

**MARCH 2017 Monthly Board Meeting**

Chairman Jon Koch called the January Monthly Board Meeting to order at 6:30 p.m. on March 8, 2017. Roll Call: Merkle, Waterstreet, Dart and Koch, excused absent for Ploor. Motion to approve the agenda by Dart, second by Merkle, motion carried.

**Minutes:** The clerk gave a copy of the February Monthly Board Meeting. Motion to approve the minutes by Waterstreet, second by Dart, motion carried.

**Treasurer's Report:** The Treasurer presented the receipts for the month February 2017, which are included in these minutes. Note. Informational only.

**Vouchers:** The clerk presented the Town Board with the vouchers 8175 to 8213 plug Bank of Luxemburg for payment. Motion by Dart, second by Waterstreet to approve the vouchers for payment, motion carried.

**Recognition of the public:** Wally Rutz talked about the smaller containers for 2351 Cty N and Rutz Lane turn around with the garbage truck.

**Communications:** Waterstreet is getting permits for the Husbry Law.

**Southern Door Schools Referendum (Patti Vickman):** Patti Vickman explained the referendum for the school on April 4<sup>th</sup>. They also explained the state aide, state aide per student, expenditures per students and what is the cost to taxpayers.

**Building Inspector Report/Permits:** Witte sent a report this month and Sacotte gave all the board members a copy.

- a. **Building Inspector Position (Reposting):** Koch explained why it was brought up from the last month's meeting. Motion to pursue inspector applications, by Waterstreet, second by Dart motion carried.

**Amendment Poll Works 2016/2017:** Sacotte gave all the board members a new list of poll workers. Motion to approve the new list by Merkle, second by Dart, motion carried.

**TZC – Tourism Zone Commission:** No meeting for the month.

**Solid Waste/Recyclables:** Nothing for the month.



**Plan Commission:** Lentz gave an update on the grant applications.

Variance request: Thomas Shepard 2 parts: Part #1: Conforming lot is not consistent with town plan. Motion to deny the variance request by Dart, second by Waterstreet motion carried. 4/0

Part #2: High water set back is consistent w/other variances. Motion to accept the request by Waterstreet, second by Merkle, motion carried. 4/0

Variance request: Mike & Tammy Kleinhans: road setback of less than 65'. Motion by Waterstreet to deny the setback, second by Dart, motion carried 3/0 Merkle abstained

Batal also talked about the broadband internet, the digging is CenturyLink with fiber optic, and he explained the internet service with towers.

**First Responders:** Nothing for the month.

**Town Web Page:** Nothing for the month.

**Town Building/Property Status and Needs:** Need the roof looked at.

**BUG Fire Department:** Koch gave an update on the building project. Next week is the fire board meeting in Union.

**Road Status and Needs:**

- a. **Ditch Mowing:** question was brought up to award the county or put out to bid. Motion by Merkle to have the county do the ditch mowing, second by Dart motion carried. 4/0
- b. **Town Hall Mowing:** Craig's Lawn Care put in a bid for \$1100.00. Motion by Waterstreet to accept the bid from Craig's Lawn Care, second by Dart, motion carried. 4/0
- c.

**Budget 2017/Review Expenses/Revenues:** Nothing for the month.

**Set Date for next monthly meeting:** Annual Meeting April 18, 2017 at 6:00 p.m. Monthly town board meeting to follow.

Board of Review: June 6<sup>th</sup>, 2017 at 6:00 p.m. to 8:00 p.m.

Open Book: May 30<sup>th</sup>, 2017 10 a.m.

**Future Agenda Items:**

Motion to adjourn at 7:42 p.m. by Dart, second by Merkle, motion carried.

Clafin Memorial Park



Town of **GARDNER**

**DOOR COUNTY, WISCONSIN**

Respectfully submitted by:

Amy Sacotte Town Clerk

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**Jon Koch** - Chairman, **Glen Merkle** - Supervisor 1, **Carl Waterstreet** - Supervisor 2,  
**Michele Floor** - Supervisor 3, **Glenn Dart** - Supervisor 4,  
**Amy Sacotte** - Clerk, **Nancy Robillard** - Treasurer