

**Town of Lessor  
Town Board Meeting  
November 13, 2018**

Chairman Zernicke **calls the meeting** to order at 7:10 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, Keith Wilcox, Kathy Wilcox, Scott Clauss, Matt Maroszek and Mary Nett.

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 October 9, 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:** The Landstad 4-H made and donated several benches around the community including the one presented to the Town tonight. The Town Board thanks the 4-H families that came to present the bench.

**Permits prior to meeting:** LZ-15-18 thru LZ-17-18

**Permits at meeting:** none

**Certified Survey map:** none

**Monthly Reports: Planning Commission:** no meeting **Zoning:** Mary reports she issued three permits; an addition to a shed, an after the fact garage, and an addition to a house. The dog kennel issue turns out not to be an issue. The owners sent a letter stating they own 5 dogs and do not keep other dogs or breed for compensation. Therefore, a conditional use permit is not necessary. **Park:** no meeting **N.E.W:** Financially running very close to budget. **1<sup>st</sup> Responders:** Jaime reports 3 medical and 1 accident call. Cliff has resigned as President and Glen has taken over the position temporarily. **Website:** nothing to report.

**Business:** Ken motions to approve the 2019 Budget as presented, Dave seconds and the motion carries. Dave motions to approve the updated Navarino/Lessor Fire Department ByLaws, Ken seconds and with a vote of 3 ayes and 0 nays the motion carries. Ken motions to approve Ordinance 2018-1 replacing Ordinance 4-95 Ordinance Establishing Fire Protection Charges, Dave seconds and the motion carries. Ken motions to approve Scott Marcks trucking quotation for plowing the town roads for the 2018-2019 season, Dave seconds and the motion carries. Ken motions to contract Kasey Wnuk to plow the town hall parking lot for the 2018-2019 winter season, Dave seconds and the motion carries.

**Communications:** A former board member, Ray Brusky, has passed away. The Town Board will send a gift of flowers. Shawano County Landfill reports they will be increasing tipping fees by \$1/ton and that recycling put in plastic bags will no longer be accepted effective January 1, 2019. NE Asphalt sent a notice of hours and a survey.

**Roadwork:** Brush cutting discussion occurred with Matt. Matt is hoping to patch Two Creek Road, if the temps get above 40 degrees. Some discussion about the dip on Hill Road and the bump on Hofa Park Rd near Wood Lane, Matt will look at both. Some discussion occurred about an access driveway that was removed when the ditching was completed on Hwy 156. The board is working on a list of faded street signs to order in December.

**Fire Department:** Completed in between this meeting and the last meeting.

**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 5818-5843 are signed.

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