

## Meeting Minutes for April 18, 2017 Annual Board Meeting

(Not Yet Approved)

Meeting called to order at 7 p.m.

Present: Gail Winnie, Tim Augustine, Nikki Augustine, and Loretta Morrow

Clerk read minutes from last year's Annual Board meeting. Dick Lane made motion to approve minutes as amended, Denny Thompson 2<sup>nd</sup>. Motion carried 3-0

Loretta read Treasurers report. Ed Tadych made motion to approve, Denny Thompson 2<sup>nd</sup>. Motion carried 3-0

Corrections made to Nokomis and Woodboro receipts.

Questions about cemetery income and expenses were answered.

Questions about Town Shop expenses, and Road Crew salary and fringe benefits. Town does not pay for health insurance.

Question if Snow Plowing is included in wages and it is.

Question about how many vacation days and holidays the Town Crew gets. Currently each have 3 weeks of vacation and 9 paid holidays.

Question what PILT stands for: payment in lieu of taxes.

Gail gave a Town Board report:

New Elected Officials.

Fire dept will be paid off in March of 2018.

April 10<sup>th</sup> weight limits were off.

Currently 15 roads open to atv/utv.

2016: 63 gravel, paved Clear Lk Rd for \$255,114, cracked seal total \$52,395, materials totaled \$22,000.

2017: Pave Fawn Lk Rd, S. Doe Ln., Horse Head Lk Rd., and rip rapping.

2016 bought broom for tractor.

2017-2018 will purchase a new Peterbuilt truck.

Broadband State grant approved, no site approved yet.

Fire Dept. Report: Ed Tadych

36 calls, 6 structure fires, 1 wildland or brush, 1 chimney, 8 mutual aid calls, 9 vehicle accidents, 9 trees or powerlines down, and 2 assist medic 4. Upgraded air packs for approximately \$10,000. Tested air bottles good for 5 years. 16 members. Spent \$1400 on wildland equipment, \$2600 on Air communications, \$2800 on upgrading light in rescue truck and \$1000 on sign on building.

Question/Concerns:

How is decision made of what roads to fix: Current Town Board uses a 2 year road plan.

Concerns about condition of Steele Rd and Hemlock.

What % of budget is directed towards roads: 75-80%

Who is digging graves at cemetery now: Arnotts

Question about restrooms answered.

2 questions about Veteran's Memorial answered by Gail.

Legacy stones can be purchased by contacting Gail Winnie or Denny Thompson. Tomahawk monuments provides stones.

Septic having issues at the Town Hall.

Federal Cemetery to possible start construction in 2017 and finish in 2018.

2018 Annual Meeting always 3<sup>rd</sup> Tuesday in April at Cassian Town Hall at 7 p.m.

Ed made motion to approve 2018 Annual meeting for April 17, 2018 at 7 p.m., Mike Leair 2<sup>nd</sup>.  
Motion carried 3-0

Mike Steckbauer made motion to adjourn, Dick Lane 2<sup>nd</sup>. Annual Meeting adjourned 8:02 p.m.

