

**Town of Lessor  
Town Board Meeting  
October 9, 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. Guests attending are Jeff Nass, Jaime Owen, David Spates, Janet Lane 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 September 11th, 2018 are read by Katie. Dave motions to approve the minutes with correction from Tony "Letter" to Tony "Stuewer", Ken seconds and the motion carries. Ken motions to approve the treasurer's report, Dave seconds and the motion carries.

**Open Floor:** A comment was made in support of ATV driving on town roads, this subject will be brought up at our Annual Meeting in April. Some discussion occurred about the new bins for garbage and recycling pick up.

**Permits prior to meeting:** LZ-13-18 and LZ-14-18

**Permits at meeting:** none

**Certified Survey map:** none

**Monthly Reports:** **Planning Commission:** no meeting **Zoning:** Mary reports there is reason to believe there is a new dog kennel being established in our town. Mary wrote a letter to the homeowners regarding the proper process for an Animal Boarding and Breeding Facility. Katie read the letter aloud and the board approved mailing it to the owner. **Park:** The recall work on the compact tractor has been completed. **N.E.W:** Doing fine. **1<sup>st</sup> Responders:** Jaime reports 2 medical and 1 canceled medical. **Website:** nothing to report.

**Business:** The Levy Meeting and Budget Hearing will be held on November 13, 2018 at 7 pm.

**Communications:** WAPA seminar shared, ECWRCP conference shared. A thank you letter and \$100 donation from Challenge the Outdoors was shared. A Thank you letter from Scott Walker was shared. ATC does not have any issues with a floating dock being funded by monies received from them.

**Roadwork:** Hofa Park Road portion has been paved. Discussion occurred about some culverts and gravel being added. Al will be shouldering the Hofa Park Road portion.

**Fire Department:** No invoices were received yet, but it is early in the month.

**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 5801-5817 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 7:40 pm.