

**Town of Williamstown  
Minutes  
Town Board Meeting  
September 18, 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.

No citizen input.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda for September 21, 2018. 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 the minutes from the Regular Board Meeting on August 21, 2018 and the Special board meeting on August 30, 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 a Temporary Class B license for Kekoskee Fire Department for October 13 through October 14, 2018. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Mary Dessereau reported that she had not received an agreement from Travis Parrish to present to the Board. Loris Geschke moved and motion was seconded by Allen Schellinger to table this item. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The following junk vehicle violations were discussed:

- W4018 Raasch Hill Road: a shed is going up. This will remain on the agenda for October.
- W2601 Dunn Road: this will remain on the agenda for October and if worse, a letter will be sent.
- W2929 Elm Road: Don Hilgendorf will talk to the owner before asking that a letter be sent. Leave on October agenda.
- N7459 County Road TW: Trailer to be removed over the winter. Don Hilgendorf will review the property in Spring.

Don Hilgendorf and Mary Dessereau will work on submitting the WI Division of Transportation Local Road Certification in the next month.

A joint Request for Proposal for Snow Plowing/Winter Maintenance between Williamstown and Kekoskee was reviewed.

The Board continued to review the Town's Emergency Operations Plan in light of the recent August storm and made some updates to the Emergency Telephone Listings.

The Board reviewed a suggested contract with the Dodge County Humane Society and discussed the costs of the current process. Allen Schellinger moved and motion was seconded by Loris Geschke to continue our current process of having a Humane Officer on staff who takes dogs to Green Lake Area Animal Shelter when necessary. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board discussed acquiring an AED (Automated External Defibrillator) unit for the Town Hall. Battery upkeep and training on the units led the Board to suggest that this item be raised again in the budget cycle in a couple of years.

The Board continued discussions on the 2019 budget with some projections by the Clerk, Mary Dessereau on joint Williamstown/Kekoskee revenue and expenses. Don Hilgendorf noted that a FEMA grant for the August storm may be further revenue in 2019. The Treasurer, Cindy Fredrick, asked that the interest revenue be increased. Cindy Fredrick instructed the Board that the Williamstown/Kekoskee tax rolls will not be joined yet in 2019 as they decide on the property relief amount.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$52,967.64. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for August 2018: beginning balance of **short-term money** \$362,903.20. **Receipts** of \$68,623.22 (including \$2,216.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$23,839.19. (including a loan to the Landfill Standing Committee of \$0.00). **Ending balance** is \$407,687.23. **Long-term** interest received from CD's and Structured Products is \$1,784.70. **Landfill Standing Account** beginning balance of \$635.43. Receipts of \$1,580.60 (including loan received from the Town of Williamstown of \$0.00). Disbursements of \$2,216.00 (including loan repayment to the Town of Williamstown of \$2,216.00). Interest of \$0.01. Ending Balance is \$0.04. **CDBG** beginning balance of \$88,110.01. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,117.49. **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. A master Dodge County map is being drawn up. When available, the Clerk was directed to load it to our website.

Don Hilgendorf and Mary Dessereau reported on the Special Ambulance Advisory Committee meeting held on September 6, 2018. Agreement pricing will be going up but the Mayville Finance Committee is still determining by how much. The Ambulance Committee Chairman reassured us that services would not be refused but that renegotiation should be expected.

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

Minutes recorded by Mary Dessereau, Clerk