1561 Evergreen Montello WI 53949

Date December 8 2015 / Time 6:00 PM

ATTENDEES

Michael Raddatz, Irene Palmer, Jeff Fimreite(late), Nancy Reuter, Caroline Gemoll

Opened with Pledge of Allegiance by Michael Raddatz.

November 11th 2015 Meeting Minutes by Caroline Gemoll -Motion to accept Minutes as read by Michael Raddatz, 2nd by Nancy Reuter. Passed

Treasure's Report for November by Irene Palmer -Motion to approve Treasurer's Report by Mike Raddatz, 2nd by Nancy Reuter.

New Business

Fire Meeting - City of Princeton still holding up any progress. Mike discussed the Town of Princeton is for it, Mecan is for it, St. Marie is for it. If we go to Montello we will lose all the buy in towards the equipment. Jeff stated that St Marie is looking into joining with Neskoro. Jeff made a motion to explore other options along with the possibly joining with Montello Fire department if it is feasible. 2nd by Nancy Reuter. Passed

Dennis & Mary Kamin tree damage from mowing. Young trees that they planted at 32 feet wants us to replace them. He had them for three years and this year they cut them down. If we file a claim it would take months to get through the system. It would be cheaper to settle \$170.00 then all the work to get back from the county with insurance. Nancy Reuter made motion to pay 75% of the tree bill which is 170.00. 2nd by Michael Raddatz. Passed

Highway Service Agreement-Mike read the additions to the agreement, they will be having another meeting on this. Mike requested Caroline to look at previous snow plowing bills and get an average. Average hourly for employee, benefits, equipment, and material runs from 160.00 to 197 hourly. The County wants towns to purchase machinery for the county, Mike stated that this is double taxation. Mike made a motion to reject the new proposal additions from the county Highway department.2nd by Nancy Reuter. Passed.

OLD BUSINESS- No old business

Building Permits- No new since last month

Lake update-

Correspondence- Joe Reinke sent a letter - 2015 purchased - Reinke stated he purchased in 2014 - Reinke does not want to pay taxes.

Mike received letter on the new Act that you can use internet as a posting of agenda and meetings. This does not include documents that still require to be published in the paper.

Received a letter from an assessor John Balder wanting to put bid. Caroline will check into towns to see how if they are happy with their assessor

Caroline Fire Grant information for education -

Government is now stepping in and we will be reporting the room tax to the government. Government will need a copy of our ordinance. Caroline will look into.

Tourism - Nancy went to the meeting. Nancy state that there is someone there representing the Town of Mecan, she's the treasure and doing a good job but does not know who she is.

Irene Palmer stated that to get the credit card they additional information.

Two years of financials and when we became town and they want our assets.

Vouchers- 158-168 Motion to approve vouchers 158-168 by Nancy Reuter, 2nd by Jeff Fimreite. Passed.

Citizen's Comments - none

internet review and training- Jeff will work on after meeting.

Next Meeting Date January 12th 2016 at 600 p.m.

Motion to Adjourn at 8:37 p.m.