

**Town of Lessor
Town Board Meeting
November 14, 2017**

Chairman Zernicke **calls the meeting** to order at 7:15 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and David Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Rebecca Fields and Steve Hackl.

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 October 12, 2017 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-10-17 thru LZ-12-17 were issued.

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: Meeting was canceled due to no issues present. **Zoning:** Issued three permits **Park:** The seeding is done. The forks for the compact tractor have been delivered. The trailer has signs, barricades, barrels, and tools. Ken installed racks and straps to hold everything in place. Keys to the trailer were given to all board members, clerk, fire department and one at the town hall. Everything is marked with "Town of Lessor" and ready to be used. Delmar compliments Ken on a good job putting all of this together for the town. **N.E.W:** no meeting. **1st Responders:** 1 medical.

Business: Ken motions to adopt the proposed 2018 budget, Dave seconds and the motion carries. Changing hosting companies for our Town Website is tabled while Katie looks into further. Steve Hackl with the Town of Cicero provides a new plat map for Shady Road to change sections of the road. No mileage is lost for either town and the DOT agreement is signed by both towns. Lisa will be trying to set up a date at Bonduel Bank to collect taxes this year. She will also collect at the town hall, her home and through the mail. Ken reviewed road inspection results and gave to Katie to file. Anything that needs to be in the end of the year newsletter should be to Katie by the 9th of December.

Communications: A complaint about a culvert on Hofa Park Road was received by Dave, possible solutions were discussed and the board will look into more. Trees on Old W and Maplevue have been taken down. WTA suggests the town does not assist the snowmobile clubs with ATC line money, both clubs have been notified. Some land was taken out of the snowmobile trail through Lessor and Navarino so it is being rerouted. NEA submitted their winter hours to the town. The town board asks Katie to apply for the grant to expand broadband.

Roadwork: Maplevue and Old W cross culvert.

Fire Department: Checks numbered 3852-3857 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 5540 - 5557 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 8:30 pm.