

**Town of Lessor
Town Board Meeting
April 11, 2017**

Chairman Zernicke **calls the meeting** to order at 8:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and Dan LuMaye, Treasurer; Cyndi LuMaye and Clerk; Katie Sprangers are present. Guests attending are Bec Kurzynske, Mark Heck, Rebecca Fields, Nikki Bougie, Jeff Nass, Janet Lane, Lisa Clauss and David Owen.

Dan motions to **adopt the agenda and deviate** from the agenda if necessary, Ken seconds and the motion carries. The minutes from the Town Board Meeting on March 16, 2017 are read by Katie. A correction to the bus stop sign being replaced not removed was noted. A motion to approve the minutes with the correction is made by Dan seconded by Ken and the motion carries. The Treasurer's report is read by Cyndi, a motion to approve the report is made by Ken, seconded by Dan and the motion carries.

Open Floor: Nikki Bougie voiced her concerns about the Bonduel School Referendum not being passed and the future of the Bonduel School District. She is looking for guidance and any help the Town Board can give her. Much discussion occurred about the failed referendum. The floor was then closed.

Permits prior to meet: None.

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: Janet reported that Becky spoke about Midwest Motors Company. Some discussion about setbacks being from the center of the road or not occurred. Two changes to the zoning ordinance have been sent to Shawano County. The next PC meeting is scheduled for June 15, 2017 at 6 pm in the Town Hall. **Park:** Next meeting is scheduled for April, 17, 2017 at 6 pm and they will be discussing projects for 2017 including equipment and materials needed. **EMS:** As of the end of February the building fund has \$8,387.31 and the squad replacement has \$17,510.62. Delmar is not sure how the CO2 detectors are going to be handled as N.E.W. also purchased some. **1st Responders:** 1 accident, 4 medical. Ken states that some calls have been traumatic for our responders and we are currently looking into what we can do as far as counseling for them. **Website:** no issues. **Zoning:** Becky reports not much going on yet in the town.

Business: Bec is the superintendent for the Pulaski School District and is going to all 12 municipalities in the district to talk about what is going on in the Pulaski School District and ask for any concerns the communities have about the school district. Mark talks about the PACE program offered in Pulaski and how they received a federal grant to provide free breakfast and lunch for any child under 18 years old, whether or not they attend summer school, during PACE summer school hours. Please contact the PACE office for more information on this program. Ken motions to purchase 5 copies of the new handbook, Dan seconds and the motion carries. Delmar will pick them up to save shipping costs. The board will hold off on purchasing a new plat book because there should be an updated one next year. Ken motions to approve the contract provided by Skinkis for lawn mowing at the town hall this season, Dan seconds and the motion carries. The annual meeting will be held on April 18, 2017 and the Town Officers will provide a lunch for anyone in attendance. Ken has found a 24 X 36 posting board for \$70.00 which is aluminum and lockable. Dan motions to order one, Ken seconds and the motion carries.

Communications: Ken informs that the ATC lines will begin physical construction this winter and are currently working on brush removal. The county should be receiving their onetime payment at the end of the month. The town will not receive their onetime payment until work begins and it must be used for recreational use. The recurring amount has no stipulations where it is spent and the town will receive approximately \$17,000. The Town Officials Workshops were passed onto Dave if he is able to attend he should. Dan complimented Becky on the spreadsheet she provided with her hours so far this year. Ken did some clean up at the park and town hall on his own, thank you Ken. Katie will let Jake know to send the rent payment to the new treasurer's address. Dan will pass on the husbandry information back to the Town Board.

Roadwork: Road inspection was completed and a to-do- list was made and submitted for filing with the clerk. The paperwork for Old W and Mapleview is not here yet. Shady Road will begin this week. Katie should order about a dozen fire number posts.

Fire Department: no bills yet.

Expenditures: Ken motions to approve the payroll, Dan seconds and the motion carries. Dan motions to approve the expenditures, Ken seconds and the motion carries. Checks numbered 5386 - 5414 are signed. Ken submits mileage and Dan motions to approve, Delmar seconds and the motion carries. Delmar motions to approve up to \$500.00 to purchase a file cabinet for the Planning Commission to keep things in at the town hall, Dan seconds and the motion carries.

Dan motions to adjourn the meeting, Ken seconds and the meeting adjourns.