

August 10, 2015

BOARD MEETING

A Town Board Meeting was called to order on August 10, 2015 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, and Ed Kuhn. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. No outstanding bills. The 2013 special charge on Sam Mathias' account for Ben Mathias waste disposal was paid by the Town. Ben Mathias will be billed for the charge.

One building permit issued to Daniel Bautch for house addition and garage. No dog report.

Clerk reported that the LGPIF has remained in the state budget. A 85% increase is expected at the next renewal. Board did preliminary picnic planning.

Supervisor Reinart replaced East stop sign on Ballard Road at the Pray intersection on July 14 because it was spray painted. Huth replaced it again August 8th because of spray paint, and then again 2 hours later because it was shot off of post. This is the 4th replacement of that sign since spring. The sheriff's dept is investigating.

A non-compliance driveway form was filled out and will be sent to Michael Hohenstein. **Canfield moved / Reinart 2nd, to send the form by registered mail. Corrections must be complete by September 30th after which time the Board will inspect. If still in non-compliance, the board will correct and send expense bill to Hohenstein. Voice vote: all YES. Carried.**

Board discussed repair of the shop gutters. Estimates have been received by Melvin Construction for \$600. and from Over the Top Roofing for \$900. **Canfield moved / Reinart 2nd, to approve estimate of \$600 from Melvin Construction. Voice vote: all YES. Carried.**

Insulation of the anterior cement slab and septic repair have been completed.

ProVision (formerly CWC) has quoted a price of \$1.14/ gal at 20% down or \$1.09/gal at 100% down. Summer fill is .69/ gal. **Huth moved / Canfield 2nd, to contract with ProVision for 1000 gal at \$1.14 or \$1.09 if possible. Voice vote; all YES.**

Board members will attend Sherwood meeting tomorrow night regarding Meridian and Poertner plowing.

Huth will contact Tony Suda regarding culvert at W2706 BlueBerry Road, which was permitted at 16" x 24' in 2013.

Public input: none.
Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk