

**Town of Williamstown
Minutes
Town Board Meeting
July 11, 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 Conditional Use requirements.

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 June 13, 2017, the Kekoskee/Williamstown Working Sessions on April 6, 2017 and June 20, 2017, the Williamstown Special Closed Meeting on June 23, 2017 and the Kekoskee/Williamstown Special Closed Meeting on July 5, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Don Hilgendorf reported that the Dodge County Sheriff contacted him about possibly using our Town Hall as a satellite office to provide faster service to the northeastern portions of the County. The Board discussed pros and cons and gave the okay for Mr. Hilgendorf to continue discussions with the Sheriff and invite him to attend a meeting to provide detail on how this would work.

The Clerk reported that all requested documents have been uploaded to the Kekoskee Dissolution Dropbox repository. The Chairman and Clerk briefly added that the review of possible cooperative plans and their alternatives is pushing the timeline to at least the end of the year.

The Chairman reported that the eastern section of our ATV/UTV trail is not open because of storm damage and that Theresa is drafting a resolution to allow our trail to run on Sunnyview.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Town of Williamstown Recycling Compliance Assurance Plan (CAP) with problem 4 (Property found to have no methods for recycling in place) removed. The plan now includes Problem 1, Unacceptable materials found mixed with recyclables; Problem 2, Recyclable materials found in trash and Problem 3, Illegal dumping. The Board requested that the Clerk create a logging form and that it be used for items found in Town ditches. 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 Resolution 2017-03, Amending the 2017 Adopted Budget. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$32,720.63. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer reported that the Bluezone Worksite Committee was considering using our Hall. Allen Schellinger moved and motion was seconded by Loris Geschke to approve allowing a one-time, no-charge usage. Another suggestion was made that if the committee wants more than a one-time use, they should come and talk to us, perhaps at our Annual Meeting. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for June 30, 2017: beginning balance of **short-term money** \$235,124.76. **Receipts** of \$52,624.03. **Disbursements** of \$42,980.11. **Ending balance** is \$244,768.68. **Long-term** interest received from CD's is \$993.32. **Landfill Standing Account** beginning balance of \$5.12. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.00. Ending Balance is \$5.12. **CDBG** ending balance is \$89,114.32. **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 is \$5.00.

During the Treasurer's Report, Town Officers discussed two items. The first was ditch mowing and the need for using a double mower. The Chairman was directed to look for another vendor. The second was replacing burnt out Hall lights. The Treasurer was directed to replace all and to use LED if it can be done without changing the fixture itself.

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

Minutes recorded by Mary Dessereau, Clerk