

.MONTHLY MEETING FEBRUARY 7, 2017

The meeting was called to order by Chairman Terrance Winkle with the town board present plus Tami Ausloos and Colleen Schnell.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

The monthly bills were presented to the board. The bill for internet access from Tri-County Electronics was discussed. At the present time the town hall has no need for internet so that bill will not be paid until the town hall needs internet. Schmahl moved to pay the rest of the bills. Ausloos seconds the motion. Motion carried.

The clerk has received two applications for the position of town clerk. The board received the resumes of Tami Ausloos and Colleen Schnell. The clerk explained the forms that have to be filled out and other duties of the town clerk.

The 2% fire dues-self-certification are due by March 31, 2017. The St. Anna Fire Department has a new fire chief and the clerk will contact him about this form.

No building permits were issued in the last month,

The recycling center is doing okay.

The constable reported that he will be attending a constable meeting.

The town roads were discussed. Sheboygan Road has a bad dip west of Holstein Rd. Town of New Holstein will be asked to put up a sign to let drivers know about the dip.

The operator license application of Clarissa Boll and Cameron Fritz were reviewed by the board. Ausloos moved to accept the operator licenses. Schmahl seconds the motion. Motion carried.

The Annual Audit was held. The clerk and treasurer had a balance of \$22,717.73 on December 31, 2016. Schmahl moved to accept the year end balance of \$22,717.73. Ausloos seconds the motion. Motion carried.

Chairman Winkel and treasurer Cobble reported on a Marsh Meeting that they attended.

Schmahl moved to go into close session to discuss the position of clerk. Ausloos seconds the motion. Motion carried. The board went into close session. Ausloos moved to go back into open session. Schmahl seconds the motion. Motion carried. The board went back into open session.

There being no other business, Ausloos moved to adjourn. Schmahl seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk