

**Town of Williamstown
Minutes
Town Board Meeting
January 9, 2018**

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 possible need for a Village Library.

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 December 12, 2017. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk reported on the Williamstown/Kecoskee Cooperative Plan. A working session has been scheduled for January 22, 2018. A closed session to discuss the City of Mayville comments has been scheduled for January 11, 2018

Loris Geschke moved and motion was seconded by Allen Schellinger to reappoint Kunkel Engineering as Town Building Inspectors and Land Use Administrator whose new 1-year term will end January 31, 2019. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The language for the Lawn Maintenance Proposal Request was reviewed and the Clerk was directed to add a request for Japanese Beetle control when published.

The language for the Road Mowing Proposal Request was reviewed and the Clerk was directed to notify Batzler Trucking as well as publish.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve Glacier Ridge Landfill Siting Resolution, 2018-01 regarding Glacier Ridge Vertical Expansion. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board discussed the current zoning violation and decided to ask the land owner to provide a written proposal of compliance by April 1, 2018. The Clerk was directed to notify the land owner.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the payment of bills in the amount of \$21,528.92. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for December 31, 2017: beginning balance of **short-term money** \$398,412.23. **Receipts** of \$65,278.37. **Disbursements** of \$36,810.60. Landfill Standing Committee paid back loan of \$1,177.00, **Ending balance** is \$428,057.00. **Long-term** interest received from CD's is \$8,298.68. **Landfill Standing Account** beginning balance of \$711.50. Receipts of \$470.80. Disbursements of \$0.00. Interest of \$0.00. Loan paid back to the Town of Williamstown of \$1,177.00. Ending Balance is \$5.30. **CDBG** beginning balance of \$88,051.37. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,058.85. **Tax Collections** beginning balance \$5.00. Receipts of \$533,627.52. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$4.25. Ending balance is \$533,636.77.

The Chairman reported that he'd approved the Town being added to the Dodge County master contract for bridge inspections.

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

Minutes recorded by Mary Dessereau, Clerk