

**Town of Lessor
Town Board Meeting
March 13, 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. Guest attending is Rebecca Fields.

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 February 13th 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 no comment

Permits prior to meeting: LZ-1-18, LZ-2-18 and LZ-3-18

Permits at meeting: none

Certified Survey map: Ken motions to approve the CSM provided on Van Gheem's property, Dave seconds and the motion carries with Delmar signing the CSM. Katie is not to return the signed map until the \$50 fee is paid.

Monthly Reports: Planning Commission: no report **Zoning:** Becky reports that three permits have been issued and many phone calls have been coming in with questions regarding permits. Some discussion about field access permits and driveway permits for a two acre parcel occurred. Becky will visit Midwest Motorsports after the snow is gone. **Park:** Someone drove through the newly seeded area and tore it up. WE energies will be cleaning up trees out of the power lines by the park and park house. The water heater has been replaced with a new one by Darold Moeller. Darold did not charge any labor, only asked for reimbursement for the parts and heater. **N.E.W:** no meeting. **1st Responders:** 4 medical calls, 1 fire and 1 accident call. **Website:** nothing to report.

Business: The board of audit will be held on March 29, 2018 at 6:30 pm. Ken, Delmar and Dave will attend the WTA unit meeting on Thursday. Pete's electric will stop out and figure out the lighting on the flag pole.

Communications: A complaint about the culvert on Hill Road being a big bump was shared. The board will have gravel put in and look at later to see if it should be cut out and blacktopped again. There was an accident call on Hwy 47 and foul language being used by some of those who responded to the call, was reported to a town board member. This needs to be brought up at the quarterly fire department board meeting, professionalism needs to be upheld by all members of our emergency services when on calls.

Roadwork: Spring road inspection will occur on March 23, 2018 meeting at the Town Hall at noon. Katie will put a notice out for bids on Old W and Mapleview Roads for grinding, blacktopping and shouldering. Also, bids for blacktopping and shouldering a portion of Shady Rd. Contractors should call Delmar with questions and bid opening will be held on April 10, 2018 at 7:30 pm.

Fire Department: Checks numbered 3914-3919 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 5649-5670 are signed.

Dave motions to adjourn the meeting, Ken seconds and the meeting adjourns at 8:20 pm.