

**Town of Lessor
Town Board Meeting
September 12, 2017**

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. Guest attending was Rebecca Fields.

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 August 8, 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 meet: Peters, Cliff Moser Lane, sunroom addition

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: Nothing to report. **Zoning:** Issued one permit **Park:** The plugs are in for the tilled prairie area and will be planted shortly. The brush was cut around the trees. The new trailer was picked up and racks to hold the barrels were installed and straps were purchased to hold the signs. Ken had decals made and now everything is labeled Town of Lessor/Moeller Ridge Nature Park. **N.E.W:** Falling behind financially but only a little, doing well. **1st Responders:** 4 calls **Website:** Looking into a new host for website that would be less expensive.

Business: Ken motions to accept the quote for warning signs and safety barrels that he obtained, Dave seconds and the motion carries. The next Town Board meeting will be held on Thursday, October 12, 2017 at 7 pm. A budget meeting to begin putting together the 2018 budget will be held on Thursday, October 12 at 5 pm in the town hall. Table drop box storage issue for now.

Communications: License plates will be required for the trailer when hauling the tractor; Ken will talk to Joe Fuss about how to obtain municipal plates. Construction on Hwy 156 heading west from Hwy 47 will begin next summer. The town will put weight limits up on roads at that time. Katie will contact Rural Insurance to be sure the Treasurers bond is purchased. Katie shared what other towns are doing with their ATC power line impact fees. The County has approved the wording changes to the Zoning book. Katie will change only the pages that are affected and then distribute to everyone who received the book and the website.

Roadwork: The bid from MCC for grinding Shady Road was accepted. Delmar will contact Complete Services regarding potholes in the town. Welhaven will be looked at during road inspection for possible solutions.

Fire Department: Checks numbered 3836-3842 were signed by Delmar.

Expenditures: Ken motions to approve the payroll and expenditures, Dave seconds and the motion carries. Checks numbered 5500 - 5518 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 9:00 pm.