Town of Mecan Regular Monthly Meeting March 10th 2020 1561 Evergreen Montello WI 53949

March 10th 2020 Town of Mecan Regular Meeting called to order at 7:02p.m. Present , Brandon Frazer, Tom Breiling, Caroline Gemoll, and Valorie Schable and Michael Raddatz

Minutes from the February 11th 2020 were read by Caroline Gemoll, motion to accept the February 11th 2020 meeting minutes with Name correction and dimesion of the shed 10x10 by Tom Breiling, 2nd by Brandon Frazer. Passed

Valorie Schable Read treasurer's report. Motion to put Treasurer's report on file, by Brandon Frazer, 2nd by Tom Breiling. Passed

Kevin Soda Variance from Ag2 to A1 as they just purchased. Mike Raddatz made motion to approve, 2nd by Tom Breiling . Passed all board members.

Insurance for shed will only increase 2 to 3 dollars for insurance but received letter stating that they would not be charging the town this year and shed will be covered.

Highway Vegetation Mike stated that the state will be spraying in some test areas on the county roads. Brandon Frazer made motion to approve right of way vetetation work, 2nd by Tom Breiling. Passed

There are 5 culverts on 22nd In that need to be replaced. Tom stated that they will look at it on road tour, Brandon stated that we have to do one for sure. Will need to send letter to owners but some of these do not have fire numbers and ditchs are filled with leaves and branches. Brandon stated that we still need to send letter if we do put culverts in they will need to keep the ditches free of debre. Tom stated that we should draft a letter to owners that need culverts. Responsibility will be on the land owner to install culverts.

Old Boat ramp the ice jam lifted up the road about 3 ft, Mike will look for someone to possibly cut this down. Mike stated that we will need to fix that we cannot leave it like it is. Mike will look into fema on the check to see what portion is state and what portion is Federal monies. There was only one amount. Mike will ask for breakdown.

The Town of Mecan did not get funding for projects we submitted to the State. Mike wanted to know if we want to pursue the CBG community grant funding. Need to find out if grants are still availale, Val wanted to know if we should have them at our meeting to discuss this grand funding. She will contact them to have them attend our meeting and to come on the road tour.

Right of Way permits- Adams Columbia was signed last month and Centurylink sent one that needs to be approved.

Fire Meeting update- They are sending in another scuba grant and that the Fire Department now has 35 volunteers. Truck 801 needs brakes, 802 needs exhaust, and they talked that they need more room. They were looking at empting out 5 cabinets that are filled with obsolete things. They wanted to look for a new truck again that would cost about 500k to 750k.

Last year for 2019, 28 fire calls Princeton, Mecan 10, Clty of Princeton 19, and Ste Saint Marie had 1. They can only have 8 people and will not use more than 2 truck at each fire. Brandon stated that there is no reason they need another truck at this time. They do not have the room to store a new truck either. Brandon stated that they want the new trucks but there is no substantation on how much they would use a new truck over the other two trucks that costed 350k and 450k in and they is not many miles on these trucks. Comments made are that our board should be voting not to purchase new trucks until we have the room to store them. Consenses is that other towns do not want to build a new fire station. Caroline stated that she completed towns portion of the Fire dues still waiting for the Chief to complete he portion.

Recycling fee Mike stated that Pat Kilby sent our funds to the City of Montello for the recycling. But he stated that the dump is not showing any funds in the finance statement for the dump. So Mike will be looking into where these funds are going. The Towns portion is \$3000.

Mike stated that he be attending emergency management meeting / Fox River Dams and Flow. Mike stated that he plans to attend on March 19 Thursday.

Annual meeting - Date will be set for April 21st, 2020 for the annual meeting and then go right into the regular meeting. Annual meeting will start at 6:30 -

Old Business- Zoning permits - there was only 1 permit which we received. Received a check from DNR to reimburse for Zieman fire. Fire Department did not deduct the DNR fee from the bill so Ziemans paid the full bill so check should go back to Zieman.

Zoning- All permits have been submitted for this month. Budget- Included all bills that are being paid today.

Correspondence: Mike stated that there will be a test in Green lake for the new machines. County has passed that they will pay for  $\frac{1}{2}$  of 1 machine.

Caroline received correspondence and email from Jamie from the County for liquor licenses she wanted to come and speak at our meeting. Discussed with our board and due to all of our board was present at the original MTA meeting they will forgo at this time.

Email received Annie Bowmtreger email on the web wanted to know if we would rent out our town hall for craft show. Town would need to check with insurance, and confidential information we would not be renting the town hall.

Vouchers 222-235 Motion to approve vouchers 222-235 by Brandon Frazer, 2nd by Tom Breiling. Passed.

Citizens Comments- None Next meeting April 21st, 2020 at 6:30 p.m. Meeting adjourned at 8:15 p,m,