

## Town of Mekan Caucus Meeting and Town of Mekan Regular Monthly Meeting -January 10, 2019

1561 Evergreen Montello WI 53949

January 10, 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 December 11th 2018 were read Motion to approve minutes by Mike Raddatz, 2nd by Tom Breiling. Passed

Valorie Schable Read treasurer's report. Motion to put Treasurer's report on file with correction of update amount to savings fund, by Mike Raddatz, 2nd by Tom Breiling.

Mike wanted clarification on categories of Paperwork category and the Admin Rate category. Val and Caroline explained difference.

Caucus Nominations -

Bill Gemoll made motion to keep existing officers on the ballot. Nominated Tom Knorr for supervisor, Tom Knorr declined nomination. Call for nominations 3 times no other nominations for office.

Current officers will be place on the ballot no new nominations.

Michael Raddatz - Chairman

Brandon Frazer - Town Supervisor

Tom Breiling - Town Supervisor

Caroline Gemoll - Town Clerk

Valorie Schable - Town Treasurer

Closed Caucus.

Mark Smith Variance- Mark stated his variance has a parcel across the street and wants variance to combine properties to be able to build - Mike stated that lots have been granted previously. Mike Raddatz made a motion to approve variance, Tom Breiling 2nd. Passed. Mike will write a letter to the county zoning.

Budget - road funds aid funds in the budget needed to be corrected to actual amount of \$89850. NO longer getting quarterly payment they will dispurs in January and ½ and balance will be split in half dispersed in July and October, there will no longer be an April disbursement.

Payroll W2 summary - Mike wanted to know about year to date amounts. Caroline advised that only meetings and salary amounts are considered wages. Mileage and reimbursements are not wages and removed from the amounts.

Internet - Brandon stated that they will be setting up the internet on Tuesday the 15th to install. Brandon stated that he might have a router that can be used.

Citizens comments

Old Business- zoning Mike wanted to know if building permit list for 2018 there were 29 building permits. Mike stated he did not received anything from the county.

Correspondence- Mike received correspondence from Adams Columbia Electric a contract for permission to work on their wires.

Roads- Discussion on Fox court road where everyone is going in the ditch, the quote from ArborGreen for guard rails is old. Mike is going to request a new bid on this.

Hometown Community Insurance- Jesse Schable went over the differences for the insurance endorsements that are changing which are causing the increase. Going over the endorsement the town basically does not require these additions. Mike stated that he does not see a need for the new package and this should bring the amount down with only a small increase. Jessie answered all questions by the board members pertaining to coverage for the town and board members. Amount should be 2733. Jesse will get a new invoice to Caroline for next months voucher.

Mike wanted to clarify maintenance for shoveling the snow to the town hall door. Bill stated that he read minutes which stated that Brandon and Tom were going to take care of snow during January. Bill will shovel snow going forward.

Caroline advised that there will not be a February primary.

Valorie Schable gave update on collections to the state.

Vouchers 1-33. Motion to approve by Brandon Frazer 2nd by Tom Breiling. Passed.

Citizens input. John Ebert Wanted to know about the estimate for the boat launch what that is including on River Road. Stated that if the launch is fixed there is still wash from river that you would not be able to get out.

Mike sent request to Fema for funds for Launch on Lotus Drive and would be for new slabs. The other launch belongs to the county.

Motion to adjourn by Brandon Frazer, Passed.

Meeting adjourned 8:20 pm