

MINUTES
TOWN HALL MEETING ROOM
OCTOBER 23, 2017
6:00 P.M.

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

Chad made a motion to approve the minutes of the September 25, 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.8450 thru No.8477 totaled \$28,711.35.

In the MVH Funds claims No.8450 thru No.8475 totaled \$1,665.22.

In the Park Funds claims No.8457 thru No.8477 totaled \$2,305.54.

In the Fire Territory Funds claims No.8452 thru No.8503 totaled \$10,881.38.

In the Payroll Funds claims No.5077 thru No.5091 totaled \$32,943.95.

In the Water Utility Funds claims No.5229 thru No.5252 totaled \$32,054.31.

In the Sewer Utility Funds claims No.6041 thru No.6062 totaled \$48,709.62.

In the Tax Acct. totaled \$10,526.71.

There were a few Boy Scouts in attendance.

In the Fire Dept.: There was a run report for August-19 and September-24.

In the Street Dept.: nothing

In the Water Dept.: Bryon had a request for a laptop computer for Andy. Sam's had a laptop computer for \$599 and a printer for \$60 with a bag to carry laptop. Chad made a motion to approve purchases up to \$800 and Kenny seconded the motion and the motion carried. Andy is in the process to get his water certification.

In the Sewer Dept.: nothing

In the Police Dept.: Marshal, Glenn Munnier explained the installing of an antenna instead of the cost of a box with a \$5.00 monthly charge from cable TV in the police dept. Chad made a motion to approve up to \$500 for an antenna installation and Kenny seconded the motion and the motion carried.

In Zoning : Joe presented his report.

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

Chad made a motion to pay for any employees that wished to attend the Roundtable Meeting, November 21 at Log Inn and Kenny seconded the motion and the motion carried.

Anthem Insurance quotes were presented to the council for review.

Chad made a motion to adjourn at 6:10 and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
October 23, 2017

APPROVED:

Kenneth Reinbrecht
President
November 27, 2017

MINUTES
EXECUTIVE MEETING
TOWN HALL MEETING ROOM
NOVEMBER 13, 2017
5:30 P.M.

The Executive Meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim and the clerk.

Discussion on personnel and prospective contractor.

Bonnie J Wagner
Clerk Treasurer
November 13, 2017

APPROVED:

Kenneth Reinbrecht
President
November 27, 2017