

Roll Call: TOWN BOARD Members: Jackie Veldmann, Pat Docter, Sharon Kneeland, Ken Sonntag, Jen Buelow, Clerk: Kristin Ringwell, Treasurer: Rosemary Muga
Also present: See sheet

1. Call to Order & Pledge of Allegiance 7:26 by Jackie

2. Approval of Minutes October – Jen makes motion to accept minutes. Ken 2nd. No nays motion carries.

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 October: 6 permits
- b. County Supervisor's (Dick Bemis) report for the month of October: not present
- c. Road Commissioner's report for the month of October: Jackie and Pat will be going out with the company from Ripon to go over brushing cutting. Road aide - \$12,929. Lots of organizing was done for the roads
- d. Plan Commission's report for the month of October: 2 items on agenda. Outside storage and the other was asking for horses on property with out enough acreage.
- e. Town Chairman's report for the month of October: 10 year Comprehensive plan update is being worked on. Until update is done we can not do any rezoning per extension office.
- f. New Town Hall Committee Report for the month of October: Looking to get more information on remodeling current building. Plan is to have 2 informational meeting in January. Also a meeting of Electors in February.
- g. Monthly check of fire extinguishers, furnace filters, & LP tank- extinguishers are good. Not on recall. 80% for LP. Filter was changed 3 weeks ago.

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

- a. Newsletter – needs to be done by December 1st.
- b. LRIP/ TRIP- \$12,929. 6 towns were awarded money.
- c. Insurance Refund –

7. Public Comment -

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

- a. New Town Hall Committee request for money to retain Tom Sugars from Thomas Designs- \$2000 needed
- b. New Town Hall Committee request for money to mail post cards for informational meetings- 1 postcard per household.
 - a. Ken makes motion allow \$2300 (from insurance reimbursement) to be given to the New Town Hall Committee for Tom sugar retainment and Postcards . Jen 2nd. No nays motion carries.
- c. Plan Commission Member suggestions- Jackie would like to appoint Craig Septead and Ken Beckford to plan commission. Jen makes motion to accept Craig and Ken for Plan Commission. Sharon 2nd. No nays motion carries.
- d. Propose Resolution – if needed for public works – not needed as of yet.
- e. Quickbooks- move money from Money Market to Debit Card to purchase- Ken makes motion to move \$650 to debit card. Jen 2^{nds}. no nays motion carries.
- f. Review Towns fee schedule- will review next month
- g. Review current refunding for excess tax payments- Pat makes motion to change from \$1 to \$5. Ken 2nd. Sharon apposes. Motion carries.
- h. Reimbursement form – forms available in supervisor file outside of clerk office.
- i. Road Plan- Road plan for 2018-2020 reviewed
- j. Check list for land splits / rezoning - Ken will bring an example of check list he has.

9. Set Agenda for Next Month's Meeting- MAC agreement, fee schedule, Plan Commission terms, adopt budget summary, TRIP fund added to budget. Checklist, propose resolution if needed.

10. Adjournment Ken makes motion to adjourn. Jen 2nd. No nays motion carries.

Upcoming meetings:

Plan Commission 11-27-17

New Town Hall Committee 11-29-17

AGENDA ORDER: The order of items on this agenda is approximate; with notice, items may be taken in a different order. PUBLIC COMMENT: This item is for audience members' comments only. If an individual wants discussion about or a decision on a matter, that person must contact a Town Board or Plan Commission member at least 7 days before the meeting and request that the item be placed on the agenda. If an individual has a question, the Plan Commission will take the person's name, phone number, and question and after doing the appropriate research get back to the person with an answer.

REQUEST FROM PERSONS WITH DISABILITIES: who need assistance to participate in this meeting or hearings should be made to the Town Clerk at 920 528-7776 with as much advance notice as possible. A majority of the member of the Plan Commission or Zoning Board of Appeals may be present at this meeting to listen, observe, and participate. If a majority of a body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex re Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting