

September 12, 2019 monthly town meeting for Town of Mecan, called to order at 7:00 p.m. by Mike Raddatz. Present Michael Raddatz, Branden Frazer, Tom Breiling, Valorie Schable and Caroline Gemoll.

Minutes for August 13, 2019 were read by Caroline Gemoll, motion to accept the August 13, 2019 meeting minutes by Mike Raddatz, 2<sup>nd</sup> by Tom Breiling. Passed.

Treasurers report given by Valorie Schable. Motion to put the treasurers report on file by Brandon Frazer, 2<sup>nd</sup> by Tom Breiling. Passed.

Montello School board, Dr Banker along with Theresa Champion to represent the school board. Gave update on the school with the floors and asbestos removed and replaced. They will be doing the Air and roof next year. The school report card has raised in ranks for school standards for the elementary. Stated that the board is putting funding aside for future repairs. Numbers have stayed the same for students. Updated on grants and awards that were given. Questions from board were answered. Now trying to expand programs with Fox Valley Tech to work with trades in the school. Stated that the school is in a good position and there is a waiting list for the environmental school.

Zoning for Paul Vogt, Mike stated that he looked at the variance requested. Discussion on variance. There are two other new decks that were built on the other two condos that were extended 12 ft and did not get building permits. The Vogt's are trying to be compliant by addressing the town for variance. Brandon Frazer made motion to accept he 12 ft variance if the county approved. Mike stated that he would agree to 10 ft. Tom Breiling stated that we should not punish the person that was following the rules. Town board agreed to allow the Vogt's to have deck 12 ft if approved by the county board for variation.

If the county approves Tom and Mike will measure the other decks and Caroline will send a bill at double the amount to both non-conforming.

Highway work. Previous minutes are reflected that the roads to be completed are Fox Dr, 22<sup>nd</sup>, Suggested 2019 work Eagle Rd culvert, Fix Soda Road and Country club Rd for hole to be filled. Board will review as some quotes have changed since the road tour. Review of the Road funds that are left and there should be enough to complete these projects and have funds for mowing and snow plowing. Will also need to look at were the artesian well on Fawn DR will need a culvert. Fox court has a need for guard rails, Mike has been trying to get quotes but everyone is stating there is no place to anchor them.

Tax levy Loan increase for roads minimum project cost is \$50,000 and will need to be in by December 6 2019. Will need to get approved. Valarie signed up for webinar for the roads. Caroline has printed out the forms that are required. The projects will need to be approved. Went over some of the instructions. There is a webinar that will be presented the 1<sup>st</sup> week of October, Valorie and Caroline will attend and board members should also attend. There is a cap amount and minimum amount with the 9 to 1 match. Board is looking to borrow \$100,000.00. Discussed how the forms need to be completed.

Setting board budget review meeting for October 7<sup>th</sup>, 2019 at 5:00 p.m. October 8<sup>th</sup> will be the regular town meeting. Monday November 11<sup>th</sup> meeting at 5:00 p.m. will be the budget approval and go straight into the regular town meeting.

Zoning – All permits are completed, and Clerk has billed for the decks that did not have permits. Tom Breiling stated that the town hall should have a shed. Advised that he should bring up at the budget meeting.

Caroline had correspondence for town webinars – Ripon has one for the 18<sup>th</sup>. Mike had MFL timber permit. Princeton Fire department budget – Mike stated that he received the Princeton Fire department and budget was decreased \$2000 this year.

Vouchers 118 – 121. Motion to approve vouchers 118-121 by Brandon Frazer, 2<sup>nd</sup> by Tom Breiling. Passed.

Next meeting October 7<sup>th</sup> for budget proposal meeting and Town Regular meeting October 8<sup>th</sup>, 2019.

Meeting adjourned 9:40 p.m.