

**Town of Lessor  
Town Board Meeting  
August 7, 2018**

Chairman Zernicke **calls the meeting** to order at 8:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and David Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Janet Lane, David Cary, Janet Cary, Jeff Nass, Jaime Owen, and Mary Nett.

Ken motions to accept the agenda and deviate from the agenda if necessary, Dave seconds and the motion carries.

The minutes from the Town Board Meeting on July 10th, 2018 are read by Katie. Dave motions to approve the minutes, Ken seconds and the motion carries. Ken motions to approve the treasurer's report, Dave seconds and the motion carries.

**Open Floor:** Jaime inquires on behalf of the 1<sup>st</sup> responders, that the town pay for the class for two people who cannot afford the cost but would like to become first responders. Normally the person would pay and the fire department/EMS would reimburse them after they receive the certification. Delmar will ask N.E.W if they fund new people. Also a suggestion to pay half was made. After much discussion, the board will look into this further and get back to the 1<sup>st</sup> responders group. Jaime reports; that the town hall floors are sweating and the feet from the chairs are rusting to the floor. The Town board instructs Jaime to purchase pads for the bottom of the chairs and put them on. The benches outside are in bad shape, the board instructs Jaime to paint Twila's bench and that the other bench can be disposed of. The benches and tables inside also need paint, the board instructs Jaime to go ahead and paint them also. The outside of the building needs to be pressure washed, the town board states Jaime may do the work if she is willing.

**Permits prior to meeting:** LZ-12-18

**Permits at meeting:** none

**Certified Survey map:** none

**Monthly Reports:** **Planning Commission:** a statement will be added to all future driveway permits issued that reads, "no concrete in the right of way". **Zoning:** Mary reports she issued 1 garage permit. **Park:** Ken reports that he will cut the weeds along the driveway prior to the event this Sunday at the park.. **N.E.W:** no meeting **1<sup>st</sup> Responders:** no report **Website:** nothing to report.

**Business:** After some discussion regarding fees and timing Ken motions the town go with garbage and recycling carts, Dave seconds and the motion carries. Katie will contact Harter's and ask to have one of each of the carts at the election. Katie will send out postcards informing residents to watch for their carts to be delivered. Ken motioned to adopt Resolution 01-2018 Town Transportation, Dave seconds and the motion carries.

**Communications:** A call was received about the shoulders on Shady Rd, Delmar drove all three new roads and they look good. A tree on Old 47 across Hwy 156 needs to be taken down before school starts, Delmar will contact Complete Services. The stop sign that was knocked down had chain marks.

**Roadwork:** Katie will contact Tony Letter regarding the blacktopping of Hofa Park Rd near Hill Rd regarding noticing.

**Fire Department:** The ipads were purchased for video recording and the department did budget for them. Checks numbered 3944-3952 were signed by Delmar.

**Expenditures:** Ken motions to approve the payroll, Dave seconds and the motion carries. Ken motions to approve the expenditures, Dave seconds and the motion carries. Checks numbered 5755-5774 are signed.

Dave motions to adjourn the meeting, Ken seconds and the meeting adjourns at 9:00 pm.