

# September 12, 2016

## BOARD MEETING

A Town Board Meeting was called to order on October 10, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisors Canfield and Reinart, treasurer Shawn Huth, clerk Donna Kuhn, patrol Rick Sebesta, Ed Kuhn, and Pete Hellios. 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. Treasurer attained Eric Atkins' address from Garrett Shields. A letter was sent and he responded with a call to Shawn. A second bill was sent and Town will wait 30 days for a response. No building permits.

Clerk asked for follow-up suggestions for picnic. Attendance was down about 15 people, but all will stay the same for next year. LP contract was signed for 1000 gal with ProVision.

Accident on S. Robin has damaged culvert. Responsible party is still pending.

Chairman signed a disaster declaration for the flooding that took place on Sept 21. To date the flood damage estimate of \$21,980. has been filed with FEMA. Board discussed the fall roadwork that was scheduled to be done. At this time, funds of \$15,000 would not cover what was planned.

Al Shafer sent a letter with a bill of \$500, requesting that the Town pay for the re-installment of his driveway culvert after the flood. The culvert was placed by the Town in 2009 during the Cardinal Ave Trip program. As per State Statute 86.05, the Town will not reimburse Shafer for his private driveway culvert as per his request. **Dale Reinart moved / Steve Canfield 2<sup>nd</sup>, that the Town deny the request of Al Shafer to pay \$500 for the reinstallment of his driveway culvert which washed out due to the flood waters of September 21, 2016. Voice vote. Huth – yes. Canfield – yes, Reinart – yes. Carried.**

Dan Bautch asked the Town if he could pull out beaver dams west of his place on Anderson.

The 2017 budget was discussed. The fire association is currently working on purchasing a new fire truck for \$294,000 less some funds in savings. Washburn's portion would be approximately \$45,000. Board discussed using the \$20,000 in the equipment fund toward the purchase, as well as budgeting an additional \$25,000 in the 2017 budget to cover our portion of the cost. Budget hearing and meeting will be at 7:00 next month, just prior to the Board meeting.

**Huth moved / Reinart 2<sup>nd</sup>, to place yield signs at the intersections of Cardinal / Sherwood, Cardinal / Anderson, Anderson / Owen, and Pineview / Pray. Voice vote. All yes. Carried.**

Bills approved and paid.

Public Input: Pete Hellios suggested that poll workers have identification badges.

Meeting adjourned  
Donna Kuhn, clerk