

**Town of Lessor  
Town Board Meeting  
August 8, 2017**

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 Rebecca Fields and Janet Lane.

Ken motions to **adopt the agenda and deviate** from the agenda if necessary, Dave seconds and the motion carries. The minutes from the Town Board Meeting on July 11, 2017 are read by Katie. Ken motions to approve the minutes, Dave seconds and the motion carries. Ken motions to approve the treasurers report as presented, Dave seconds and the motion carries.

**Open Floor:** No Comment

**Permits prior to meet:** Roffers, Welhaven Rd; calf barn, barn, shop and shed. Styczynski, Cty Rd S; machine shed.

**Permits at meeting:** none

**Certified Survey map:** None

**Monthly Reports: Planning Commission:** Nothing to report. **Zoning:** Issued two permits **Park:** The compact tractor has been delivered and has been used already. No word yet on estimate to have trees removed. No meeting this month will try to set one for next month. **N.E.W:** No meeting **1<sup>st</sup> Responders:** 5 calls **Website:** nothing to report.

**Business:** Ken motions to pay for hotel costs, registration costs, mileage reimbursement and meals reimbursement for Delmar, Dave and Katie to attend the WTA Annual Convention in Stevens Point, Dave seconds and the motion carries. Table the well at the park until further notice. Ken motions to purchase the trailer from Why Pay More? For \$5589.00, Dave seconds and the motion carries.

**Communications:** A comment was received from someone who frequents the park that having the house there feels like they are intruding on someone's private property even though they know they are not. Ken will get a price for a picnic table for at the town hall. A humane officer training pamphlet was shared.

**Roadwork:** The Army Corp of Engineers letters regarding the approval of Mapleview and Old W roads were shared. Some discussion occurred about barrels and barriers being purchased online versus local. Ken will get a quote with quantities from some local companies. Katie will put Shady grinding out for bid from Hwy 47 to Mapleview. Bids will be due at bid opening on September 12, 2017 at 7:45pm. Welhaven needs to be graded.

**Fire Department:** Checks numbered 3829-3835 were signed by Delmar.

**Expenditures:** Ken motions to approve the payroll and expenditures, Dave seconds and the motion carries. Checks numbered 5477 - 5499 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 9:05 pm.