

**Town of Lessor
Town Board Meeting
December 11, 2018**

Chairman Zernicke **calls the meeting** to order at 7:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and David Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Janet Lane, Mary Nett, and Jeff Nass.

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

The minutes from the Town Board Meeting on November 13, 2018 are read by Katie. Dave motions to approve the minutes, Delmar seconds and the motion carries. Delmar motions to approve the treasurer's report, Dave seconds and the motion carries.

Open Floor: No Comment

Permits prior to meeting: none

Permits at meeting: none

Certified Survey map: Pochron on Landstad Rd/Lessor-Navarino Rd; Delmar motions to approve the CSM Dave seconds and the CSM is approved. A preview of Nowak's preliminary draft shows they do not meet the 290 feet of frontage requirement, Mary has been in contact with the surveyor and the board agrees with her findings regarding this draft.

Monthly Reports: Planning Commission: no meeting **Zoning:** see CSM **Park:** no meeting **N.E.W:** Looks like they will break even for 2018. **1st Responders:** 4 medical and 1 accident call. **Website:** nothing to report.

Business: Ken motions to approve Harter's Garbage and Recycling contract, Dave seconds and the motion carries. Dave motions to purchase a second Edge voting machine for \$100.00, Ken seconds and the motion carries. Some discussion occurred regarding the Treasurer Bond versus the Resolution the county had sent. The town only needs one or the other, not both, the town has already purchased the Treasurer bond so the resolution is not needed. An end of year meeting is tentatively scheduled, if needed, for December 26, 2018 immediately following the Fire Department meeting which begins at 7 pm in the Fire Station.

Communications: MFL report from the state was shared.

Roadwork: On Hwy 156 and Oak Lane the contractor pulled out assign and did not put it back up when the roadwork was complete, Delmar will contact the county. WE Energies plan for Old W Rd was shared. The blacktop patching was not done because the temperatures did not get above 40 degrees. Complete Services will begin brush cutting next week.

Fire Department: Checks numbered 3970-3980 were approved and signed.

Expenditures: Ken motions to approve the payroll, Dave seconds and the motion carries. Dave motions to approve the expenditures, Ken seconds and the motion carries. Checks numbered 5844-5860 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 7:45 pm.