

**Town of Lessor
Town Board Meeting
December 14, 2017**

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. Guest attending is Jeff Nass.

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, Budget Hearing and Tax Levy meeting are read by Ken. Ken motions to approve the minutes with changing the trees on Mapleview and Old W “still need to be taken down”, Dave seconds and the motion carries. Ken motions to approve the treasurer’s report, Dave seconds and the motion carries.

Open Floor: A request to have a working light on the flag is made by Jeff. Much discussion occurs and Ken states he will get a hold of Pete’s electric to see what options we have for lighting.

Permits prior to meeting: none

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: no report **Zoning:** Becky sent a spreadsheet of the permits issued for 2017 to the board. **Park:** There were some occurrences of drinking at the park after dusk being reported. The Shawano County Sheriff was called while a party was in progress after the park was closed. The occupants ran and left their vehicles behind when the police arrived. The vehicles were all impounded by the Sheriff’s department. **N.E.W:** no change **1st Responders:** no report.

Business: Ken motions to appoint the list of Election Inspectors for the term of 2018-2019 provided by the clerk, Dave seconds and the motion carries. A Fire Department meeting is being held on December 28 at 6:30. The Town Board will hold their end of year meeting at the Fire Station at 6:15 pm on December 28, 2017.

Communications: The newsletter was distributed by the clerk to the town board for their review.

Roadwork: Cross Culverts were installed. Some street signs are fading, Katie will contact Lange.

Fire Department: Checks numbered 3858-3890 were signed by Delmar.

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 5558 - 5577 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 7:45 pm.