

## Town of Mecan Regular Monthly Meeting -September 11, 2018

1561 Evergreen Montello WI 53949  
September 11th, 2018 Town of Mecan Regular Meeting called to order at 7:10pm with the Pledge. Mike Raddatz requested moment of silence for 911. Present Michael Raddatz, Brandon Frazer, Tom Breiling, Caroline Gemoll and Valorie Schable.

Minutes of August 7, 2018 monthly meeting minutes read by Caroline Gemoll. Motion to approve minutes with removal of duplicate year and date. Mike made a motion to approve the August 7th, 2018, 2nd by Brandon Frazer.

Mike made motion to approve the August 20, 2018 budget meeting minutes with corrections.

Treasurer's report read by Valorie Schable, motion to put the treasurer's report on file by Mike Raddatz, 2nd by Tom Breiling.

Mike questioned the expense report duplicating signs category, signing and post should all be under one account. Caroline and Valorie will move all to one category.

Mike read the resolution 4\_2018 for town board to propose an increase of levy limit to exceed levy limit by \$40000.00 that was published and printed in paper for the town electors to vote for on on September 20, 2018.

Mike questioned the Special Charge for fire department, new law that changed Act 317, that will allow the towns to put fire protection on the tax bills as a special charge. Caroline stated that she checked previously, with Department of Revenue and we did not qualify due to the Fire Department budget has not increased in years it was always staying at \$100,000. This was a different levy reduction that we did not qualify for. Caroline stated that she will clarify the new Act 317 act with the Department of Revenue and will give information back to the board. Mike wanted numbers on this by next week. Review of the instructions there will need to be an ordinance for this additional special charge.

Discussion on the Fire department budget that they were actually working with two budgets that the Fire department should be running all fire protection, trucks and all things with the fire department on one budget. Mike stated that in the fire meeting they were still short on the fire truck and we will be getting an additional bill once they figure out the amount required for each joint district. Also stated that there is also a need for Scuba equipment for the next two years of \$4400.

Valarie stated that we have new credit cards so we can shred the debit cards and going forward we should be approving the bill for the credit card along with the vouchers. Valorie will close out the expense checking account. Motion from Mike Raddatz to closed the Expense checking account and transfer funds to the operating account, 2nd by Brandon Frazer. Passed

### New Business

Brian Trabowski was holding flood meeting updates. Mike stated that he has been going to the emergency management meetings and only charged town for two

meetings. He is also trying to get some FEMA funds for the culverts. FEMA information Mike put on the web site. Mike also stated that there were some culverts and additional trees downed. There will be stockpile locations for debris that can be burned in the winter. Mike stated that ditches are getting full of debris with downed trees and this will get in the way for plowing. Due to the FEMA and emergency information Mike put this information on the web but, Mike asked if Brandon could look into special information area on the website for updates for these types of emergencies. Mike gave update on flood impact throughout the county.

The balance of the highway department for chip sealing be on October vouchers. The new Highway department agreement, Mike wanted to clarify that we can use additional services on somethings. Mike stated that the bus company called on branches over the roads.

Caroline received contract from James Warzinski for the assessments. Mike stated that he received a call and that the check should be made out to his son going forward not him.

#### Old Business

Building permits from the county Caroline will check against the building permits as this the county list was just sent out today. Caroline stated that the name of Lierman does not look familiar and will check into.

Budget Mike wanted the new line item for the Scuba fund 2300 per year added for 2019.

Correspondence- was Fire dues. Caroline stated she received calls on Waste management is no longer servicing the area and that Advance Management is now servicing this area but has not started service yet.

Vouchers 143-153 . Motion to approve vouchers 143-153 by Tom Breiling 2nd by Brandon Frazer. Passed

Internet not working all the time Brandon will look into prices to have at the town hall.

Motion to adjourn by Brandon Frazer 2nd by Tom Breiling. Passed.

October 9th next Regular meeting at 7:00 p.m.

