

**Town of Williamstown  
Minutes  
Town Board Meeting  
February 13, 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.

No citizen input.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda. 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 minutes from the Regular Board Meeting on January 9, 2018, the Special Board Meetings on January 11, 2018 and January 22, 2018 and the amended minutes from the Special Board Meeting on October 18, 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 approve Kekoskee Fire Department Spring fund raiser Class "B" license. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk and Chairman reported that Fox Den was the only Hall lawn maintenance proposal received. Slight increase from 2017 rates plus Japanese Beetle treatment. Allen Schellinger moved and motion was seconded by Loris Geschke to accept the Fox Den proposal. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk and Chairman reported that Batzler was the only road mowing proposal received. Rate lower than that charged per hour in 2017. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the the Batzler road mowing proposal. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer reported that Gary Schwandt could no longer do Cemetery maintenance but that she had two responses to her request for help published in the Town's year-end newsletter. The Board asked that she invite those people that responded to attend the March meeting to discuss how future cemetery maintenance would be handled.

The Clerk reported that the Williamstown/Kekoskee Cooperative Plan has been submitted to the Wisconsin Department of Administration. The State has 90 days to make a decision.

Information about the Dodge County Broadband Grant partnership with Ethoplex was reviewed by the Board. Loris Geschke moved and motion was seconded by Allen Schellinger to send recommendation letters on behalf of our residents. 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 Martenseon & Eisele Agreement for Professional Services. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Officers discussed the bandaid repair of the mixer in Hall Sound System and whether the mixer warranted replacement now and, if replaced, the potential costs of digital vs. remaining analog. It was decided that it was best to wait since the current repair could keep the system working for years.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$38,483.48. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for January 31, 2018: beginning balance of **short-term money** \$428,057.00. **Receipts** of \$76,966.27 (including \$2,500 from Advanced Disposal for the Landfill Standing Committee) . **Disbursements** of \$97,694.71. Landfill Standing Committee was given a loan from the Town of \$2,261.00 and given the \$2,500 from Advanced Disposal, **Ending balance** is

\$402,567.56. **Long-term** interest received from CD's and Structured Products is \$35,000. **Landfill Standing Account** beginning balance of \$5.30. Receipts of \$3,469.00. Disbursements of \$4,764.73. Interest of \$0.01. Loan received from the Town of Williamstown of \$2,261.00. Ending Balance is \$970.58. **CDBG** beginning balance of \$88,058.85. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,066.33. **Tax Collections** beginning balance \$533,636.77. Receipts of \$222,907.75. Disbursements of \$533,285.21. Transferred from Property Relief Fund: \$0.00. Interest of \$13.26. Ending balance is \$223,272.57.

An announcement was made that the March meeting would be moved to the 20<sup>th</sup>.

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

Minutes recorded by Mary Dessereau, Clerk