

MINUTES
TOWN HALL MEETING ROOM
JUNE 4, 2018
6:00 P.M.

The regular scheduled meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis and the clerk. Absent was Charlie Ungetheim and attorney, Jason Spindler.

Chad made a motion to approve the minutes of the May 7, regular meeting and Kenny seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Kenny seconded the motion and the motion carried.

In the General Funds claims No. 8898 thru No.8949 totaled \$28,237.40.

In the MVH Funds claims No.8898 thru No.8937 totaled \$2,239.66.

In the Park Funds claims No.8898 thru No.8948 totaled \$3,436.43.

In the Edit Funds claims No.8905 & No.8944 totaled \$8,831.01.

In the Fire Territory Funds claims No.8909 thru No.8950 totaled \$42,521.30.

In the LRS Funds claims No. 8934 & No.8935 totaled \$2,491.01.

In the Payroll Funds claims No.5201 thru No.5215 totaled \$13,159.30.

In the Water Utility Funds claims No.5492 thru No.5520 totaled \$22,544.42.

In the Sewer Utility Funds claims No.6382 thru No.6413 totaled \$31,333.74.

Chad made a motion to approve the monthly appropriation and fund reports and Kenny seconded the motion and the motion carried.

Chad made a motion to adopt Resolution No 2018-04, authorizing the acquisition of real property located at 104 N Main St. Haubstadt, In. and Kenny seconded the motion and the motion carried.

Chad then made a motion to approve the purchase agreement between the Town of Haubstadt and Dewig Elevator for purchase at a cost of \$50,000 and ½ closing cost of \$600 and Kenny seconded the motion and the motion carried. These funds would come from the Edit Funds.

The agreement between the Town of Haubstadt and Holiday Foods and Groceries, Inc. was not ready at this time.

In the Street Dept.: A section of roadway south of Hwy 68 and directly across from Third Ave. is in need of some maintenance and it is questionable if town responsibility. Council suggested to survey the property and check on the right of way before repairs are made. Suggested to fill with rock for the time being.

In the Water Dept.: Nothing

In the Sewer Dept.: In need of a new washer and dryer. Old set 20yrs old. A couple quotes:

Home Depot ----- \$549.00 washer -----\$497.00 dryer - Maytag

Lowes ----- \$549.00 washer -----\$479.00 dryer- Maytag

Chad made a motion to purchase the washer and dryer at Lowes up to \$1200 and Kenny seconded the motion and the motion carried. Used for coveralls, mop heads, rags, etc.

Elm St. Project, Community Crossing Grant to start on Monday, June 18, 2018.

In the Police Dept.; Marshal, Glenn Munnier presented an activity report for May.

In Zoning: Joe had presented his report.

New Business: Asked to rock the area at the library instead of mulch. Had a quote from Greg Wilzbacher Lawn Service for cost of \$7402.00. Chad made a motion to do the project up to \$7500 and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn at 6:07 and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
June 4, 2018

APPROVED:

Kenneth Reinbrecht
President
July 2, 2018