

**Town of Williamstown  
Minutes  
Town Board Meeting  
August 21, 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 Ambulance and Fire Department costs.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the agenda for August 21, 2018. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Mary Dessereau asked that the minutes from July 17, 2018 be amended to read bill payment as \$42,112.55. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the amended minutes from the Regular Board Meeting on July 17, 2018 and the Special board meetings on July 18, 2018 and July 24, 2018. 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 reappointing Trish Roll as Ambulance Advisory Committee member whose new 2 year term will end August 31, 2020. 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 reappointing Rick Roll as Ambulance Advisory Committee member whose new 2 year term will end August 31, 2020. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Board discussed a resident complaint that an abandoned trailer had become a public nuisance. Don Hilgendorf reported that the owner of the abandoned trailer said that they will have the trailer removed by Spring of 2019.

Don Hilgendorf reported that there are zoning violations related to junk vehicles in the Town. He will talk to the owners and report further in September.

Mary Dessereau reported that the response from Wisconsin Department of Administration is due around September 6<sup>th</sup> and that the Board is meeting in closed session at the end of this open meeting.

Mary Dessereau reported that there were 176 voters of which seven were absentee and three were new registrants.

The Board opened discussions on the 2019 budget. The Grota Appraisal contract is up for renewal. The network server needs to be replaced. Hall tables should be replaced. When we become a Village, our Shared Revenue and Transportation Aids should increase.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the payment of bills in the amount of \$23,839.19. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for July 2018: beginning balance of **short-term money** \$316,512.32. **Receipts** of \$90,719.43 (including \$0.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$44,328.55. (including a loan to the Landfill Standing Committee of \$2,216.00). **Ending balance** is \$362,903.20. **Long-term** interest received from CD's and Structured Products is \$0.00. **Landfill Standing Account** beginning balance of \$3.19. Receipts of \$2,848.24 (including loan received from the Town of Williamstown of \$2,216.00). Disbursements of \$2,216.00 (including loan repayment to the Town of Williamstown of \$0.00). Interest of \$0.00. Ending Balance is \$635.43. **CDBG** beginning balance of \$88,102.53. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,110.01. **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 neighboring towns, villages and cities have passed or are in the

process of passing, ATV ordinances. Our website has been updated to include Theresa.

Resident James Congdon announced the High School Open House on August 30<sup>th</sup>.

Cindy Fredrick announced that Village Floral has committed to fixing the Town lawn damaged by trucks doing work for them.

Mary Dessereau announced an Alliant excavation being done at 40 N. County Road Y.

Allen Schellinger moved and motion was seconded by Loris Geschke to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Herein occurred the closed session.

Following the closed session, the Town Board reconvened in open session.

No action was taken.

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

Motion approved.

Minutes recorded by Mary Dessereau, Clerk