

**Town of Lessor
Town Board Meeting
January 10, 2017**

Chairman Zernicke **calls the meeting** to order at 7:30 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and Dan LuMaye, Treasurer; Cyndi LuMaye and Clerk; Katie Sprangers are present. Guests attending are Janet Lane, Janet Cary, David Cary, David Owen, Rozanne Zernicke, Rebecca Fields, and Jeff Nass.

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 December 13, 2016 and December 27, 2016 are read by Katie. A correction to Becky Fields starting date from February 1, 2016 to "2017" was noted. A motion to approve the minutes with corrected date 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: No Comment

Permits prior to meet: Mehler, State Hwy 156, garage

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: Janet reported that a meeting will be held on January 19, 2017, no agenda has been received from Brian yet. Ken motions to approve mileage for Becky Fields to attend the Planning Commission meeting in January, Dan seconds and the motion carries. Janet and Katie will work together to be sure any approved wording changes by the PC make it to the Town Board for consideration. **Rescue Squad:** Doing good. **Park:** no meeting. **EMS:** no report **Website:** The garbage mix up was posted with an apology from Harter's. Harter's did come back many days in a row to try and catch everyone's garbage. Ken was also picking up residents garbage and bringing it to the town hall for Harter's to pick up. Thanks Ken for helping our residents! **Zoning:** Becky Fields plans to get together with Terry for the turn over this month.

Business: Delmar, Ken and Katie will attend the DePere district meeting on February 17, 2017. Ken motions to approve allowing both 4-H clubs to have their own key with a deposit of \$50.00, Dan seconds; two in favor and one opposed, the motion carries. Katie is asked to contact Wolf River propane to have a delivery to the town hall around January 30th and get the discount for early payment.

Communications: Katie shared the Shawano County Zoning Ordinance 7-16 and the bridge inspection reports for our town. Ken motions to approve the mileage submitted by himself, Dan and Cyndi, Dan seconds and after some discussion two in favor and one opposed, the motion carries.

Roadwork: Spreadsheet for expenses in 2016 and to date in 2017 were given to the board by Katie.

Fire Department: checks numbered 3773-3778 were signed and approved.

Expenditures: Ken motions to approve the payroll, Dan seconds and the motion carries. Dan motions to approve the expenditures, Ken seconds and the motion carries. Checks numbered 5286-5324 are signed.

Ken motions to adjourn the meeting, Dan seconds and the meeting adjourns at 8:25 pm.