

Meeting Minutes for September 20, 2016

(Not Yet Approved)

Meeting called to order at 7 p.m.

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

Swore in Fire Chief, Ed Tadych.

Reviewed reconfiguration for 5 lots and 2 outlots on West Horsehead Lake off of Wild Rose Rd. Gene made motion to approve subject to final survey approval, Tim 2<sup>nd</sup>. Motion carried 3-0

Discussed Clear Lake rezoning for Dave Ebben. Gene made motion to have Dave Ebben apply with county, Tim 2<sup>nd</sup>. Motion carried 3-0

Discussed offer on and sale of pump truck. Offer received for \$1800. Tim made motion to accept offer, Gene 2<sup>nd</sup>. Motion carried 3-0

Discussed website. Nikki from NCS to do updates for \$75 per hour.

Discussed a cemetery deed for David and Anna Heller. Lot 121 Graves A & B. Tim made motion to approve, Gene 2<sup>nd</sup>. Motion carried 3-0

Budget Workshop:

Gail made motion to approve new officer income, Gene 2<sup>nd</sup>. Motion carried 3-0.

Gene made motion to approve 5% increase for Town Crew wage increase, Tim 2<sup>nd</sup>. Motion carried 3-0

Tim made motion to approve increase in wages for election workers, lawn mowing, and town hall cleaning, Gene 2<sup>nd</sup>. Motion carried 3-0

Gene made motion to approve new Wisconsin Retirement Program Contributions, Tim 2<sup>nd</sup>. Motion carried 3-0

Gene made motion to adjourn, Tim 2<sup>nd</sup>. Meeting adjourned 8:15 p.m.