

UNAPPROVED MINUTES

Annual Town Meeting

April 17, 2018

Called to order by chairman D. Zernicke at 8:00pm with the **flag pledge**. Clerk K. Sprangers recorded the minutes. **Guests** attending were Rozanne Zernicke, Ken Holmes, Maddy Holmes, Rebecca Fields, Lois Selle, Mel Selle, David Owen, Jaime Owen, Harry Hylok, Dennis Moeller, Charles Herb, Dean Race, and Lisa Clauss.

The Minutes from the April 18, 2017 Annual Meeting read by Katie; a motion to accept the minutes made by C. Herb, seconded by D. Owen and the motion carried.

N. E.W Rescue Squad: Bob from N.E.W. stated they give free blood pressure screenings, blood sugar testing, stand-by at Pulaski athletic events, and discuss drunken driving dangers with high school students. They have a great relationship with surrounding fire stations and 1st Responder groups. Bob shared a 2017 report including 560 total calls with 42 being in Lessor. The average response time for entire serving area is 7:42, the average response time for Lessor is 15:03. A new non-resident fee has been imposed of \$150.00 if responding to a home where tax money is not coming in to support the ambulance service.

The Annual Financial Report was given to all present for their review and had been mailed to all property owners. Some discussion about the ATC line payments occurred. Ken shared that the one- time initial payments called an environmental impact fee was to be used for parks and recreation. The yearly checks the town will receive can be used as the town sees fit. Some money from the impact fee has been used to purchase the compact tractor and trailer and to complete some repairs at the house at the park. Some discussion occurred about roadwork projects and the large amount of carry over dollars from 2017. Delmar explained that the town board has accepted bids for Shady Rd, blacktop and shouldering; Old W Rd and a section of Mapleview Rd, grinding, blacktop and shouldering. All of these projects should be completed this year. A motioned to accept the 2017 audit was made by D. Owen seconded by L. Selle and the motion carried with none opposed.

Fire Department and 1st responders are not present to give a report. Many of them have been, and still are, working on removal of snow from barns from the recent snow storm.

New Business: A burning permit can only be used to burn brush/clean wood. Some holding tank regulations were discussed. Becky shared that the county still requires the proper reporting depending on the type of system you have. They learn about improper or non-compliant systems from complaints of neighbors usually. If your current system fails you will be required to bring your system up to current regulations. Much discussion about the snow plowing after snow storm Evelyn occurred. Disappointment in our plowing service was shared, it was stated the contractor should have had a backup plan in place for equipment failure. Our current plow service was also defended by residents whom stated this storm was the first of its kind in over 100 years and the plowing company should not be judged on this performance alone. Discussion about the town owning its own plow truck occurred, Delmar stated the town had looked into it a while back and it was not cost effective for the town. The town will take bids for snowplowing service in the fall. Ken posed the question, would our residents like our roads to be ATV/UTV accessible? Much discussion occurred, some were for the idea and some were against. The board will look into further and talk to other towns like Navarino that have their roads open. The information gathered will be brought back to the next Annual Meeting. The Town will look into setting up a tire pickup for this year.

Next years Annual Meeting is set for Tuesday, April 16, 2019 at 8 pm.

L. Clauss motioned to adjourn, D. Race seconded and the meeting adjourned at 9 pm.