

Roll Call: TOWN BOARD Members: Jackie Veldman, Pat Docter, Sharon Kneeland, Ken Sonntag, Jen Buelow, Clerk: Kristin Ringwell, Treasurer: Rosemary Mugan

Also present: Ron Sippel, Jim Rautmann

1. Call to Order & Pledge of Allegiance – Jackie called the meeting to order 7:00pm

2. Approval of Minutes September- 9/11 & 9/18 Pat makes motion to accept minutes. Ken 2nd. No nays, motion carried.

3. Treasurer Report and Bank account status report -

4. Clerk report, correspondence, and approval of vouchers

5. Monthly Reports:

a. Building Inspector's report for the month of: 6 permits for September

b. County Supervisor's (Dick Bemis) report for the month of September: not present

c. Road Commissioner's report for the month of September:

- no road review on Saturday due to weather.
- Road Review scheduled for 8 am 10/21/2017

d. Plan Commission's report for the month of September:

- Ryan and Kristy Gahagan – rezoning,
- Byron Schultz – Conditional use for outdoor wood stove.
- Both items approved.

e. New Town Hall Committee's Report for the month of September:

- Legacy brought proposal for new hall and proposal for remodel. Next meeting 10/25

f. Town Chairman's report for the month of September:

- Sealy camper has been moved.
- Pat and Jackie met with Brian from highway department. They drove around and looked at roads.
- RT land Maintenance- Brush cutting and road side trimming- Jackie met with them to discuss estimates.
- 10 year comprehensive plan update due
- WTA meeting Friday 10/20/17 New Holstein

g. Monthly check of fire extinguishers, furnace filters,& LP tank

- All is good

6. Old Business (All items below will be Discussion & Possible Action)

a) Insurance Refund Update- 4 checks were issued back to us. \$1969

b) Newsletter – due by next meeting

c) Park septic update- Ron – septic is good. Would like to get it arranged to have the septic extended out on pumping.

7. Public Comment -

8. New Business (All Items below will be Discussion & Possible Action)

a) Hoopman Property -Request for horse on property- plan to rezone property. Will plan to attend plan commission public hearing. PC will Recommend to town board for approval. Town Board will then refer to Board of Appeals for variance.

b) Insurance - Matt Lueck -go over plan- Refund case is still open. Possible for more refund. Went over policy with us.

c) Resolution to move money for remaining lawn mowing- Ken made motion. Jen 2nd motion to adopt resolution to move \$1100 from 350th to 100 prk for lawn mowing expenses. 7 aye 0 nays . No nays, motion carried.

d) Park Dumpster- remove dumpster for the winter. Bring dumpster back in May.

e) County Contract for Road Aid- sales tax revenue sharing agreement for 2018. \$19,857 Ken made motion to sign agreement. Jen 2nd. No nays, motion carried

f) Resolution for approval for exceeding levy limits for 2018- to be done tomorrow.

g) Plan for Road review- Saturday 10/21/2017 8 am rescheduled

h) Short term/ long term Road Plan - road rating was redone by Pat. Will have to wait until Saturday to determine short/term Road plan

i) Solu New Operator request- Pat made motion to allow new operators. Jen 2nd.

j) LRIP (TRIP) Fund - Project Ideas for application- Due Thursday 10/19 Project awarded 10/26 Jen made motion to allow Pat and Jackie pick the 2 projects for the Lrip project. Ken 2^{nds}. No nays, motion carried.

9. Set Agenda for Next Month's Meeting- Road matinance motion. Move money to pay county, LRIP, Newsletter, Plan commission member options.

10. Adjournment Ken made motion to adjourn. Jen 2nd. No nays, motion carried.

Upcoming meetings:

Budget Meeting October 17 and 18

Plan Commission October 30

6:45 Special Meeting.

Respectfully Submitted.

Kristin Ringwell, Clerk