

Town of Mecan Budget Meeting with Regular Monthly Meeting at Mecan Town Hall

1561 Evergreen Montello WI 53949

November 11 2015 / 6:30 PM

ATTENDEES

Michael Raddatz, Irene Palmer, Jeff Fimreite, Nancy Reuter, Caroline Gemoll

Opened with Pledge of Allegiance by Michael Raddatz.

Last Meeting Minutes - Read by Caroline Gemoll. Motion to approve minutes by Nancy Reuter, 2nd by Jeff Fimreite. Passed

Treasurer's Report - By Irene Palmer. Motion to approve Financial report by Michael Raddatz, 2nd by Nancy Reuter. Passed

New Business

Approval of budget - Jeff Fimreite moved to approve the 2016 budget as presented, 2nd by Nancy Reuter. Passed

Nancy Reuter suggested we move funds to savings account for general purposes. Nancy made motion to put \$50,000.00 into a savings account for general purposes, 2nd by Michael Raddatz. Passed

Roads- Mike has been looking into the rating information that is required to be sent in to the state. Road rating conditions 1 to 2 is good, we have 4.9 % is between 9 and 10 percent, most are 5 to 6% means they will need to be fixed soon.

Approve Town Credit Card- 1st national bank has a credit card for municipalities and Irene has the application. Advised of information need to apply for the credit card. Discussed how many we would need for the town. Motion to have 3 credit cards issued to Michael Raddatz, Irene Palmer, Caroline Gemoll for supplies and needs of the Town with a limit of 1000.00. Motion from Michael Raddatz to open a credit card for town supplies and needs with a limit of 1000.00, 2nd by Jeff Fimreite. Passed

Montello Little League- Jeff Fimreite made motion to give \$100.00 to the Montello Little League. no 2nd to motion. Motion died.

Set Meeting Time- Michael Raddatz asked is we would like to change the meeting time from 7:00 to 6:00. Meeting will go to 2nd Tuesday at 6:00 p.m.

Princeton Fire Meeting Resolution- Attorneys wanted princeton fire department wants to be able borrow the funds for building the new fire station and increase the amounts. Jeff Fimreite made a motion to accept the fire resolution 2015-06, 2nd by Nancy. Passed

Mike will need copy of minutes to give to the attorneys with the new resolution.

OLD BUSINESS

Building Permits- None

Lake update- Mike hase update from Mick Masters and has put updated information on the Website.

Correspondence- Mike advised of Marquette County tax increase of 38.00 per 100000.00

Caroline- Received all but Princeton School District. Received invites to the Annual Town's Christmas Party on Dec 10th 2015 at River's Bend, price is 15.00 per person for the dinner and each Town should bring a \$25.00 gift.

Vouchers- 142-157. Motion made to accept vouchers 142-157 by Jeff Fimreite, 2nd by Nancy Reuter. Passed

Citizens Comments -No one here

Next Meeting Date is December 8th 2015 6:00 p.m.

Motion to Adjourn at 7:38 p.m.by Mike Raddatz, 2nd by Jeff Fimreite. Passed

