

Public Participation Comprehensive Planning Update Meeting and Regular Monthly Town of Mekan

1561 Evergreen Montello WI 53949

Meeting date of September 13th, 2016

Meeting called to order at 7:02pm with pledge of allegiance. Present Mike Raddatz, Nancy Reuter, Caroline Gemoll, Irene Palmer, Jeff Fimreite

Minutes of August 15, 2016 Motion to suspend reading of the minutes by Mike Raddatz, 2nd by Jeff Fimreite. Passed

Motion to approve Monthly Financial Report for August 2016 by Mike Raddatz. Discussion on labels for category for Road maintenance report, 2nd by Nancy Reuter. Passed. Discussion on procedure for reports by officers, appropriate action is to acknowledge report. Make motion to put report on file. Minutes need to be approved. Vouchers are approving spending and require a motion.

New Business

Motion to adopt Ordinance #04-2016 To Adopt The Updated Town of Mekan Comprehensive Plan. Mike read the ordinance. Motion to approve ordinance 04-2016. Motion Passed. Ordinance needs to be posted on the web along with Comprehensive Plan.

Princeton Fire Department meeting. Mike stated that they voted to purchase a fire truck. Truck will cost around \$275,000.00. It was also voted by the Fire District, that the Fire Department cannot provide downed tree cutting for the Town of Mekan. Our budget portion for fire will be \$23,550 and with the truck \$12,500. They want to purchase by November. Princeton Fire district signed up with Ripon for box alarms for back up units.

Correspondence: Email from Gary on election machine update. Information on Town Road Maintenance Meeting. Letter from James Warzynski with service agreement with open book dates and Board of Review dates.

Need to set Budget meeting October 5th at 6:30 p.m.

Internet training an internet training in November, Jeff will coordinate with Caroline and Mike.

Vouchers 143-153 Motion to approve vouchers 143-153 by Jeff Fimreite, 2nd by Nancy Reuter. Passed.

Motion to adjourn by Mike Raddatz, 2nd by Jeff Fimreite. Passed.

Internet Training- Cannot set as Jeff Fimreite is not in attendance.

Citizens comments on New Business- None

Old Business

Building permits- Sent update to Board Members- Building permits are up to date.

Correspondence

Mike received Timber Permits

Mike asked if I respond to the emails on the web, advised that I respond to all of them.

Mike has golf cart permits

Election Training - There is a seminar, Caroline advised that she talked to Gary and he is having a training session in early October, Mike stated that he wants all the election workers.

Received .76 property increase evaluation for our property taxes that will be going up

Invoice from the University for seminar that Mike and Nancy paid for.

Caroline Received

Update on Census showing 688, the filers in our township, from the Department of Intergov Relations.

Flyers on Grant funds and road aids. Tree and Plant funding available. Emergency Housing assistance

United Cooperative - sent annual letter is charging a convenience fee. Need Caroline to clarify what exactly is going to be charged. We have not been charged for this fee.

Invite for Senior meals from the Marquette County.

New County contact books.

Vouchers- Vouchers from 128- 142. Motion by Mike Raddatz to approve vouchers 128- 142 with voiding voucher 137, for 51.50. 2nd by Nancy Reuter. Passed.

August 22 is the fire district budget at 7:00 p.m. at the Princeton Fire Station.

September 7th will be the Fire District Meeting 7:00 p.m.

State has reviewed the station and a copy went to the City of Princeton, as they are the ones that are against building a new fire station.

Next regular meeting is September 13th 2016 Tuesday. Motion to adjourn made by Nancy Reuter, 2nd by Mike Raddatz. Passed Meeting Adjourned at 8:37 p.m.