

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 7:02 p.m.

Motion to approve November 15, 2017 meeting minutes read by Caroline Gemoll by Mike Raddatz 2nd by Nancy Reuter. Passed.

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

Mike Asked to have the Variance for Von Bigelow's be moved to top of agenda. Requesting a variance to put an addition and is requesting a 6 ½ ft for a deck. Mike Raddatz made motion to approve Bonigelos; building variance for Deck at 715 North Shore, 2nd By Nancy Reuter. Motion Passed 3-0.

Brandon questioned the dates on the Treasurer's report.

Insurance billing Mike stated that he did not receive any additional information from The Horton Group. Mike stated that he received a letter from Rural that we have a new agent. Caroline advised that she has emailed and requested a renewal quote from Rural and has not received a quote as of the meeting. Michelle responded need to determine the rate given by the county treasurer and multiply by \$1000.

Presentation proposal from Hometown Insurance from Jessie Schable. Went over proposal information in detail and answered questions from board. Jesse stated that coverage amounts are higher for Hometown than Rural. The board thanked Jesse and stated that a decision will be made when other quotes are reviewed.

Oath of office for election workers. Mary Raddatz, Edith Udulatch, Luann Zieman, Jessica Corliss, Irene Palmer, Bonnie Carpenter and Sharon Ahles. Oaths were given to officials present and Caroline will give oaths to missing election workers.

Cd decision. Valerie advised that CD funds are now in the General operating account. Discussion to look at Capital one Valarie will look and get paperwork to sign at meeting. Discussed that would need to have three signers to on any account that this chosen.

Golf cart permit discussion on issuing permits every 2 to 3 years. Discussion on how to do this and when it would be effective. Mike advised that we would need someone to enforce this. Possibly do in next year. People have been transferring the golf cart permit. Mike and Brandon stated to leave as is for now.

Fire bill - Caroline advised that the bill has been paid.

Highway - Mike did not have meeting with Brian. Mike stated that HWY put up a couple of signs and we will be getting a bill from Marquette Highway Dept. We received one bill. Mike stated that ELk Rd sign was missing 2 times.

Citizens Comments - None

New Business - Building permits. Mike stated no funds were showing for new home.

Correspondence- Mike received letter from the Republican Party requesting two election workers Mary Raddatz and Bonnie Carpenter.

Caroline received list of all dumps for Marquette County, Caroline suggested to have this posted to our website with address.

Discussion on raising the mill rate for 2018. Caroline will contact other treasurers and DOR to find out how to do this.

Vouchers - 187-198 plus two debits 199 and 200. Mike made motion to approve vouchers 187-200 2nd by Nancy Reuter.

Next meeting will be January 9th 2017 7:00 p.m.

Motion to adjourn meeting by Nancy Reuter, 2nd by Mike Raddatz meeting adjourned 8:52 p.m.