

**Town of Williamstown  
Minutes  
Town Board Meeting  
April 18, 2017**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:35 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 Kekoskee merger expenditures and it was noted that the Kekoskee Fire Department needs volunteers.

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.

Don Hilgendorf moved and motion was seconded by Allen Schellinger to approve the minutes from the Regular Board Meeting on March 21, 2017 and the minutes from the Kekoskee/Williamstown Cooperative Border Plan Working Session on February 28, 2017 and the minutes from the Special Town Board Meeting on April 3, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Board toured our roads and bridges on March 25<sup>th</sup>. They directed the Clerk to post the 2017 Road Maintenance document on the web and to contact General Asphalt regarding the seal coating and restriping of the Hall parking lot. A Dodge County Bridge Inspection report was reviewed by the Board. Dodge County will do repairs as indicated by the report. A tree service has been hired to brush out around our bridges. The Chairman will meet with Mayville to discuss the remaining work that needs to be done on Slag Road. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Road Maintenance Schedule and Bridge repairs. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Road Maintenance proposals were received from Fahrner Asphalt Sealers and Scott Construction. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Scott Construction proposal for \$14,079 per 20 foot mile. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the minor land division for Robert and Sok Toppel. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board briefly discussed the Kekoskee merger and directed the Clerk to find out whether the Village or the County is responsible for the part of County Road TW that runs concurrently with County Road Y.

The Chairman directed the Clerk to prepare a request to the City of Horicon for Williamstown ATV access on City streets that link to the Williamstown route.

The Clerk reported that 251 residents voted in the April 4, 2017 election. Seven absentee ballots were requested and six were returned. The winners of the Williamstown races were Donald H. Hilgendorf for Chairperson, Allen J. Schellinger and Loris Geschke for Supervisor 1 and 2.

The Clerk reported that the Scholarship Committee will be meeting April 19<sup>th</sup> and that the Mayville High School Senior Recognition Night will be May 8, 2017. Allen Schellinger agreed to present the Williamstown 2017 scholarships. There were no Horicon High School applicants this year.

The Assessment Board of Review (BOR) will meet at 6:30 p.m. on May 9, 2017 to adjourn until August 17, 2017. The May Board meeting will immediately follow the BOR adjournment on May 9, 2017. Assessment Open Book will be held July 13, 2017. Because this is a revaluation year, additional hours are being provided: 9:00 a.m. to Noon AND 1:00 p.m. to 5:00 p.m.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$28,710.63. Voting in favor of the motion were Allen Schellinger, Don Hilgendorf, and Loris Geschke. Motion approved. The Clerk reported that the cost of a TV Screen Protector is now over \$300 and the Board didn't feel the expense was worth it.

The Treasurer's report was received: beginning balance of **short-term money** \$158,839.77. **Receipts** of \$48,937.45. **Disbursements** of \$52,846.99. Tax account interest of \$176.81 **Ending balance** as of March 31, 2017 is \$155,107.03. **Long-term** interest received from CD's is \$742.62. **Landfill Standing Account** beginning balance of \$71.75. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.00. Ending Balance March 31, 2017 is \$71.75. **CDBG** ending balance March 31, 2017 is \$89,092.11. **Tax Collections** beginning balance \$181.81. Receipts of \$0.00. Disbursements of \$176.81. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance as of March 31, 2017 is \$5.00.

The Chairman reported that a Clean Sweep is coming.

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

Minutes recorded by Mary Dessereau, Clerk