

Town of Mekan Regular Monthly Meeting -February 12th, 2019 1561 Evergreen Montello WI 53949

February 12th, 2019 Town of Mekan Regular Meeting called to order at 6:32pm with the Pledge. Present Michael Raddatz, Brandon Frazer, Tom Breiling, Caroline Gemoll and Valorie Schable.

Minutes from the January 9th, 2019 were read Motion to approve minutes by Brandon Frazer with Name correction for John Ebert 2nd by Tom Breiling. Passed

Valorie Schable Read treasurer's report. Motion to put Treasurer's report on file, by Mike Raddatz, 2nd by Tom Breiling. Passed. Caroline stated that she now has capability to sent quickbook reports via email with the new version. She sent a test file to the board members on highway funds.

Roads. Mike contacted Arbor Green for new quote, stated that they were hesitant due to there is hardly anywhere to anchor guard rails, but will give a quote. Henke sent quote for mowing, but Mike advised that we were going to try the county this year with the new machine. Went over County Highway bill for plowings.

Seminar for asphalt in Green Bay March 7th, Mike asked if Brandon or Tom would like to attend.

Hometown insurance new insurance binder to approve with changes that were discussed with Jesse at the January meeting. Mike stated that they approved at January meeting also. Mike had FEMA book printed and stated will be meeting with Fema director this week.

Internet- Mike cancelled his internet but will still have a bill for January 2019. Brandon stated that the bill will be on the credit card each month along with the godaddy. We now have internet at town hall.

CD- Valorie stated that CD is due and checked with the bank for renewal rate 2.25% Wanted to know if the board wanted to roll over full amount or take the interest out. New renewal will mature in January 2020. Mike Raddatz made motion to roll over entire amount of CD to new rate 2.25% 2nd by Brandon Frazer. Passed.

s

Town hall maintenance water heater burst and needed to purchase new one and at this time cost is running around 2800.00 Also the Propane regulators needed to be replaced. Mike has been working on replacing and will be submitting to insurance. We have \$1000 deductible with insurance.

Towns Association Convention Mike stated that he will be attending both days in October. Mike wanted a tax exempt number Caroline stated that the town has never had one. Caroline stated that she wanted to go to the seminar on March 9th one day that has afternoon about CT filing. Caroline will look into getting a tax exempt number.

Budget- Mike questioned the property tax amount collected for our levy and wanted to know about the amount not collected. Went over numbers on other categories on the budget. Will discuss next month on what funds to move for water heater bill.

Building permits Mike stated that there is building permit at duck inn. Caroline will check with Joan on permit.

Correspondence- Mike Timber reports and Letter from County on Mark Smith Variance meeting for county. Highway schedule given to both supervisors if needed. Montello Gun Club flyer information needs to be put on our website. Brandon will look into adding information.

Caroline correspondence want to change open book from 4:30 - 6:30 to 6:30 to 8:30 on May 5th open book will be on May 15th from 4:30 to 6:30 as originally scheduled. Board is ok with changing open book as they do not have to attend. Tom Breiling will need to complete board of review training this year.

Citizens comments- no attendees

Vouchers 34-55. Motion to approve vouchers 34-55 by Brandon Frazer, 2nd by Tom Breiling. Passed.
Next meeting is March 12, 2019.

Motion to adjourn by Brandon Frazer, Passed.

Meeting adjourned 8:40 pm