

MINUTES
TOWN HALL MEETING ROOM

NOVEMBER 27, 2017

6:00 P.M.

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

Chad made a motion to approve the minutes of the October 23, regular meeting and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the November 13, Executive meeting and Charlie seconded the motion and the motion carried.

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

In the General Funds claims No. 8500 thru No.8573 totaled \$29,796.35.

In the MVH Funds claims No. 8500 thru No.8555 totaled \$2,673.01.

In the Park Funds claims No.8502 thru No.8564 totaled \$1,200.24.

In the Fire Territory Funds claims No. 8502 thru 8572 totaled \$13,709.67.

In the Edit Funds claim no. 8556 totaled \$362.05.

In the Payroll Funds claims No.5092 thru No.5112 totaled \$40,280.97.

In the Water Utility Funds claims No.5266 thru No.5301 totaled \$28,594.83.

In the Sewer Utility Funds claims No.6068 thru No.6135 totaled \$51,634.24.

In the Tax Acct. totaled \$11,593.80.

Kenny welcomed the Boy Scouts, Bronson Ivy and Zander Burkett from Troop 246.

A letter was presented to the council from Michelle Brown on concerns the homeowners, on the Hirsch Lake Estates, have on use of the road in the subdivision by heavy trucks and equipment. Being out of the town limits the town has no jurisdiction. The council would talk to the Park dept. about the concern.

In the Fire Dept.: A run report of 27 runs for October.

In the Street Dept.: Nothing

In the Water Dept.: Bryon mentioned that Andy had passed the Water Operators test.

In the Sewer Dept.: Nothing

In the Police Dept.: Marshal Munnier mentioned the concerns of the parking along the south side of Gibson St. along the Ameriprise building. Jeremy and Tara Overton had their concerns also. It was decided that this will be made a no parking area. An ordinance will be written and signage will be posted.

FYI- the speeding on St. James Rd/ West St is being addressed with lots of warning passed out.

Charlie made a motion to purchase tires for the 2014 Ford Explorer at a cost of \$623.88 from Hoefling's and Chad seconded the motion and the motion carried.

Charlie then made a motion to purchase 1 case for duty ammo and 3 cases of practice ammo at a cost of \$1442.00 from Keislars and Chad seconded the motion and the motion carried.

Glenn also mentioned there would be a womens self- defense class held in the meeting room on December 12 from 6-8 conducted by Bobby Woods.

New bill coming in January 2018, the need to have accident & sickness insurance for police reserves. Charlie made a motion to approve the proposed benefits for the reserve officers and Chad seconded the motion and the motion carried.

The quotes for the Gym AC is being put on hold and the acoustics project would be addressed first.

In Zoning Dept.: Joe presented his report.

No increase in vision insurance.

Chad made a motion to approve the monthly / appropriation reports and Charlie seconded the motion and the motion carried.

Tree lighting and Santa on December 3

Chad made a motion to adjourn at 6:16 p.m. and Charlie seconded the motion and the motion carried.

Final meeting was set for December 21, 2017 at 5:00pm.

Bonnie J Wagner

Clerk Treasurer

November 27, 2017

APPROVED:

Kenneth Reinbrecht

PRESIDENT

December 21, 2017