

**Town of Lessor
Town Board Meeting
July 11, 2017**

Chairman Zernicke **calls the meeting** to order at 8:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and David Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Rebecca Fields, Janet Lane, Joe Ferrero, Donna Ferrero, Joe Fuss and Janet Cary.

Dave motions to **adopt the agenda and deviate** from the agenda if necessary, Ken seconds and the motion carries. The minutes from the Town Board Meeting on June 13, 2017 are read by Katie. Ken motions to approve the minutes, Dave seconds and the motion carries. Katie reads the Board of Audit minutes from April 7, 2017, Ken motions to approve the minutes, Dave seconds and the motion carries. Katie reads the minutes from the Town Board meeting on June 1, 2017, Ken motions to approve the minutes, Dave seconds and the motion carries. Ken motions to approve the treasurers report as presented, Dave seconds and the motion carries.

Open Floor: Some discussion about the upcoming Bonduel School Referendum occurred. Lisa attended training at the county about dog licenses. Joe reports that there was not much for 911 calls dispatched to the department after the tornadoes went through. Possible reason is people do not know that they should call 911 for structure damage not just personal injury. The fire department was out clearing roads and checking if buildings were structurally sound. In the aftermath the fire department is going through what was done right and what needs to be worked on. Also they are working on a checklist of what home/business owners can do to inspect their buildings after a disaster. The Town Board is proud of the Fire Department and 1st Responders and the way they managed the situation. The outpouring of help in our town was significant and reminded all, that we live in a great community.

Permits prior to meet: Jerry Zelten, Wood Lane, pond. Tyler Weise, Welhaven Road, two car garage, additions to house and shop.
Permits at meeting: none

Certified Survey map: Ken motions to approve Joe and Donna Ferrero's CSM as presented, Dave seconds and the motion carries. Delmar signs the original and the fee was paid by the surveyor.

Monthly Reports: Planning Commission: Janet read the minutes from the meeting on June 15, 2017. The next meeting is scheduled for November 9, 2017 unless something arises in-between. **Zoning:** One pond permit and one building permits issued.
Park: The storm damaged some oak trees, Ken is looking into having them removed and will get an estimate. **N.E.W:** Looking good. **1st Responders:** 3 medical **Website:** nothing to report.

Business: Ken motions to approve Resolution 01-2017 Declaration of Disaster, Dave seconds and the motion carries. Table the well at the park until August as the water testing has been done but there are not any results yet. Delmar inquired about splitting the electrical from the house and park, Ken will look into costs and get a quote. Two estimates were received for a compact tractor with attachments for Park maintenance. Caroline implements quoted \$30,189.00 and Reisterer & Schnell quoted \$30,242.00. Dave makes a motion to purchase the equipment from Caroline Implements plus the purchase of a trailer to haul the tractor, Delmar seconds and the motion carries. A swing set at the town hall will be approximately \$2,186.00, Ken motions to purchase the swing set, Dave seconds and the motion carries. The Town only has one road barrier and this was a problem during the weather disaster. A request for more barriers and/or orange barrels was made, Katie will get a quote from Lange and Ken will contact the county. The trailer for hauling the tractor could also be used for hauling the road barriers. Ken motions to approve the Temporary Class "B"/"Class B" Retailers License (picnic License) application for the Navarino Lessor Tractor Club, LLC, Delmar seconds and the motion carries. Tire pickup costs from Bee Line have not changes, \$150 ton. The Town board will hold a tire drop off in spring.

Communications: Matt from Complete Services will be removing a tree from in front of the town hall and grinding the stump. A complaint about the line of sight on the corner of Silver Lane and Hwy 156 was issued to the board along with a complaint of Hill Road and Hwy 156, Ken will contact the county. A complaint was noted during the right of way grass cutting at Porter's Patch. The county is no longer issuing the red tipped stakes for temporary 911 numbers; they will be not be painted. An email from Sustained Rural Wisconsin Network regarding our states environment was shared.

Roadwork: A meeting is scheduled for July 13, 2017 at 1 pm at the Clerk's house to review the paperwork from McMahon on Mapleview Lane and Old W Road.

Fire Department: Checks numbered 3824-3828 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 5454 - 5476 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 9:45 pm.