

**Town of Lessor
Town Board Meeting
February 14, 2017**

Supervisor Ken **calls the meeting** to order at 7:00 pm. Supervisors; Ken Holmes and Dan LuMaye, Treasurer; Cyndi LuMaye and Clerk; Katie Sprangers are present, Chairman Delmar Zernicke is absent. Guests attending are Rebecca Fields, Tony Letter, Jeff Nass, Janet Lane and Dave 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 Meetings on January 10, 2017 are read by Katie. A motion to approve the minutes 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: Tony Letter inquired about vehicles for sale and oil change services occurring at the property adjoining his. Becky states that with the Commercial Zoning what the leaser is doing is allowed. Becky spoke to Terry and he said he is unaware of any issues with the current leaser. Becky passed the DNR contact number to Tony so he may address his concerns of the drain sufficiency in the building and the cars being stored on the property since the ground is soft, where does any leaking oil, antifreeze, etc. go. The Board asked Becky to write a letter advising the owner of our Zoning Ordinance and the Plan Commission will add a discussion to their March agenda. Close public portion of the meeting.

Permits prior to meet: none

Permits at meeting: none

Certified Survey map: Hylok; Dan motions to approve the CSM, Ken seconds and the motion carries.

Monthly Reports: Planning Commission: Janet reads the PC minutes from their previous meeting. The next meeting is scheduled for March 23 at 6 pm and they will be discussing the 10 year plan. **Rescue Squad:** The town received \$2664.48 back in windfall monies. N.E.W. is asking for \$2000.00 back for the equipment fund, Katie will put on the March agenda. **Park:** no meeting. Possibly schedule a meeting in March. Some discussion occurred about the ATC lines construction and money being received by the town. **EMS:** 8 medical calls and 1 accident call. **Website:** Nothing to update. **Zoning:** Becky Fields spoke with Terry and has had a few permit inquiries via phone calls.

Business: Dan motions the following budget line transfers from the remaining monies from 2016 revenues: \$200,118.44 to 2017 Roadwork budget, \$40,000.00 to 2017 Contingency budget and \$2443.95 to the Park Fund, Ken seconds and the motion carries. The board instructs Katie to move forward with the steps to have the Zoning Ordinance Change proceed. The Town Board meeting is changed to Thursday, March 16, 2017 at 7 pm.

Communications: The snowplow hit several mailboxes this season. Some discussion occurred about talking to Scott Marck's. The board suggests that the homeowners contact Scott Marck's directly to have their issue solved. Ken motions to void check number 5272 to Harry Hylok for \$18.47 and reissue a new check in March. Ken motions to void check number 5292 and replace with check number 5341 as the refund was made out to the incorrect tax payer. Ken motions to approve Cyndi's submitted mileage, Dan seconds and the motion carries. Ken will attend the District Unit meeting on February 23 and contact Delmar to see if he will go also. Katie shared the new electronic building permit requirements effective January 2018 and the board requested that she forward to Michael Miller, razing building information and an asphalt seminar information were also shared. Ken is looking into the cost of new posting boards. The Landstad Ladies Homemakers group will provide the meal for our election inspectors at the February election.

Roadwork: Old 47/Landstad Road arrow sign needs to be replaced. Katie will ask Delmar to talk to Matt about screenings.

Fire Department: Dan motions for Cyndi to move \$15,000 from the FD Fire Vehicle budget to the Emergency Fire Vehicle Fund, Ken seconds and the motion carries. Checks numbered 3779-3789 were reviewed by Ken and Dan, Katie will bring to Delmar for approval and signature.

Expenditures: Dan motions to approve the payroll, Ken seconds and the motion carries. Ken motions to approve the expenditures, Dan seconds and the motion carries. Checks numbered 5325-5360 are signed by Katie and will be brought to Delmar for signature.

Ken motions to adjourn the meeting, Dan seconds and the meeting adjourns at 8:30 pm.