

**Town of Williamstown  
Minutes  
Town Board Meeting  
October 17, 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 Slag Road truck traffic and culvert issues.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda. 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 the corrected minutes from the Regular Board Meeting on September 12, 2017 now showing the Standing Committee Checking Account interest of \$0.01 and a CDBG beginning balance of 88,546.89 and the minutes from the Kekoskee/Williamstown Special Closed Meeting on September 6, 2017. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported that she received one winter road maintenance proposal. After the Board compared the proposal to last year, Loris Geschke moved and motion was seconded by Allen Schellinger to accept the proposal from Town and Country. 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 911 Joint Powers Agreement with Dodge County. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board reviewed the contract offered by the Dodge County Humane Society. The Board was not interested and no action was needed.

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 with possible action following in open session.

The Board reviewed an email from the DNR regarding deer baiting and feeding in Dodge County. It is currently legal. The ban could be reinstated at any time should a CWD or bTB deer be harvested in the County. Residents should continually check the DNR website for updates.

The Chairman reported that there hasn't been any improvement on the property with an ordinance violation on unlicensed vehicles. The Clerk was directed to send the second warning letter and the Chairman said that he would contact the Sheriff's Office for a drop-in.

The Clerk reported that the Plan Commission approved the Ralph Fink variance on property located at W2686 Dunn Road with the condition that the shed only be used to store and maintain agricultural equipment.

The Clerk presented a revised draft of the 2018 budget. The Board asked that Property Relief be set at \$168,000.

The Board set November 15, 2017 at 6:00 p.m. for the Public Budget Hearing. Donald Hilgendorf moved and motion was seconded by Allen Schellinger to approve the agenda for the Special Town Elector Meeting to follow the Public Budget Hearing on November 15<sup>th</sup>. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved. The Board set the November Regular Town Board Meeting to follow the Special Town Elector Meeting.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$28,946.65. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for September 30, 2017: beginning balance of **short-term money** \$323,590.53. **Receipts** of \$58,219.52. **Disbursements** of \$123,549.93. **Ending balance** is \$258,260.12. **Long-term** interest received from CD's is \$1,988.05. **Landfill Standing Account** beginning balance of \$5.19. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.00. Ending

Balance is \$5.19. **CDBG** beginning balance of \$88,029.41. Disbursements of \$0.00. Interest of \$7.24. Ending balance is \$88,036.65. **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 reported on fires set in both the dumpsters at the dump site.

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

Minutes recorded by Mary Dessereau, Clerk