

**Town of Williamstown  
Minutes  
Town Board Meeting  
July 17, 2018**

The Town Board meeting was called to order by Chairman Don Hilgendorf at 6:30 p.m. Members present were Don Hilgendorf, Loris Geschke, Allen Schellinger, Cindy Fredrick and Mary Dessereau. The meeting date was published and the agenda was posted according to Section 985.02(2)(a) of the Wisconsin Statutes. Roll call and proof of notice were given.

Citizen input was taken on Mayville and the Kekoskee/Williamstown Cooperative Plan.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the agenda for July 17, 2018. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the minutes from the Regular Board Meeting on June 19, 2018 and the Special board meetings on June 27, 2018 and June 28, 2018. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Russell Schroeder driveway permit. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board discussed a resident complaint that an abandoned trailer had become a public nuisance. Don Hilgendorf said that he would talk to the owner of the trailer.

Don Hilgendorf reported that there are at least three zoning violations related to junk vehicles in the Town. He will take information on our ordinances and talk to the owners and report further in August.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve Annual Fee Schedule Resolution 2018-02. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve Transportation Resolution #2018-03. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve Resolution #2018-04 Amending the 2018 Adopted Budget of the Town of Williamstown. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Mary Dessereau reported that the Kekoskee and Williamstown Boards will be meeting on July 18<sup>th</sup> to continue discussions on our response to the Wisconsin Department of Administration.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$42,112.55. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for June 2018: beginning balance of **short-term money** \$385,475.68. **Receipts** of \$64,523.88 (including \$0.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$133,487.24. (including a loan to the Landfill Standing Committee of \$0.00). **Ending balance** is \$316,512.32. **Long-term** interest received from CD's and Structured Products is \$531.67. **Landfill Standing Account** beginning balance of \$3.19. Receipts of \$0.00 (including loan received from the Town of Williamstown of \$0.00). Disbursements of \$0.00 (including loan repayment to the Town of Williamstown of \$0.00). Interest of \$0.00. Ending Balance is \$3.19. **CDBG** beginning balance of \$88,095.29. Disbursements of \$0.00. Interest of \$7.24. Ending balance is \$88,102.53. **Tax Collections** beginning balance \$5.00. Receipts of \$0.00. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance is \$5.00.

Don Hilgendorf

- announced that the corners of our roads would be swept clear of loose pea gravel.
- announced that construction issues with Gold Star Trail have been reported to the County and

to the State.

- displayed the memorial marker for Don Roll that will be placed by the family at the tree purchased in his memory.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting.

Motion approved.

Minutes recorded by Mary Dessereau, Clerk