

Town of Mekan Regular Monthly Meeting -Wednesday November 15 Budget Meeting , 2017

1561 Evergreen Montello WI 53949

Budget Approval Meeting

Meeting present Brandon Frazer, Valorie Schable, Caroline Gemoll, Nancy Reuter and Michael Raddatz. Called to order with the pledge of allegiance by Mike Raddatz at 7:02 p.m.

Motion to approve Budget meeting minutes of November 9, 2016 read by Caroline Gemoll. Mike Raddatz moved to accept 2016 budget meeting minutes 2nd by Nancy Reuter. Passed.

Discussion on 2017 budget numbers. Mike stated that town taxes portion will stay the same. Mike stated that we are just making it by with our current budget, if any disaster or multiple bad snow storms, the town will need to increase the levy limit next year.

Mike asked for approval on 2017 budget Nancy made motion to approve 2017 budget collected in 2018. 2nd by Tom Breitling. Passed.

Closed budget hearing and moved to November 15, 2017 regular monthly meeting.

Motion to approve October 10th 2017 meeting minutes read by Caroline Gemoll by Mike Raddatz 2nd by Nancy Reuter. Passed.

Treasurer's report, given by Valorie Schable. Motion to put the Treasures report on file by Nancy Reuter 2nd by Brandon Frazer. Val stated that she received notice that our HWY report was not submitted. Mike looked into and he did submit the highway report. Motion to put treasurer's report on file by Brandon Frazer, 2nd by Nancy Reuter. Passed.

Snow Plowing Mike talked with Kingas, stated that he will have them plow the town hall parking area. Salt will only be at intersections not through on roads. Mike stated that salt with the county will be \$70.48 per ton. People will need to slow down. We have a new road commissioner Brian **Trebiatoski** from Winnebago County will be starting until November 20.

Mike stated that he will be meeting with Brian to see if we could go back to county possibly next year with town business.

Light pole Mike purchased a new light for flagpole.

Meeting minutes are at the town hall. Caroline will print hard copies of the minutes and put into the binder. He stated that all previous minutes are in the books.

Mike attended the pipeline safety meeting stated that there is a pipeline on 23 that is fenced in. 2.8 million barrels per day through this pipeline. They give grants to fire departments and emergency personnel and Mike stated he forwarded this information to the Fire chief.

CD deposit Val stated that renewal is November 23 and wanted to know what the board wanted to do. Discussion on investment money market rates. Val stated that Ford has a good rate. Brandon stated that he will look at some options. Will pull CD into general funds and discuss options at the December meeting.

Rural Mutual for tax bond is an additional 165 above the original. Mike stated that town association is stating that we do not need the additional insurance. Val advised that the county will not release the tax rolls until we have the additional coverage. Caroline advised we are vouchering out a check for the additional insurance at this time. We will also ask Horton group to quote us bond prices.

Building Permits - All up to date and match with county permits.

Correspondence- Mike had receipt for the snow sticks. Received a golf permit. Discussion on renewal of Golf Cart permits. Will put on agenda for December meeting. Letter from Wisconsin Town's Annual Christmas Dec 7, 2017 at Rivers Bend. Town will provide a gift for \$25.00. Caroline received flyer for GEC which is now the county inspectors. Caroline received a branding advertisement. Caroline questioned a call received, wanting to know if they will be renting a home on the lake. Advised that they would need to check with the county on ordinances and may be subject to room tax depending on how the home is rented.

Vouchers to approve 160-182 and debits 183-186 Motion by Nancy Reuter, 2nd by Brandon Frazer.

Next meeting date Tuesday 11, 2017 7:00 p.m.

Nancy Reuter made motion to adjourn meeting at 8:12 p.m.