

## Town of Mecan Regular Monthly Meeting -Tuesday September 12, 2017 1561

Evergreen Montello WI 53949

Meeting present Brandon Frazer, Valorie Schable, Caroline Gemoll, Nancy Reuter and Michael Raddatz. Called to order with the pledge of allegiance by Mike Raddatz at 7:00 p.m.

Motion to approve minutes of July 11th, 2017 read by Caroline Gemoll. Nancy Reuter made motion to accept minutes, 2nd by Brandon Frazer. Passed. No minutes for August 15th, 2017 meeting no quorum present.

Treasurer's report, given by Valorie Schable. Motion to put the Treasures report on file by Nancy Reuter 2nd by Brandon Frazer.

Joseph Horton Group insurance was at town hall and is giving a quote on insurance. Mike stated that they need to wait until insurance numbers are put out in November. They need copy of the budget and declaration of current insurance. Caroline gave copy of the budget and insurance declaration page for Val to send to the Joseph Horton group.

Val stated IRS states that mileage should not be allowed for regular meetings. Discussion, Mike states that it is part of per diem. Val stated that we should not be claiming meeting mileage to town of hall for meeting. Mike stated that we have a resolution and will continue to get mileage.

Mike discusses what the 2% fire dues from the State were supposed to be used for. Mike read letter on the origination of the fire dues and how they this was started. Discussed fire truck payments that our budget numbers are good with our savings for truck payments.

Roads, October 3rd Local Road Improvement meeting. Caroline stated that we WAMS ID by Friday Sept 15, 2017 for everyone that will be using LRIP program to update and apply for the grants. All programs application will need to be in the WAMS web application. Marquette County is having meeting, the 7 townships will be meeting to discuss the projects. Mike will be attending the meeting. Town of Mecan is up for additional road project funding.

Highway Randy Ravenscroft is retiring November 2nd 2017. Nancy discussed the chipsealing and Mike stated that they will be sealcoating. Mike stated that the State mailed road maps. Brandon stated that we need to create a database for all the roads. Mike stated that he did update on the Wams.

3m Recycling center stated that Jan to Aug 2017 the revenue \$10219 expenses Disbursement \$9625, there is \$800 in the fund to run. Mike stated that the \$3000 cushion that we had left in there the last couple of years has now been depleted.

2020 census. Mike had forms. Caroline stated she received a letter for the census. Caroline will review and submit.

Wisconsin Town National Convention Oct 8 to Oct 10, Mike stated that we should go. There is a clerk and treasurer by Carol Duran and Election training. Caroline stated that Gary will be setting up a training session. Princeton is having a referendum and Mike asked Gary why. Stated that any cost incurred we need to charge the school district. Caroline advised that she spoke with the State and we do not need to supply election workers for this election. Confirmed by Gary with email. Val stated she may try to go to the cracker Barrel for the Treasurer on Monday.

There is will also be a seminar at Royal Ridges in Ripon. Val wanted to make sure

Mike stated that there is money for convention.

Town Hall maintenance, Mike stated that he 3 hrs in parking lot scratching the weeds out, vacuumed and cleaned the bathrooms. Mike stated that he refusing to clean again. In July he defrosted refrigerator. Mike stated that he has pressured washed the Town hall the last three years and unless he is paid he is not doing. Brandon suggested Dale to power wash and will ask.

Need to set budget meeting, Caroline gave each board member a copy of the budget with the current levy amount acceptable. Discussion on some of the budget numbers.

Budget Meeting September 18th 2017 at 6:30 p.m.

Mike stated that he cannot update the Web for meeting. Brandon will look at, he will be contacting Jessica to go over information.

Centurytel is putting in fiberoptic down the main roads.

Citizens comments wanted to know if we have paramedics Mike stated that we are building EMT house and this will support full time that sleep at the house and are strictly, this will improve response time. They have hired more paramedics.

Zoning- Mike wanted to know if permit was received for Arrowhead and Huron. Advised that I have not and will look into.

Mike has golf cart monies for permits, Forest permits, bill for Scott's construction.

Mike received Equalized value for the Town.

Caroline has bartender permit for Kasie Fisher. Mike made motion to accept bartender license for Good Old Days, 2nd by Nancy. Passed

Brandon stated that he could not get into the website to change anything. Mike advised to call Jessica and set up.

Vouchers to approve August vouchers 131-142 Motion by Mike Raddatz, 2nd by Nancy Reuter.

Vouchers to approve September Voucher 143- 147 by Mike Raddatz, 2nd by Nancy Reuter. Mike questioned the fire bill, Caroline advised that we have sent invoice to repay the fire.

Next meeting date October 10 2017 7:00 p.m.

Nancy Reuter made motion to adjourn meeting at 9:06 p.m.