

**Town of Lessor
Town Board Meeting
September 11, 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 Jeff Nass, Jaime Owen, 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 August 7th and August 20th, 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: A suggestion to install ceiling fans at the town hall to help with moisture and provide comfort on election day and for rentals was made. The board does not feel the fans are practical for the amount of time the hall is used. A suggestion to collect used flags at elections and see if the American Legion will dispose of properly was made. Delmar will contact the Legion, the town board believes this is a great idea. A request to put in a floating dock at White Lake was made; Ken will check and make sure that there are not any concerns from the ATC funding the board agrees this is a good idea.

Permits prior to meeting: none

Permits at meeting: none

Certified Survey map: none

Monthly Reports: Planning Commission: none Zoning: Mary reports a slow month, one call regarding the use of the existing cell towers. Park: Ken reports that some of the prairie grass was cut down, and it should look the way they envision in about 3years. N.E.W: Doing well financially. The cost for next year will be increasing. Some discussion about charges when the ambulance is called occurred. 1st Responders: 1 accident and 1 fire Website: nothing to report.

Business: The budget planning meeting is set for October 11, 2018 at 7pm in the town hall. Ken motions for the town to pay for expenses incurred to attend the WTA Annual Convention including hotel, convention fees, mileage and meals. Dave seconds and the motion carries. Table Harter's contract to see how carts pick up is going. Katie is given permission to book the town hall from October 16 – November 3 to go through town records.

Communications: DNR is looking for a quote for the cost of repairing the damage at White Lake and how much it cost to pull the boat out. The DNR does know the owner of the boat. Complete Services will grade and gravel to repair the site. Tony Letter pulled the boat out and the Board will ask him to submit an invoice. The 2019 population of 1282 was shared and so was the equalization report. Lisa will contact the county about the unpaid special assessment process.

Roadwork: The Hofa Park Road patch should be completed in September. The board will probably put in a sign order at the end of the year if there are road funds remaining.

Fire Department: Checks numbered 3953-3961 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 5775-5800 are signed.

Dave motions to adjourn the meeting, Ken seconds and the meeting adjourns at 9:10 pm.