurer's report was received: beginning balance of **short-term money** \$252,023.84. **Receipts** of \$54,461.24. **Disbursements** of \$59,081.68. Tax overpayments of \$352.11. Tax overpayments returned to tax payers of \$612.81. January Settlement payout as Property Credit of

\$88,302.93. **Ending balance** as of February 28, 2017 is \$158,839.77. **Long-term** interest received from CD's is \$1,380.69. **Landfill Standing Account** beginning balance of \$71.53. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.22. Ending Balance February 28, 2017 is \$71.75. **CDBG** ending balance February, 2017 is \$89,084.54. **Tax Collections** beginning balance \$188,101.82. Receipts of \$20,132.57. Disbursements of \$296,437.13. Transferred from Property Relief Fund: \$88,302.93. Interest of \$81.62. Ending balance as of February 28, 2017 is \$181.81.

The Chairman reported that the next Williamstown/Kekoskee Working Session would be April 6th at 4:30 and that Alliant was replacing wires and poles along Dunn Road.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk