

January 7, 2017

CAUCUS

8 residents were present for the Town Caucus at the Town Hall on January 7, 2017 at 10 a.m. Chairman Reinart called the meeting to order. Consensus was to revote in the event of a tie. Ed Kuhn was called to run the caucus.

Nominations were opened for Town Chairman. Tony Suda was nominated. Ken Kuhn moved / Jim Olin 2nd, to close nominations for Chairman. Carried.

Nominations were opened for Supervisor 1. Ken Kuhn was nominated. Dale Reinart moved / Tony Suda 2nd, to close nominations for Supervisor 1. Carried.

Nominations were opened for Supervisor 2. Dale Reinart was nominated. Ken Kuhn moved / Steve Canfield 2nd, to close nominations for Supervisor 2. Carried.

Nominations were opened for Treasurer. Shawn Huth was nominated. Ken Kuhn moved / Steve Canfield 2nd, to close nominations for Treasurer. Carried.

Nominations were opened for Clerk. Donna Kuhn was nominated. Ken Kuhn moved / Tony Suda 2nd, to close nominations for Clerk. Carried.

Tony Suda moved to close the Town Caucus. Ken Kuhn 2nd. Carried.

BOARD MEETING

A Town Board Meeting was called to order immediately following the Town Caucus, by Chairman Dale Reinart. Roll call was taken. Present were Reinart, Supervisor Canfield, treasurer Shawn Huth, clerk Donna Kuhn, and 3 residents. 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 presented a resident list from zoning that needs updating. Atkins was sent a final 30 day notice on his bill. Now waiting. Treasurer presented board with Gavin Hansen's proposal of payments of \$500. / month. Current balance is \$3497.00. **Canfield moved / Reinart 2nd, to approve the payment plan of \$500. / month for 7 months. Treasure is to bill Hansen monthly. If payment is not received by the 15th of the month, a final notice of 30 days will be issued. If payment still not received, the account will be turned over to the state collection fund. Carried.**

Treasurer's report was accepted.

Francis Johnson asked about waste service. Board discussed and confirmed that all permanent residents pay the waste fee of \$75.

No building permits issued. Ed Kuhn asked that board members report any activity for driveways or building projects.

Clerk was notified that the state is requiring that building permits be electronically submitted as of January 2, 2018.

Clark Electric has removed tops in the Oak wilt area. It is too cold to burn at present.

No chairs have been sold yet to date.

Need for town truck was discussed. Reinart presented pictures of different trucks, 2 of them from Urban's. He will inquire more about them. **Canfield moved / Reinart 2nd, to purchase a town truck with cap of \$10,000. Carried.**

Salt for ice will be available to older residents as needed for safety reasons, upon request.

Ken Kuhn will train with patrol Jerald Sebesta, so as to be available for emergency back-up.

Bills approved and paid.

Public Input: Request was made to change meetings to the second Tuesday of each month to prevent conflict with many other service club meetings held on the second Monday.

Meeting adjourned
Donna Kuhn, clerk