

Town of Mekan February 14th, 2017 1561 Evergreen Montello WI 53949

Meeting called to order at 7:03 p.m. with pledge of allegiance. Present Mike Raddatz, Brandon Frazer, Nancy Reuter, Caroline Gemoll, Irene Palmer.

Motion to approve minutes of January 19th, 2017 read by Nancy Reuter. Nancy Reuter made motion to accepted minutes as corrected, 2nd by Brandon Frazer.

Treasurer's report, given by Irene Palmer. Mike Raddatz made a motion to put the treasurers report on file, 2nd by Nancy Reuter.

Rural Insurance Agent Tim was present at meeting, Mike wanted to know if treasurer's bond will be good for our new treasurer. He would like something in writing from the agency clarifying this. Tim will check and respond by email. He went over coverages and used examples. He explained coverage and answered questions from the board.

Fire Department Meeting, replacing a 1976 truck and the new chassis cost \$101,415.00 divided by the four entities and Mekan portion is 22.32%. Our cost should be around \$33,092.

Filing cabinets, Mike wants to set a date that we can all come and go through records. Meet on Sunday 10:00 a.m. February 19th 2017. Need to find out how long we need to retain records.

Mileage changed to 53.5 cents.

Snow Plowing - Town hall has not been plowed Mike has plowed our parking area the last two snow storms. Next year will have Kingas & Koplan to have them plow the parking stalls.

Granek paid his tax bill.

Rodger Bagley, Caroline emailed Mike Guiffre and email was returned, finally called and left message with him to have taxpayer contact the Health and human services. If bill is not paid it will go on tax bill.

Correspondence - WE to allow truck on the roads.

Census info to be filled out.

Hwy bill for 4669.29 for 2015. We never signed the agreement with the county and this was not in the 2015 contract. This was established in 2016 and that is when we stopped service with the Marquette County Highway Department.

New Transportation liaison for DNR for projects and permits with waterways and wetlands. Gave information to Mike Raddatz.

Assessor wants us to join their association.

Dept of Revenue assessors will be working throughout the county between now and April 30th.

Wisconsin Asphalt paving is having a seminar and received invite.

Completed Clerk portion of the 2% fire dues, and are awaiting fire chief to complete their portion.

Vouchers 32-51. Motion to approve vouchers with Nancy Reuter, 2nd by Brandon Frazer. Passed

Next meeting will be March 14th, 2017 at 7:00 p.m.

Motion to adjourn meeting at 8:23 p.m.