

**Town of Williamstown  
Minutes  
Town Board Meeting  
March 20, 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.

Comments were taken on the Cooperative Plan. See attached from Jack & Kathy Dobbratz and James Congdon.

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 February 13, 2018, the Special Board Meetings on February 15, 2018 and February 19, 2018 and the Public Hearing on the Cooperative Plan Agreement between the Town of Williamstown and the Village of Kekoskee on December 6, 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 the Minor Land Division for the Daniel and Heidi Antonioni Trust. 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 Minor Land Division for Pamela Gross. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Steve Bonack and Kyle & Tammy Morgan offered their services for Cemetery Maintenance. Mr. & Mrs. Morgan, after some discussion with the Board and Mr. Bonack, deferred to Mr. Bonack. Cemetery Maintenance will include mowing and trimming around stones and the fence but will not include trees. Don Hilgendorf moved and motion was seconded by Allen Schellinger to hire Steve Bonack as a contractor for 2018 Cemetery Maintenance for \$600. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board set the Town road review for April 2, 2018 and passed out the attached map showing where crack filling and chip seal were needed. The Board also reviewed the draft of a request for proposal for summer road maintenance.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Cloud 1 Consent and Release to Development Agreement Assignment on advice of legal counsel. 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 reappoint Donald Koepsell as a Board of Adjustment member whose new three year term will end March 31, 2021. 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 reappoint Neil Luebke as a Board of Adjustment member whose new three year term will end March 31, 2021. 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 Loris Geschke as an Alternate member for the Board of Adjustment and the Town Planning Commission whose new three year term will end March 31, 2021. 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 reappoint Michael Schultz as an Alternate member for the Board of Adjustment and the Town Planning Commission whose new three year term will end March 31, 2021. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Don Hilgendorf to reappoint Gary Fredrick as an Extra-territorial Committee member whose new three year term will end March 31, 2021. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk reported that there were 100 voters at the February 20, 2018 election.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$61,092.13. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk and Treasurer reported on their meeting with Erik O'Brien, our Rural Mutual Insurance Agent. He has been invited to report to the Board at the May 8, 2018 meeting.

The Treasurer's report was received for February 2018: beginning balance of **short-term money** \$402,567.56. **Receipts** of \$65,940.45 (including \$2,261.00 from the Landfill Standing Committee to repay loan) . **Disbursements** of \$139,543.74. (including a loan to Landfill Standing Committee of \$0.00. **Ending balance** is \$328,964.27. **Long-term** interest received from CD's and Structured Products is \$1,770.11. **Landfill Standing Account** beginning balance of \$970.58. Receipts of \$1,292.00 (including loan received from the Town of Williamstown of \$0.00). Disbursements of \$2,261.00 (including loan repaid to the Town of Williamstown of \$2,261.00). Interest of \$0.01. Ending Balance is \$1.59. **CDBG** beginning balance of \$88,066.33. Disbursements of \$0.00. Interest of \$6.76. Ending balance is \$88,073.09. **Tax Collections** beginning balance \$223,272.57. Receipts of \$35,344.98. Disbursements of \$258,595.04. Transferred from Property Relief Fund: \$0.00. Interest of \$6.55. Ending balance is \$29.06.

The Board discussed and announced that the April Annual meeting and the Regular Board meeting will be held on April 17, 2018 with the Annual Meeting starting at 6:00 and the Regular Board meeting to follow.

The Assessment Open book will be held on May 14, 2018 from 4 until 6 p.m.

The Assessment Board of Review will be held on June 7, 2018 from 4 until 6 p.m.

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

Minutes recorded by Mary Dessereau, Clerk