

## Town of Mecan Regular Monthly Meeting at Mecan Town Hall

1561 Evergreen Montello WI 53949

Meeting April 7th, 2016 Town of Mecan

Meeting called to order at 7:00pm with pledge of allegiance. Present Mike Raddatz, Nancy Reuter, Jeff Fimreite, Caroline Gemoll, Irene Palmer.

Minutes of March 8th 2016 read by Caroline Gemoll. Jeff questioned why we need to read minutes from beginning to end. We have always read the minutes. Motion to accept minutes as read by Nancy Reuter, 2<sup>nd</sup> by Jeff Fimreite. Passed

Financial Report read by Irene Palmer, Motion to accept March Financial Report by Jeff Fimreite, 2<sup>nd</sup> by Nancy Reuter. Passed

New Business

Scotts Construction - Scott went over what he does and how he prices. He explained the road asphalt specs and the other towns he has done work for. Scott will go with any board member and measure the roads. Any over 25000 will need to go to bid. Board will contact Scott after they go on a road tour.

K & K for plowing and mowing and brushing.. Contract states the town has to spend 30,000 in 3 years and we do not want this in our contract. Discussed how and when they would plow road. K&K stated that this would need to be discussed, and normally in a prediction of a storm they would contact the chairman the day before. They will send a new contract for May to be approved. Motion to accept the contract with K&K less the 30,000 minimum within three years by Jeff Fimreite, 2<sup>nd</sup> by Nancy Reuter. Passed

Fire Service- Montello will not come down on the buy in amount of \$175,000 payable at \$35,000 over 5 years with \$45,000 down this year. This amount would not include the new fire truck they are considering purchasing within the next two years. Even though we would save \$10,000 a year in costs, this estimate is not beneficial to the town to walk away from our investment into the Princeton fire department. If Montello would come down we would reconsider. Mike will send a formal letter to see if that amount is negotiable.

Board of Review - Currently Caroline is the only one certified for the BOR. Nancy and Mike will be attending the April 16th Meeting to be certified. Ordinance 01-2016 to appoint alternate members to serve as board of review members. Caroline has a new job and cannot attend the Board of Review this year. She will have to appoint a deputy to attend the board of review which at this time will be Irene Palmer. Nominated Irene Palmer for and Alternate Board of Review member, Kenneth Raddatz and Marge Breivogel. Motion to accept ordinance 01-2016 Jeff Fimreite motion, 2<sup>nd</sup> by Nancy Reuter. Passed

Road Tour= Discussed going on the road tour Mike and Nancy will go and take some measurement and then get Scotts Construction to look at and get pricing.

With Arrowhead purchasing the Reinke's Lighthouse, Assessor suggested that we remove them off the tax rolls, as most have left or will be moving shortly. Adam will supply us a list of sites that are leaving, and they have been pulling out the trailers. Most bills are not that much for this personal property, if

we remove them. Motion on the Floor pertaining to the trailers that are leaving Reinke's before May 10th, They must be off the property by May 10th, we will remove them from the tax rolls by Jeff Fimreite, 2nd by Nancy Reuter. Passed

Building permits- Up to date

Correspondence - Received pricing from Gasser for asphalt. 58000 for 2 inch overlay.

Fire on Huron - The town needs to send a raze order, Mike filled out the raze order and Mike also sent to the Citicorp Bank. The county has filed a summons to raze we will have to pay to remove and bill citicorp and if we do not receive payment we will put on the tax bill.

Nancy asked about the other property that burned, Mike stated that the owner has mostly cleaned up.

Mike asked about an old ordinance that was done in 2013 about a snowmobile ordinances that is missing. Mike will put back in master book. Jeff will scan to the web.

Correspondence

Mike- United state census - mike completed on line.

Caroline - Wisconsin Towns - DVD's for town jobs and 50.00 and also wanted update of the Town Board and offices. Caroline will voucher out next month

Caroline - Municipal clerk training brochure

Caroline -Quick books is out of date and our version will no longer be supported.

Irene- Princeton Emergency auxiliary at Princeton City Park June 25th & 6th wanted a donation.

Voucher - 71-94- Motion to approve vouchers 71 through 94 made by Jeff Fimreite, 2nd by Nancy Reuter. Mike wanted to know more about the unemployment tax. Caroline stated that unemployment sent the letter stating that the Town owes. Will look into it further.

Motion to adjourn meeting at 9:08 p.m. by Jeff Fimreite, 2nd by Nancy Reuter. Passed

Next Meeting is the Annual Meeting at 7:00 p.m. April 19th 2016.

Next Regular meeting will be May 10th 2016