

**Town of Williamstown
Minutes
Town Board Meeting
August 8, 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 wild parsnip in our ditches, and land divisions.

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.

Mary Dessereau reported that the CDBG ending balance date needs to be changed to May 31, 2017 in the June 13, 2017 minutes. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the minutes from the Regular Board Meeting on July 11, 2017, the Kekoskee/Williamstown Special Closed Meeting on July 17, 2017 and the corrected minutes of the regular Board Meeting on June 13, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk reported that the next meeting of the Williamstown and Kekoskee officers will be on September 6, 2017. It will be a closed session. We expect to receive a draft of a cooperative plan.

The Chairman reported on the Mayville Ambulance Advisory Committee meeting. There will be no rate increase. Specific statistics are no longer being reported by the new billing company that Mayville is using, so the Chairman listed the Kekoskee Fire Department first responder calls to give the Board some idea of the volume of calls.

The Clerk was directed to mail a warning letter to a resident with 15 unlicensed cars that have appeared in the last two months.

The Clerk reviewed two forms that she created for the Williamstown Recycling Compliance Assurance Plan. The Board requested that an explanatory letter and samples be mailed to Dump Site employees. The forms will be available at the dump site and should be placed in the cash box when used.

The Board discussed a resident request to close a Town road for an event. Email input was taken from the Wisconsin Towns Association. The Clerk was directed to notify the resident that closing a road is frowned upon, but if still interested in pursuing the closure, they must put their request in writing.

The Clerk presented a first draft of the 2018 budget. Some changes were discussed and the Board will think about an appropriate amount for property tax relief.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$34,698.35 including the WTA Workshop registration fee of \$130. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for July 31, 2017: beginning balance of **short-term money** \$244,768.68. **Receipts** of \$85,397.43. **Disbursements** of \$32,720.63. Loan to Landfill Standing Account of \$1,977.00. **Ending balance** is \$295,468.48. **Long-term** interest received from CD's is \$0.00. **Landfill Standing Account** beginning balance of \$5.12. Receipts of \$565.00. Disbursements of \$1,977.44. Loan from Williamstown of 1,977.00. Interest of \$0.00. Ending Balance is \$569.68. **CDBG** beginning balance of \$89,114.32. Disbursements of \$575.00. Interest of \$7.57. Ending balance is \$88,546.89. **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.

The Treasurer added September 28th to the Dump Site schedule and discussed proposals for waxing the Town Hall floor.

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

Minutes recorded by Mary Dessereau, Clerk