

May 11, 2015

BOARD MEETING

A Town Board Meeting was called to order on May 11, 2015 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, 6 residents, Patrol Jerald Sebesta, and Attorney Roberta Heckes. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Annual meeting minutes were also read to eliminate errors.

Treasurer's report was read and accepted. Treasurer reported that the \$390 Kevatch bill has been paid. No other outstanding bills at this time. Post cards with spring/summer announcements were sent out.

One building permit issued to William Miller.

No dog report.

Clerk reported on the insurance policies being renewed. Changes will be coming with the property insurance through the LGPIF due to state budget cuts. Budget reviewed. Board of Review will be this Saturday. Clerk gave new board members information. Dust control will be spread the week of the 20th. County Emergency Management plan was reviewed and updated.

Supervisor's report: Steve Canfield reported that 13 tires were dumped down on Ballard after Saturday. Dale Reinart will take the tires to use.

Donation to the Friends of Sherwood Lake was discussed. **Gene Huth moved/ Dale Reinart 2nd, to move \$2500 from the road maintenance budget to the contingency fund to allow for this donation. All – yes. Carried.**

Board discussed condition of Pray Ave South of 73. Because it is in poor condition, any heavy traffic would further destroy the integrity and safety of the road. Cost of repair for the 5 miles would be over \$100,000/mile. Since the current budget does not allow for this extensive of an expense, making it a Class B highway until the budget could allow repair, would help protect what is left of the road.

Dale Reinart moved / Steve Canfield 2nd, to adopt Ordinance 2015-1, making Pray Ave South of 73 a Class B road. Voice vote: all – yes. Carried. Effective date will be May 18.

Road maintenance: Board reviewed gravel and road projects for this year.

Public input: none.

Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk