

4/21/2015 Town of Mekan Regular Monthly meeting at Town of Mekan W1561 Ever Green Ln Montello WI. Meeting called to order at 5:05 p.m. after the Annual Meeting by Chairman Michael Raddatz. Jeff Fimreite, Caroline Gemoll, Irene Palmer, Nancy Reuter.

Minutes read by Caroline Gemoll, Motion to accept minutes made by Jeff Fimreite, 2<sup>nd</sup> by Nancy Reuter.

With correction of all road maintenance be contracted with the Marquette County Highway department not just the highway. Passed

Treasurer's Report read by Irene Palmer. Motion to accept treasurer's report by Mike Raddatz, 2<sup>nd</sup> by Nancy Reuter. Passed.

Mike questioned the Fire Truck Department – numbers on budget. Caroline will double check the numbers and get the board a corrected copy of budget.

New Collections agency- Mike Raddatz looked over the contract and stated that it was ok to sign and send over to the collection agency. Irene thinks this agency will really push the collections. Mike asked if we could email to collection agency or did we have to send by mail. Irene stated that she can email the information.

Resolution to the Department of Revenue Assessment Changes- Doyle wanted to go to county wide assessing – It would take away our local assessor that are more well versed than people from Madison come out to assess. And what they would charge 500 per parcel rather than 170 with our local assessor. The Town of Mekan chairman wrote a resolution 2015-1 opposing this change in Assessment. Motion to send resolution on to the Wisconsin Department of Revenue Government by Mike Raddatz, 2<sup>nd</sup> by Nancy Reuter. Motion carried.

Lawn mowing maintenance- Clayton has been cutting the grass, and maintaining the property. Last year 250.00 for 7 cuttings. Bill Gemoll would like to do. Mike advised that where snow plows up grass it would need to be raked down and rocks and weed whacking would also needs to be done. Jeff Fimreite advised that it should be clarified as maintenance is a broad area. Mike defined as Trimming, Mowing and whatever needs to be done to maintain the grass.

Board of review is May 12, and May 13<sup>th</sup>, Board must be there on May 13<sup>th</sup> 2015. Caroline advised that there is a DVD that would certify the members. There would be more information on the new certifications.

Lighting the flag pole. We do not have a light on the flag pole. Mike advised that he could get a solar light for the pole. Jeff Fimreite made Motion to have Mike get the kit so that we have a light on the pole, 2<sup>nd</sup> by Nancy Reuter.

Liquor license – there was an application for a license but the certificate of taking the Responsible Beverage Class, was not completed. Caroline called both the applicant and Bar Owners and advised of the requirements and has had no response. Motion to table Liquor license till June, by Jeff Fimreite, 2<sup>nd</sup> by Nancy Reuter.0

Banking, need to remove Clayton Masters off the checking account and put Jeff Fimreite on for signing. Irene will take care of with the Bank.

Puckaway Lake Update- Clayton advised that they used 1 ½ nets that were put out and got around 2 million four hundred forty four thousand eggs. Fry started hatching on the 20<sup>th</sup> and should be done by 25<sup>th</sup>. Also there is a grant for lake planning in the amount of 21940.00 and also discussing cost sharing of the Charlovo Launch site they are looking for the lake district to give them some money. Clayton also explained the process of eggs to fry into the lake.

Building permits – None

Correspondence- phone call from 4408 Riverview on washout, Mike called Randy and agreed need to dig out to slow down the wash.

There will also be a bill for 150.00 for 19<sup>th</sup> and Eagle. Mike needs to get the bill. The trucker called and advised that he did this and would pay for the repairs for the corner. Mike has name and address and we should receive a separate bill for this.

Correspondence – Road tour needs to be set up, letter from County. Updated from Nationwide Retirement. Census for the quarter, requiring our tax collections for the quarter.

Vouchers- 73-90. Motion to approve vouchers 73-90 by Nancy Reuter, 2<sup>nd</sup> by Jeff Fimreite

Citizens Comments- Mick Masters commented that he thinks the fire signs should be done by the County.

Next meeting will be May 12<sup>th</sup> at 7:00 p.m.

Motion to adjourn at 6:40 p.m.by Jeff Fimreite, 2<sup>nd</sup> by Nancy Reuter. Passed