

**Town of Williamstown
Minutes
Town Board Meeting
December 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.

No citizen input.

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 November 15, 2017. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported that the 2017 City of Mayville Ambulance Agreement contained language to auto-renew. The Board directed the Clerk to put this item in future September agendas.

The Clerk reported that written comments on the Williamstown/Kekoskee Cooperative Plan would be accepted through December 26, 2017. A January working session has been scheduled for January 22, 2018.

Loris Geschke moved and motion was seconded by Allen Schellinger to reappoint Gary Ganser as a Scholarship Committee member whose 3-year term will end December 31, 2020. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Don Hilgendorf to reappoint Karen Ganser as a Scholarship Committee member whose 3-year term will end December 31, 2020. 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 reappoint Cheryl Congdon as a Scholarship Committee member whose 3-year term will end December 31, 2020. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported that the Plan Commission recommended approval of the Conditional Use Permit for Last Call Landholdings, LLC under use #44. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Conditional Use Permit for Last Call Landholdings, LLC under use #44. 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 Resolution 2017-04 to Repeal Resolutions #11 and #12. 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 Resolution 2017-05 to Nominate Election Inspectors for the 2018-2019 Term. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Board reviewed the Fee Schedule. No changes were made. They directed the Clerk to schedule future reviews for June.

The Board reviewed the Pay Schedule. No changes were made.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the End of Year Budget Resolution, 2017-06. 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 payment of bills in the amount of \$36,810.60. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for November 30, 2017: beginning balance of **short-term money** \$307,773.00. **Receipts** of \$106,267.09. **Disbursements** of \$15,627.86. **Ending balance** is

\$398,412.23. **Long-term** interest received from CD's is \$1,394.03. **Landfill Standing Account** beginning balance of \$476.10. Receipts of \$235.40. Disbursements of \$0.00. Interest of \$0.00. Ending Balance is \$711.50. **CDBG** beginning balance of \$88,044.13. Disbursements of \$0.00. Interest of \$7.24. Ending balance is \$88,051.37. **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 that cement blocks now surround the burn pile at the dump site and that traffic sign replacement will continue in 2018. The Chairman also asked that those traveling Town roads during the snow season drive slowly and carefully.

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

Minutes recorded by Mary Dessereau, Clerk