

**Town of Williamstown
Minutes
Town Board Meeting
June 13, 2017**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 7:00 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.

Our two 2017 scholarship recipients used citizen input to introduce themselves to the Board. Weston Wiese, the class Valedictorian, will be majoring in Engineering with a minor in Business at Platteville. Claire Luebke will be majoring in Psychology at Wisconsin Lutheran.

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

The Clerk noted that the April 6, 2017 Kekoskee/Williamstown Working Session minutes were not available. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the minutes from the Regular Board Meeting on May 9, 2017 and the Kekoskee Property Tour on April 12, 2017. Cindy Fredrick noted the error in the May 9, 2017 minutes regarding the date of the next Kekoskee/Williamstown Working Session being on June 20, 2017 NOT June 22, 2017. Don Hilgendorf modified the motion and it was seconded by Allen Schellinger to approve the corrected minutes from the Regular Board Meeting on May 9, 2017 and the Kekoskee Property Tour on April 12, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Don Hilgendorf reported that the Plan Commission met on June 8, 2017 and that they recommend approval of the Conditional Use Permit for Cody and Rachel Westimayer. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Conditional Use Permit for Cody and Rachel Westimayer. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk has been reviewing and comparing Kekoskee Ordinances to Williamstown Ordinances. The Chairman reminded all that the next working session on the Kekoskee/Williamstown Cooperative Border Plan would be June 20 at 4:30.

The Chairman attended the City of Horicon Committee of the Whole meeting held on June 13, 2017 regarding our request to update their ATV/UTV Ordinance. The Chairman reported that the Committee was very receptive to our request and approved modifying the ordinance to allow ATV/UTV traffic. The Committee also discussed expanding the Horicon route beyond our request.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve renewing Neil Luebke's three year Plan Commission appointment to expire June 30, 2020. 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 renewing Dennis Schellpfeffer's three year Plan Commission appointment to expire June 30, 2020. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve renewing Dennis Schmidt's three year Board of Adjustment appointment to expire June 30, 2020. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

No discussion on Item 12, Inspection Services and Land Use Administration.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the payment of bills in the amount of \$42,980.11. 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** \$189,085.94. **Receipts** of \$54,724.11. **Disbursements** of \$10,912.28. Landfill Standing Account paid the loan of \$1,744.80. Investment expense of \$5.00. CD money not rolled over of \$487.19. **Ending balance** as of May 31, 2017 is \$235,124.76. **Long-term** interest received from CD's is \$1,338.99. **Landfill Standing Account** beginning balance of \$354.08. Receipts of \$1395.84. Disbursements of \$0.00. Interest of \$0.00. Loan repaid to Williamstown of \$1,744.80. Ending Balance May 31, 2017 is \$5.12. **CDBG** ending balance May 31, 2017 is \$89,107.00. **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 May 31, 2017 is \$5.00.

During the Treasurer's Report, Town Officers discussed an employee's proposal to have the dump site open one night a week during the summer. The fourth Wednesday or Thursday of June, July and August were chosen. The Treasurer was directed to contact the employee to set this up and the Clerk was directed to put information on our website.

The Chairman reported on the following:

- road mowing has started
- storm damage in the Town
- a rash of burglary/vandalism cases in the area require caution. Residents should not confront these people. Call for help.
- Fireworks permits are needed and can be obtained through the Chairman

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

Minutes recorded by Mary Dessereau, Clerk