

**Town of Williamstown
Minutes
Town Board Meeting
September 12, 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 the ATV/UTV trail.

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.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the minutes from the Regular Board Meeting on August 8, 2017. 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 issue a Temporary Class B license to the Kekoskee Fire Department for October 14 and 15, 2017. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported that the next meeting of the Williamstown and Kekoskee officers will be on October 18, 2017. There will be a closed session to review a draft of a cooperative plan.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the appointment of Douglas Korth to serve as an "at will" dump site employee. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved. The Treasurer noted that we may have Kekoskee Dump Site workers starting some time in 2018, so will not look for more workers until we have a better idea of the employee situation.

The wording for the winter road maintenance RFP was reviewed and needs no changes.

The Board discussed the need for a third ditch mowing and the Chairman will schedule one more. Next year we'll contract for a mower with a wider cutting swath.

The Clerk presented a revised draft of the 2018 budget. The Board will think about an appropriate amount for property tax relief and discuss at the October meeting.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$123,549.93. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for August 31, 2017: beginning balance of **short-term money** \$295,468.48. **Receipts** of \$60,843.40. **Disbursements** of \$34,698.35. Landfill Standing Account repaid loan of \$1,977.00. **Ending balance** is \$323,590.53. **Long-term** interest received from CD's is \$1,712.68. **Landfill Standing Account** beginning balance of \$569.68. Receipts of \$1,412.50. Disbursements of \$0.00. Repaid loan from Williamstown of 1,977.00. Interest of \$0.01. Ending Balance is \$5.19. **CDBG** beginning balance of \$88,546.89. Disbursements of \$525.00. Interest of \$7.52. Ending balance is \$88,029.41. **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 Chairman announced that the Kekoskee bridge would be closed for a short amount of time and that Packerland is updating their fiber optic. The Treasurer reported that there is a spring Japanese Beetle treatment for the damaged tree in front of the Hall.

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

Minutes recorded by Mary Dessereau, Clerk