

## Town of Mekan Monday May 15, 2017 1561 Evergreen Montello WI 53949

Meeting called to order at 7:00 p.m. with pledge of allegiance. Present Mike Raddatz, Brandon Frazer, Nancy Reuter, Caroline Gemoll, Valorie Schable.

Motion to approve minutes of April 18th, 2017 read by Caroline Gemoll. Mike Raddatz made motion to accept minutes, 2nd by Nancy Reuter. Passed

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

Variance Rounds/Rezone 4028 Cty C, from Ag1 to Ag3, County has sent information to all Board members building home on a parcel. Discussion on variance. Mike Raddatz made motion to approve rezone, 2nd by Nancy Reuter. Passed No objections.

Road Tour, Mike discussed Fawn Dr culvert that went out. Received bids from Kingas and the County. Basically we have no money to do any major road repair most was used for plowing. Discussed that our town is up for TRIPS funding and discussed what if any roads the town can repair. Discussion on which roads to repair and if we can do. Mike wants to finish off Fox CT with the TRIPS. Trips you can take up to five years to do the project. Pavement ratings is due for the town to the State Wislr report. Mike will be doing the report.

Update on BOR, Mike called Carol Nawicki. Discussed that there was a resolution in place for alternate member to the Board of Review.

Web Design - Brandon will look into whether we need to keep other domain names.

Liquor license- Sondalle White Lake paperwork Mike delivered. Still missing Mekan River Lodge paperwork. The license need to be posted in the paper prior to June 13, 2017 meeting for approval at the June 13, 2017 meeting.

Budget Review Mike wanted to know what bills and if any funds coming in. Postponed and delinquent taxes due are delinquent \$14387. Expenses Insurance we budgeted \$4170 and used \$5341. So Irene was a voting member for the Board of review. Insurance is up and would need to move funds from contingency to cover the overage of the budget.

Citizens Comments - Adam Malsack gave update on what was happening at the Old Lighthouse campground. DNR and State and FEMA has made requirements to be able to put trailers back on the sites. Stated that he will be requesting a variance to be able to put all the trailers back on the site that was there. He as improved the property and has met all the requirements asked of them. Discussed that any picnic permits will need to be on agenda. Adam questioned any taxes due from the campground they would be in breach of their contract with the campground and would be subject to eviction.

Zoning went over new building permits.

Correspondence- Mike email from on building permit on trailer. Caroline has been in contact with the taxpayer. Caroline had notice of Sale of tax deed property for Town of Mecan.

Received notice for new officers training from Wisconsin Towns Association. Mike questioned the Wisconsin if new board members are receiving the Town booklet.

Vouchers 89-96. Debits 97-99 Motion to approve vouchers 89-99 by Nancy Reuter, 2nd by Brandon Frazer.

Next meeting is to be held Tuesday June 13th 2017 at 7:00 p.m.

Motion to adjourn at 8:48 pm by Nancy Reuter, 2nd by Brandon Frazer.