

**Town of Williamstown
Minutes
Town Board Meeting
May 8, 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 Landfill and Mayville.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda for May 8, 2018. 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 April 17, 2018, the Special board meetings on April 5, 2018 and April 26, 2018, and the corrected 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.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the Class "B" Picnic permit and waive the fee for Baggin' for a Cure being held from July 13, 2018 through July 15, 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 Conditional Use Permit for the State Wildlife Area - DNR. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Our Rural Mutual Agent, Erik O'Brien, discussed insurance issues relating to the impending merger of Kekoskee and Williamstown with the Board. There is no difference between a Village and Town policy. There is no additional liability cost for the baseball field or playground. The Board will need to make some decisions on how to insure the village buildings. The effective date of the merger will be determined by ordinance.

Allen Schellinger reported that the 2018 Scholarship recipients were Isaiah Bednar and Allison Luebke.

The Treasurer asked the Board if they'd like an extra monthly dump site day added to the schedule. It was decided that the Thursday before a holiday or the last Thursday of the month would be added from May through September.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve spending up to \$400 for a Don Roll Memorial Tree to be planted on Town Hall grounds. 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 payment of bills in the amount of \$29,671.67. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for April 2018: beginning balance of **short-term money** \$321,490.61. **Receipts** of \$70,614.31 (including \$162.00 from the Landfill Standing Committee to reimburse meeting expense). **Disbursements** of \$34,840.28. (including Landfill Standing Committee of \$4,723.42 written on Williamstown check stock). **Ending balance** is \$357,264.64. **Long-term** interest received from CD's and Structured Products is \$3,624.66. **Landfill Standing Account** beginning balance of \$1.59. Receipts of \$3,537.00 (including loan received from the Town of Williamstown of \$0.00). Disbursements of \$162.00 (including overpayment repaid to the Town of Williamstown of \$162.00). Interest of \$0.01. Ending Balance is \$3,376.60. **CDBG** beginning balance of \$88,080.57. Disbursements of \$0.00. Interest of \$7.24. Ending balance is \$88,087.81. **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.

A reminder that the regular monthly Board meetings will be changing to the third Tuesday of the month starting June 19, 2018.

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

Minutes recorded by Mary Dessereau, Clerk