

Roll Call: Chair: Jackie Veldmann; Supervisors Jen Buelow, Ken Sonntag, Pat Docter, Sharon Kneeland; Treasurer: Rosemary Mugan; Clerk: Kristin Ringwell

Absent:

Also present: Lynn Beckford, Norb Kraemer, Jim Rautmann

**1. Call to Order & Pledge of Allegiance:** 7:01 Called to order

**2. Approval of Minutes from August meeting:** Ken makes motion to approve the minutes as is. Pat 2<sup>nd</sup>s motion. No nays, motion carried.

**3. Treasurer Report and Bank account status report:** Rosemary reads the Treasurer report and Bank account information.

**4. Clerk report, correspondence, and approval of vouchers:**

**5. Monthly Reports:**

a. Building Inspector's report for the month of August: 5 permits for the month of August

b. County Supervisor's (Dick Bemis) report for the month of August: about 90% done with the amount of roads they wanted to do this year of county roads. Airport -paving done between the hangers. Would like a terminal building at the airport. Rocky Knoll- new administrator. Waiting to hear back rating on their last inspection.

c. Road Commissioner's report for the month of August: Crack filling is done. Parking lot is striped. Brush trimming -N Valley, S Valley and Division Rd.

d. Plan Commission's report for the month of August: Kristy and Ryan Gahagan – Rezoning to be done at next meeting at end of month.

e. Town Chairman's report for the month of August: Maywood Bike ride sept 16<sup>th</sup>. Will be riding through the area. Met with Neil Schmidt this week. Will be doing a project on the farm. Tearing down and rebuilding certain buildings. Will be in contact with Doc Leonard for permits. MAC had the tournament this last weekend. Good turnout. They did have some issues with their toilets.

Received letter from county will receive a check in 2018 for \$19857.00- Road Aide

f. Monthly check of fire extinguishers, furnace filters, & LP tank- Changed filter furnace. LP at 50% . Passed fire inspection.

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

a. Discussion of Need for Maintenance Person -will look for volunteers for certain jobs. Need to talk to the insurance person on how people would be covered.

b. Insurance Update- refund? Original bill included the school being insured. Rural was called and the 3<sup>rd</sup> property was removed from the bill. Refund is in process. Jackie makes motion to cover the remainder of original bill prior to the refund. \$514.

c. Trip Fund- no new info.

d. New Town Hall Committee- received proposal for stick building. Cost of contracting. This week they will meet with Walters representative to go over contract. Plan to have multiple meetings to inform the town of what is going on.

e. Mowing Update- Jim provided us with a summary of what has been done and what still needs to be done on mowing. Ken make motions to transfer \$1100 from 350 TH to 100 PRK for lawn mowing expenses and any other expense needed at park .Sharon 2<sup>nd</sup> motion. No nays, motion carried.

-Yard dog will mow 3 more times according to schedule provided.

**7. Public Comment**

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

a. Approval for GCS software- Ken makes motion to sign the enrollment form for the GCS Software. Jackie 2<sup>nd</sup> motion. No nays, motion carried.

b. Set Dates to work on Budget- October 3<sup>rd</sup> and 4<sup>th</sup> @ 6:30pm

Change October meeting date- 10/16/2017 Pat makes motion to change meeting date to 10/16/17 @ 7pm . Jen 2<sup>nd</sup>. No nays, motion carried.

c. News Letter- Needs to be done by end of November. Clerk will start working on it.

**9. Set agenda for next month's meeting:** Resolution to move money for lawn mowing, Park Bathroom issues. TRIP Fund. County Contract for Road Aid. Resolution for approval for exceeding levy limits for 2017. Plan for Road review.

**10. Adjournment:** Jen makes motion to adjourn Sharon 2<sup>nd</sup>. No nays, motion carried.