

**Town of Lessor
Town Board Meeting
January 9, 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, Rebecca Fields, Jaime Owen, and an unidentified man.

The minutes from the Town Board Meetings on December 14 and December 28 are read by Katie. Ken motions to approve the minutes, Dave seconds and the motion carries. Ken 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: None

Monthly Reports: Planning Commission: no report **Zoning:** The board lets Becky know that if there are not any issues happening in the town she does not have to attend the winter month board meetings. A concern was issued about the camper on the corner of Hwy 156 and Old 47 Rd. Becky reports there is not anything in our ordinance or the counties that would prohibit a camper from being on the property. The concern also mentioned a sewer issue which would need to be reported to the DNR. **Park:** no meeting. **N.E.W:** no meeting. **1st Responders:** Nov/Dec 7 medical calls and 1 accident call. **Website:** nothing to report.

Business: Cyber security recommendation by the Election Commission, table until clerk becomes a self-provider. Table carryover amounts from budget until February meeting. Delmar, Katie, Dave and Ken will attend the District meeting that includes BOR training on January 26, 2017 in Marion.

Communications: Some discussion about the flag lighting out in front of the town hall occurred. The Board is still looking into solutions. Tax payments from escrow accounts are being "Returned to Sender" instead of forwarded to the new Treasurer. This is causing some issues for the Treasurer being able to get taxpayers payments in a timely manner. The Town Board instructs Lisa to just keep doing the best job she can and the rest will get worked out. Delmar will contact Grant at the county about the bridge signage changes.

Roadwork: Cross Culverts were installed. Some street signs are fading, Katie will contact Lange.

Fire Department: Checks numbered 3891-3902 were signed by Delmar.

Ken motions to approve Lisa's expense report, Dave seconds and the motion carries.

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 5587-5610 are signed.

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