

**Town of Williamstown
Minutes
Town Board Meeting
April 17, 2018**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:30 p.m. following the Annual 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 citizen input.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda for April 17, 2018. 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 March 20, 2018. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Board discussed their review of the Town Roads. They expressed their thanks to those persons who do road side garbage pickup. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Town of Williamstown Road Maintenance Schedule. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Road maintenance proposals were received from Fahrner Asphalt Sealers (\$17,017/mile) and Scott Construction (\$14,995/mile). Representatives from the two companies stated that they drove the approximately 5 miles of roads needing maintenance. When questioned about the price difference, the Scott Construction representative said that they already have other jobs in the area, so not as much equipment movement. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the proposal from Scott Construction. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board reviewed communication from a resident regarding a zoning violation. The resident has plans to add another storage building. The Board will review the property again after September 30, 2018.

The Board approved the Batzler Trucking road mowing proposal at the February 13, 2018 meeting and requested an agreement to sign. Chairman Don Hilgendorf signed the Batzler Trucking Standard Services Agreement today.

The Clerk and Chairman reported that a Williamstown/Kecoskee working session will be held on April 26th at 4:00 p.m. and that the Wisconsin Department of Administration decision is expected around May 10.

Loris Geschke moved and motion was seconded by Allen Schellinger to reappoint Jim Bednar as Weed Commissioner whose new two year term will end April 30, 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 Loris Geschke to reappoint Cindy Fredrick as Town Treasurer whose new two year term will end April 30, 2020. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved. The Board commended Ms. Fredrick for her investment strategies and hard work on behalf of the Town.

The Clerk reported that the Scholarship Committee met on April 12, 2018 and two recipients were chosen. Supervisor Allen Schellinger will present our scholarships at the Mayville High School Recognition Night being held May 7, 2018.

The Clerk reported that there were 214 voters at the April 3, 2018 election. Two of the voters were absentee.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$30,116.86. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for March 2018: beginning balance of **short-term money** \$328,964.27. **Receipts** of \$53618.47 (including \$0.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$61,092.13. (including a loan to Landfill Standing Committee of \$0.00. **Ending balance** is \$321,490.61. **Long-term** interest received from CD's and Structured Products is \$1,886.80. **Landfill Standing Account** beginning balance of \$1.59. Receipts of \$0.00 (including loan received from the Town of Williamstown of \$0.00). Disbursements of \$0.00 (including loan repaid to the Town of Williamstown of \$0.00). Interest of \$0.00. Ending Balance is \$1.59. **CDBG** beginning balance of \$88,073.09. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,080.57. **Tax Collections** beginning balance \$29.06. Receipts of \$0.00. Disbursements of \$24.06. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance is \$5.00.

The Board asked the Clerk to send a Thank You to the Kekoskee Fire Department for using their Station for the public hearings.

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

Minutes recorded by Mary Dessereau, Clerk