

September 8th 2015 Regular Monthly Meeting for the TOWN OF MECAN W1561 Evergreen Ln, Montello WI 53949

Meeting Called to order with the pledge of allegiance at 7:02p.m. Present Mike Raddatz, Nancy Reuter, Jeff Fimreite, Caroline Gemoll, and Irene Palmer.

Minutes from the August 11th, 2015 Regular meeting were read by Caroline Gemoll. Motion to accept the minutes by Mike Raddatz, 2nd by Nancy Reuter. Passed

Irene Palmer gave the Financial Report. Motion to accept financial report with the Correction of the Highway road report for Culvert is for Fox Court, by Mike Raddatz, 2nd by Nancy Reuter. Passed.

Transfer to the Truck fund was not transferred till September.

Diane Kriscony on Road Damage. There is cracking with a dip and there is quite a dip. Mike was afraid that it would be dangerous and told Highway to repair.

New Business -

Marquette County Tourism – Terry called and wanted someone from the towns to represent our town. Terry Solis is the contact. Mike Appointed Nancy Reuter to represent the town. Nancy will contact Terry to get meeting information.

Fire Meetings- what is needed is a resolution. Fire Department will leave the budget alone and the Total budget 22519.67 is our portion, with a budget of 100000.00 and also 12276.00 minimum for truck funds. They are looking at a new truck 450 Cummings Freightliner 3000 gal tanker tender for 253037.00. Also the fire department has a new payment schedule.

Fire Resolution attorneys want each town to adapt a special district meeting as part of a resolution for our records and their attorney. Mike drafted and read resolution 2015-04. Nancy Reuter made motion to accept the resolution 2015-04, 2nd by Jeff Fimreite. Passed.

Mike Raddatz read an ordinance 2015-05 for Destruction of obsolete Records. Jeff Fimreite made a motion to adapt ordinance 2015-05, 2nd by Nancy Reuter. Roll call all Yes. Passed. Clerk to publish.

3m recycling – Person running is retiring and changing hours from 8-12 p.m. to shorten hours. There will be two people alternating. The dumpster for large furniture acceptance day we lost money.

Budget Meeting- October 21st 2015 6:00 p.m. Wednesday.

Old Business – Building Permit that Mike issued, Caroline Received check and will be on the September Deposit statement.

Correspondence- Mike asked if we received 2% fire dues – We received them in June.

Mike received bill for parking lines.

Department of Revenue of the equalized value information

Wisconsin Towns association that dues were going up

Land and Water - and Mike stated that the only ones that would apply would be the landing on Lotus Drive and River Road Landing. Jeff is to looking into to for Parks and recreation.

Caroline – Received public hearing for Variance from the County. Received an application from the Fire Department for a temp Class B License to sell Fermented beverages at Pigfest. And also received an application for a bartender license From Janell Seeliger to serve at Pigfest.

Motion to approve the Class B temporary License for the Fire Department and approve Janell Seeliger for bartender license. Motion to accept by Mike Raddatz, 2nd by Nancy Reuter. Passed.

Nancy Reuter questioned about the trailer on Franks Street that was supposed to be removed. Mike advised that the County is addressing this.

Irene Palmer had correspondence from the bank stating that our account will change as of October 1st. 2015. Irene will contact the bank to see what changes this entails.

Vouchers 121-123 Motion to Approve Vouchers 121-123 was made by Nancy Reuter, 2nd by Jeff Fimreite. Passed.

Next meeting October 13, 2015 at 7:00 p.m.

Motion to adjourn at 8:14 p.m. by Jeff Fimreite, 2nd by Nancy Reuter, Passed.

Respectively submitted
Caroline Gemoll