

**Town of Lessor
Town Board Meeting
May 9, 2017**

Chairman Zernicke **calls the meeting** to order at 8:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and Dave Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Rebecca Fields, Jeff Nass, Janet Lane, and Jamie Owen.

Ken motions to **adopt the agenda and deviate** from the agenda if necessary, Dave seconds and the motion carries. The minutes from the Town Board Meeting on April 11, 2017 are read by Katie. Katie explains the treasurer sheet they have is from Cyndi LuMaye and Katie tying as of April 17, 2017. Lisa Clauss, the new Treasurer, has the forms for Delmar and Katie to sign for the bank here tonight and therefore April 18- April 30th will be tied along with May 2017. Ken motions to approve the treasurers report as presented, Dave seconds and the motion carries.

Open Floor: No Comment

Permits prior to meet: Artis, Nichols Road, Detached Garage and Hrabik, Hofa Park Rd, Pond.

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: The next PC meeting is scheduled for June 15, 2017 at 6 pm in the Town Hall. **Zoning:** Becky reports she issued two permits. **Park:** They are starting a prairie section. Delmar wants Ken to look at Eileens Will about the removal of trees. Some supplies were purchased including a lawn rake and pruning saw. The next meeting is scheduled for May 15, 2017 at 6 pm. **N.E.W:** Current balances are \$13,346.62 in the general account and \$22,511.42 in the vehicle fund. They are breaking even financially so far this year. **1st Responders:** 2 medical. **Website:** Updates to the tax page to include Lisa's information.

Business: The Board of Review is scheduled for June 1, 2017 at 9 am. This meeting will be to adjourn the BOR to a later date as the assessment role is not complete due to the town needing to be sure we are in compliance with the Department of Revenues percentages that will not be finalized until August. Ken received a quote for replacement of the well at the park due to safety reasons. He will be bringing it to the Park Commission to discuss. Ken motions to pay N.E.W. \$3000.00 as requested for the vehicle fund from our contingency fund. Dave seconds this motion and the motion carries.

Communications: There were some calls of concern about flags that were placed at the end of Hilly Lane, Ken and Delmar went to the site and helped to eliminate the confusion. The flags were placed there to mark the phone line. All the board members will attend the district meeting. There will be a Bonduel Referendum election on August 1, 2017. Katie reported what other towns are paying their pollworkers, Town of Lessor is a little lower than some other towns. Katie states she has a great group of poll workers and every time we have had a recall or recount we have always been correct in our numbers. Delmar motions to raise the election inspectors from \$9/hour to \$10/hour and the chief inspector from \$10/hour to \$11/hour, Ken seconds and the motion carries.

Roadwork: Ken and Dave have been replacing and fixing signs all month and will continue to work on them as they find broken down ones.

Fire Department: Checks numbered 3810-3814 were approved and signed.

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 5415 - 5433 are signed.

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