Town of Mecan Regular Monthly Meeting -December 11, 2018 1561 Evergreen Montello WT 53949

December 11, 2018 Town of Mecan Regular Meeting called to order at 7:00pm with the Pledge. Present Michael Raddatz, Brandon Frazer, Tom Breiling, Caroline Gemoll and Valorie Schable.

Minutes from the November 12th 2018 were read and approved with spelling corrections by Mike Raddatz 2nd by Brandon Frazer.

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

New Business- Highway-Mike had to get a permit for the culvert for Northshore Drive and paid \$50.00 for the permit, Mike stated he wrote personal check and will request reimbursement on paysheet. Mike also requested a copy of the bill the highway department sent for the culvert on Northshore road to send a copy of the bill to FEMA \$16566.20 for the culvert. Riverview boat launch estimated repairs will run around \$10,000.

Highway Cty Highway wanted the town to try to have the liquid on our roads for next storm.

Budget- Re adjusted 2019 budget to new allocations that will be required for 2019. Corrected budget and updated numbers for contingency fund. Went over 2018 budget and adjusted from contingency as needed to balance 2018 budget.

Fire meeting update from Mike and Brandon. Our portion of equalized value is 118,616.500 so our Fire protection portion will be \$23154 for 2019.

Internet service- The town hall does not have a phone line coming to the building. So we will need internet service and without getting phone line there is only bugtussle available. Went over the current charges for the internet service that Mike brings and this will be an increase of about 30/mth after the initial expenses of installation. Mike Raddatz made motion to have bugtussle internet installed at the town hall as soon as possible, 2nd by Brandon Frazer. Passed.

Resolution to adapt county resolution 75_2018. County code of ordinances Highway Obstructions Prohibited. Discussion on the 5_2018. Motion from Mike Raddatz, to adopt resolution 75_2018 with 5_2018, 2nd by Tom Breiling. Brandon Frazer was against due to wording. Brandon stated that we already have this with our right of way easement. Additional discussion and Tom Breiling rescinded his 2nd for resolution 75_2018 5-2018 to revisit at a later date. Motion died for lack of 2nd.

Tax letter that went out Mike stated that the dump information is incorrect. He state that the dump will accept these items \$10.00 per Furniture, mattress, bed springs, carpeting, wood windows, non metal doors, cabinets, and lumber links tied together. Not included at this time is electrical items. Val will work on changing letter to be included in next year's tax bills. Along with putting the current information on our website.

Mike wanted to purchase a snow blower for the town hall, he has one for \$75.00 that he would sell to the town. Tom and Brandon will cover the shoveling for the town hall in January. Discussion on possibly getting a small shed to store maintenance items. No decisions at this time.

Caucus date is going to be Thursday January 10th 6:30 p.m. with our regular monthly meeting to follow.

Citizens comments- None

Zoning - Arrowhead is building another shed on their property.

Fema - information from Mike Raddatz stated that he has submitted all the paperwork to Fema for road work. He looked into what the cost would be to repair the boat launch on River road. Boat plank 16 feet x 8 feet installed will be \$4068 for 4 planks.

Correspondence - Christmas card From Scotts with a comment card to be completed if anyone wants to make comment on the road work completed. Caroline received information from insurance on changes. Caroline stated notary is expiring and wanted to know if town wanted to renew the notary. Board stated that he does not see any reason to have a notary.

Voucher 184-195. Motion from Tom Breiling to approve vouchers 184-195, 2nd by Brandon Frazer. Passed

Motion to adjourn by Tom Breiling, 2nd by Mike Raddatz. Meeting adjourned 9:37 p.m.