

**Town of Lessor
Town Board Meeting
June 12, 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 Lois Selle, Janet Lane, Mary Nett, and Jeff Nass.

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 May 10th, 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: Janet inquires about placing her fire number on top of her mailbox, the board says other residents have done it and as long as it is the fire number plate, is visible, and in the right of way they do not see a problem with it. Delmar will talk to Jamie in person about the culvert on Old W Rd.

Permits prior to meeting: LZ-8-18

Permits at meeting: none

Certified Survey map: Ken motions to approve the CSM for Naparalla property on Cty S noting that sites 2, 3, and 4 are not buildable according to our Zoning Ordinance. Dave seconds the motion and the motion carries. The CSM is approved and signed by Delmar.

Monthly Reports: Planning Commission: no report **Zoning:** Delmar motions to appoint Mary Nett as our new Zoning Administrator, Ken seconds and the motion carries. Everyone welcomes Mary. **Park:** No meeting. **N.E.W:** no meeting **1st**
Responders: no report **Website:** nothing to report.

Business: Ken motions to approve the renewal application for an alcohol beverage license to Harlo Hillsberg for Hillsbergs Sportsmans Bar, Dave seconds and the motion carries. Ken motions to approve two operator license renewals for Tamara Springborn and David Hillsberg, Dave seconds and the motion carries. Ken motions to approve an application for a temporary retailers liquor license for the Navarino Lessor Tractor Club, LLC, Dave seconds and the motion carries. The town board approves Jeff to paint the flag pole as requested by Jeff and they appreciate his willingness to help. The swing set at the town hall will be installed this year. Ken motions for the town to pay for half of the posting box which will be located at the Navarino-Lessor Fire Station and will be shared by the Town of Navarino.

Communications: A nonferrous metallic mining handbook was shared with the board. After some confusion for a park pavilion rental, Ken will remove the lock from the breaker box for the summer.

Roadwork: NEA will begin work on roads next week. Tony from NEA will look at the intersection of Hill Road and Hofa Park Road. Delmar will have the county begin the permitting on Lessor-Navarino Rd from Birch Rd to the curve; Shady Rd from Nichols Rd to Mapleview Rd; and Frazer Corner Rd.

Fire Department: Checks numbered 3934-3937 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 5720-5735 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 9:05 pm.