

**Town of Williamstown
Minutes
Town Board Meeting
November 15, 2017**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:30 p.m. following the Special Town Electors Meeting. 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.

No citizens present.

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.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the minutes from the Regular Board Meeting on October 17, 2017 and the Joint Williamstown/Kekoskee minutes from October 18, 2017. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board discussed possible January 2018 meeting dates for the next joint Williamstown/Kekoskee Cooperative Plan Working Session.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve contracting with Dodge County for our Bridge Inspections. 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 adopt no tax levy and to set property relief at \$168,000. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

As noted in the agenda, the Town is obligated to pay County and State taxes that the Treasurer collects per Ordinance 2005-1.

Allen Schellinger moved and motion was seconded by Loris Geschke to pre-approve refunding of escrow account overpayments. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Citizens joined the meeting.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the 2018 Kekoskee Fire Department Agreement in the amount of \$68,210.48. 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 2018 budget:

REVENUES

Taxes	\$ 0
Intergovernmental Revenues	87,223
Licenses & Permits	582,450
Public Charges for Services	2,700
Miscellaneous Revenues	20,150
Transfer from Contingency Fund	62,027
Transfer from Property Relief Fund	<u>168,000</u>
TOTAL REVENUES	\$ 922,550

EXPENDITURES

General Government	\$ 109,500
Public Safety	91,500
Public Works	481,550
Health & Human Resources	1,750

Culture, Recreation & Education	15,750
Conservation & Development	52,500
Miscellaneous Expenses	2,000
Property Relief	<u>168,000</u>
TOTAL EXPENDITURES	\$ 922,550

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 payment of bills in the amount of \$15,627.89. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for October 31, 2017: beginning balance of **short-term money** \$258,260.12. **Receipts** of \$79,636.53. **Disbursements** of \$28,946.65. Loan to Landfill Standing Account of \$1,177.00. **Ending balance** is \$307,773.00. **Long-term** interest received from CD's is \$4,030.10. **Landfill Standing Account** beginning balance of \$5.19. Receipts of \$941.60. Disbursements of \$1,647.69. Interest of \$0.00. Loan from Williamstown of \$1,177.00. Ending Balance is \$476.10. **CDBG** beginning balance of \$88,036.65. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,044.13. **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.

Citizen input was taken on 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