

**Town of Lessor
Town Board Meeting
February 13, 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 Jeff Nass, and Janet Lane.

The minutes from the Town Board Meeting on January 9, 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 Janet inquires if it is OK to put up a tent when the town hall is rented for a wedding, the town says yes, the renters have the hall and entire yard including the baseball diamond when they rent the hall. More discussion about the flag pole and lighting occurred. Jeff is helping with ideas and going to look at the current pole and lighting.

Permits prior to meeting: none

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: no report **Zoning:** no report **Park:** Dave removed some trees that were potential hazards from the storm damage, Ken thanks Dave. **N.E.W:** \$3000.00 for equipment fund has been requested from each town for 2018, the board approves payment. In 2017 there was a shortfall of \$681.89 for Lessor, most of the shortfall is because of patients whom cannot pay. **1st Responders:** 1 medical call, 1 fire call and 1 accident call. **Website:** nothing to report.

Business: Ken motions for the following budget line item transfers for the 2017 remaining budget monies: \$21,000.00 to contingency fund, \$3644.65 to the ambulance fund and \$280,000.000 to roadwork. Dave seconds and the motion carries.

Communications: An asphalt seminar was presented, however none of the board members are able to attend. There were complaints about barrels not being picked up at garbage pickup and no garbage being picked up at a home on Hwy S. Dave picked up the garbage from the Hwy S home. Janet inquires as to why the garbage at Our Saviors Lutheran Church is no longer being picked up. Katie will contact Harter's about the church and the barrels.

Roadwork: Lange says the reflectivity on signs is said to last about 7 years and we ordered in May 2011. The town board will wait to request bids until March. Dave put up a stop-ahead sign on Welhaven. Hwy S doesn't have a crossroad sign for Landstad, Delmar will ask the county.

Fire Department: Checks numbered 3903-3913 were signed by Delmar.

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 5611-5647 are signed.

Propane tank needs to be filled, Katie will call.

Dave motions to adjourn the meeting, Ken seconds and the meeting adjourns at 8 pm.