

**Town of Williamstown
Minutes
Town Board Meeting
May 9, 2017**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:35 p.m. following the Board of Review Adjournment Meeting. 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 Mayville extraterritorial authority.

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.

The Clerk and Treasurer reported that the following changes needed to be made to the April Treasurer's Report: Short-term tax account interest changed from \$176 to \$176.81. Tax Collections beginning balance changed from \$181.80 to \$181.81 and disbursements changed from \$176.80 to \$176.81. Don Hilgendorf moved and motion was seconded by Loris Geschke to approve the corrected minutes from the Regular Board Meeting on April 18, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk continues to accept documents from Kekoskee and load them to Dropbox for review by all approved parties. The Clerk and Treasurer confirmed that Kekoskee maintains the part of County Road TW that runs concurrently with County Road Y through Kekoskee. The Chairman reminded all that the next working session on the Kekoskee/Williamstown Cooperative Border Plan would be June 20 at 4:30.

The City of Horicon has added an agenda item to their Committee of the Whole meeting being held June 13, 2017 regarding our request to update their ATV/UTV Ordinance. This date conflicts with our Town Board meeting.

Allen Schellinger reported that Town Scholarships were awarded to Claire Luebke and Weston Wiese at the Mayville High School Senior Recognition Night, May 8, 2017. The Clerk reported that the Scholarship Committee had an extremely difficult time choosing between this year's candidates. Items that stood out were activity in both community and school, excellent grades and challenging classes and essays that showed an appreciation for where they lived. The Committee asked that the Clerk prepare a second page for the application that allowed candidates to summarize their high school experience, extra-curricular activities and work experience.

The Chairman asked that the Board consider all options available when the Land Use Administrator appointment expires. This includes Building Inspection services.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the payment of actual bills in the amount of \$10,912.28 and the transfer of funds in the amount of \$190,487.19 for a total of \$201,399.47. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received: beginning balance of **short-term money** \$155,107.03. **Receipts** of \$64,434.34. **Disbursements** of \$28,710.63. Loan to the Landfill Standing Account of \$1,744.80 **Ending balance** as of April 30, 2017 is \$189,085.94. **Long-term** interest received from CD's is \$0.00. **Landfill Standing Account** beginning balance of \$71.75. Receipts of \$1,046.88. Disbursements of \$2,509.35. Interest of \$0.00. Loan from Williamstown of \$1,744.80. Ending Balance April 30, 2017 is \$354.08. **CDBG** ending balance April 30, 2017 is \$89,099.43. **Tax Collections** beginning balance \$5.00. Receipts of \$0.00. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance as of April 30, 2017 is \$5.00.

Town Officers discussed changing the time of the June 13th meeting to 7:00 or 7:30 to accommodate Board attendance at the Horicon Committee of Whole meeting. The Chairman reported that crack filling and other road work is ahead of schedule. The Treasurer reported that both bathroom fans have been fixed and/or rewired.

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

Minutes recorded by Mary Dessereau, Clerk