

**Town of Lessor  
Town Board Meeting  
July 10, 2018**

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 Janet Lane, Adam Frost (Harter's), David Cary, Janet Cary, Juliana Cary, Raphael Cary, Tony Letter, and Mary Nett.

Ken motions to accept the agenda and deviate from the agenda if necessary, Dave seconds and the motion carries.

The minutes from the Town Board Meeting on June 12<sup>th</sup>, 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:** Some discussion about roads occurred, the town has already asked for the county to begin the permit process on three road portions. The Landstad Rd sign on Hwy S is very faded, the town board will look at signs in their fall inspection and make note of signs needing to be replaced. Tony inquires about setbacks for storage on adjoining property; Mary refers to 11.407 in the Town of Lessor Zoning Ordinance. The town board instructs Katie to send a letter to the owner of the property, Daniels, and the tenant of the property, Midwest Motor Company advising them of the ordinance. Mary referred Tony to the county regarding his concern about Shore land Zoning.

**Permits prior to meeting:** LZ-9-18 thru LZ-11-18

**Permits at meeting:** none

**Certified Survey map:** none

**Monthly Reports: Planning Commission:** No meeting. Delmar received a call regarding a situation in Cicero about concrete at the end of a driveway in the right of way, should the town add to our Ordinance? The board will look into more. **Zoning:** Mary reports she issued 3 permits including 1 shed, 1 attached garage and 1 home. **Park:** Ken reports that the lock on the electrical box has been removed. They are planning to do some weed killing but first need a horticulturist to advise what are weeds versus prairie plants. **N.E.W:** Still in the red financially, but ahead of last year at this same time. **1<sup>st</sup> Responders:** April, 2 accidents, 1 medical, May, 6 medical, 1 accident and June, 2 medical **Website:** nothing to report.

**Business:** Adam from Harter's explained the need for the town to switch to carted garbage and how the process would work. It will be an extra \$19 per resident per year. The board also inquired about weekly pick up instead of bi-weekly, that would be substantially more money. The board is concerned with how to let the residents know and the additional cost for this year since it is not in the budget. Katie and Adam will speak with Andy regarding both of these concerns. Katie inquires about holding a spot with JB systems as recommended by WTA, the town board advises to go ahead and hold a spot since there is no obligation associated with that action. Ken motions to make the new posting box at the Navarino Lessor Fire Department our official posting box and to remove the posting box on Hwy 47, Dave seconds the motion and the motion is carried. The town board meeting for August is moved to August 7<sup>th</sup> at 8 pm due to the election on August 14<sup>th</sup>.

**Communications:** A resident informed Ken he found and removed two TV's thrown in the ditch on Hill Road, Ken instructed him to place behind the shed at the town hall. Discussion about a tire drop off occurred the town board decides it will hold one in spring. Dave reports a pickup truck was spinning in the road tearing up the gravel and he reported to police. A lawyer convention invitation a request from WTA to pass a Road Resolution, and a new nurse hotline from Rural Insurance are all shared.

**Roadwork:** Al Marozek estimated about \$4000-\$5000 to fix Hofa Park Rd near Hill Rd and advised to fix the culvert as well. Ken motions to fix the road, Dave seconds and the motion carries. The dead end sign on Wood Lane is down, Ken will fix it. The culvert on Lessor-Navarino Road south of Birch Rd needs filling.

**Fire Department:** Checks numbered 3938-3943 were signed by Delmar.

**Expenditures:** Ken motions to approve the payroll, Dave seconds and the motion carries. Ken motions to approve the expenditures, Dave seconds and the motion carries. Checks numbered 5736-5754 are signed.

Dave motions to adjourn the meeting, Ken seconds and the meeting adjourns at 9:40 pm.