

Regular Town Board Meeting—May 9, 2018

The regular Town Board Meeting of May 9, 2018 was called to order by Chairman George DeMet at 7:00 p.m. in the Raymond F. Sloan Community Center.

All notices were posted according to the open meeting law and the media was notified.

The Pledge of Allegiance was led by Chairman George DeMet

Present: George DeMet, Chairman, Supervisors: Stephanie Sowatzka and Larry Hoffman, Treasurer Michael Lynch and Clerk Sharon Trimberger Lintereur

Motion by Larry Hoffman to approve the agenda of May 9, 2018 and seconded by Stephanie Sowatzka, motion carried by all ayes.

Motion by Larry Hoffman, seconded by Stephanie Sowatzka to accept the minutes as written of April 11, 2018, motion carried by all ayes.

Motion by George DeMet seconded by Larry Hoffman to approve the ACH, EFT, EFTPS payments, checks #17334 through #17366 and payroll checks 4246 through 4265 for a total of \$45,508.33, motion carried, all ayes.

Treasurer's Report: Michael Lynch stated that during the month we received \$54,692 in income. From the state we received \$36,175 for our quarterly highway aid and \$11, 256 in payment in lieu of taxes for the state owned land in the town. Also received \$5,908 for the lottery credits. We had total expenses of \$45,399 and of that amount \$26,361 was road department expenses of \$26,361 including \$16,651 in wages and benefits. The town also made the annual payment of \$7,500 for the fourth of July fireworks. George DeMet made the motion to accept the Treasurer's report and was seconded by Stephanie Sowatzka, motion carried, all ayes.

County Representative: Bob Metropulos spoke regarding committees he is on and also the two point entry that is under discussion. An architect will make recommendations in June and also concerned about the cost.

Public Comment: Bob Metropulos regarding ATV hearing for the town of Newbold and opening up roads and also implementing a sunset clause.

Darlene Newumann regarding short term rentals and if a policy was in place. George DeMet said the Towns Association was looking into this,

Doris Vyvyan regarding how many animals can be in a household

ATV Survey Results: Survey results for ATV use was approved by a 2 to 1 margin. George DeMet stated that there is a lot of work to do before this can be implemented. Stated the town does back the club. Steve Forrest from the Plan Commission will be working on an ordinance with members of the Plan Commission. George DeMet made a motion to accept the results of the survey and moving ahead with putting together an ordinance. Stephanie Sowatzka seconded the motion. Motion carried, all ayes.

Plan Commission Appointments: George DeMet made a motion to appoint Catherine Parker and Barb Ehler to the commission. Stephanie Sowatzka seconded the motion, motion carried all ayes.

Downtown Street Projects: Project to start on Lilly Street toward Choate. Discussed curbs and George DeMet looking into curb repair. Motion made by Stephanie Sowatzka to approve the project, seconded by George DeMet, motion carried, all ayes.

Stephanie made a motion to approve the project starting at Rainbow and going behind Gregory Realty and the BP. George DeMet seconded the motion. Stephanie Sowatzka and George DeMet ayes and Larry Hoffman, no. Motion carried.

No action needed to develop parking lot by the boat landing.

Dog License Fees: Raise dog license fees to \$5.00 and \$15.00. The human society will be responsible for picking up any stray dogs. George made a motion to accept these fees and seconded by Larry Hoffman, motion carried, all ayes.

License Club Picnic License: Class B one day picnic license, June 14, 2018 at the Raymond F. Sloan Center. Stephanie Sowatzka made a motion to accept, seconded by Larry Hoffman, motion carried, all ayes.

Spring Clean Up: no report

Future Agenda Items: renewal of liquor licenses, committee appointments

Correspondence: none

At 7:37 p.m. motion by Stephanie Sowatzka to adjourn and seconded by George DeMet, motion carried, all ayes.

Respectfully submitted
Sharon Trimberger Lintereur, Town Clerk