

**Town of Lessor
Town Board Meeting
May 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 Jaime Owen, 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 April 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: Jeff Nass reports that the light for the flag is shining in drivers eyes when they drive by the town hall. He would like to take care of the flag by contacting the representative that replaces the flags at town halls. He also would be willing to paint the pole at no charge to the town. Delmar state the American Legion has already offered to take care of the flag replacements and Katie will add flag painting/replacing to the June agenda. Jaime reports the snow piles from plowing the town hall took up a large portion of the parking area at the town hall during an event after the storm.

Permits prior to meeting: LZ-6-18 and LZ-7-18

Permits at meeting: none

Certified Survey map: Ken motions to approve the CSM for Oak Lane and Hwy 156 for Nett property, Dave seconds and the CSM is approved and signed by Delmar.

Monthly Reports: Planning Commission: no report **Zoning:** Looking for a new Zoning Administrator, Mary Nett, states she is interested. She will get in contact with Becky about the details of the position and get back to the board before the June meeting.

Park: No meeting. **N.E.W:** Still running a little behind financially. **1st Responders:** 3 medical and 3 accidents. **Website:** nothing to report.

Business: Ken motions to approve the two Operator Licenses (bartender) for Courtney Fuss and Taylor Thiex, Dave seconds and the motion carries. Ken motions to hire Jaime Owen as the Town Hall custodian, Delmar seconds, Dave abstains and the motion carries with two ayes.

Communications: The board instructs Harter's that it is ok to bring the recyclables to any recycling center as long as we have a report for our recycling grant with amounts recycled by our town. WTA district meeting will be held on Thursday, May 17th at 7:30 pm, all three board members will attend. Roffers asked for patching on Half Mile Rd. Mooran contacted Dave about the ditch across the road. Delmar states Complete Services is planning to do the work.

Roadwork: Ken replaced some road signs. Mapleview is rough and in need of gravel and grading. Shady is holding up well. The Hofa Park and Hill Road intersection needs to be repaired. Delmar will contact Tony at NEA about what went wrong with that portion of asphalt. The Two Creek Road culverts need to be replaced, one for sure possibly both. The dip on Hill Road possibly needs a grader patch. The town will have drain tile installed on Welhaven in the fall if there is money left in the budget.

Fire Department: Checks numbered 3930-3933 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 5703-5719 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 9:15 pm.