

**APRIL 2017 Monthly Board Meeting**

Chairman Mark Stevenson called the April Monthly Board Meeting to order at 6:35 p.m. on April 18, 2017. Roll Call: Merkle, Waterstreet, Floor, Dart and Stevenson. Motion to approve the agenda by Floor, second by Dart, motion carried.

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

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

Vouchers: The clerk presented the Town Board with the vouchers 8214 to 8234 for payment. Motion by Dart, second by Merkle to approve the vouchers for payment, motion carried.

Recognition of the public: Mark Stevenson introduced himself to the town- Hanson asked about the fiber optic that is coming in the town. Batal gave an update on that since he has been in contact with them. Batal gave an update on Riley's Point Road for a project that they would like to do.

Communications: Sacotte, Floor and Waterstreet all had a mailing. Robillard said there is a parcel going up for sale buy the county in the Town.

Picnic License – Mud Diggers 4X4 Club: Sacotte explained the picnic license and they requested 3. The board decided only to approve the April 22 picnic license and then they will look at each one separate. Motion by Dart to approve the picnic license second by Floor, motion carried.

Resolution to Raise Dog License Tax No: 2017-01: Sacotte and Robillard explained the resolution, which would take effect this next year. Motion by Floor, second by Dart to approve the resolution as submitted, motion carried.

Plan Commission Ordinance 2017-02: Sacotte explained the ordinance with Batal to the board. Motion by Merkle to approve the ordinance as submitted, second by Floor, motion carried.

Proposed Variance Fees Ordinance 2017-03: Sacotte and Batal explained the ordinance to the board. Motion by Floor to approve the ordinance as submitted, second by Waterstreet, motion carried.



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

- a. Building Inspector Resignation Letter (Witte): Sacotte read the letter that Witte submitted to the board.

TZC – Tourism Zone Commission: Nothing for the month.

Solid Waste/Recyclables: Mark Lentz gave an update on how the garbage container distribution went. Multiple people all voiced their concerns on the containers and private roads. Estes said he would go with the board and check out the roads that are in question. Estes also gave an update from the garbage stand point of this project.

Plan Commission: Batal gave an update on what the plan commission is working on. They are working on the grants. They will be having a meeting on April 28, 2017.

First Responders: Floor gave an update from their last meeting.

Town Web Page: Sacotte will look at the web page and get it updated.

Town Building/Property Status and Needs: Needs outlets updated.

BUG Fire Department: Waterstreet and Merkle gave an update that they had to pick out items for the buildings. Next meeting is Wednesday April 19 at the Gardner Town Hall.

- a. **Appointment to fill vacated seat on BUG Fire Board:** Motion by Floor to have Merkle be appointed to the vacated seat, second by Waterstreet, motion carried.
- b. **North Fire Station Permit Approval:** Motion by Merkle to approve the permit, second by Floor, motion carried.

Road Status and Needs:

- a. **Road Inspection:** Set date for road inspection: May 1, 2017 at 8:00 a.m. meeting at the town hall.

Budget 2017/Review Expenses/Revenues: Clerk gave an update to the board members.

Set Date for next monthly meeting: Monthly Board Meeting May 10, 2017 6:30 p.m.

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

Open Book: May 30th, 2017 10 a.m.



Building Inspector Resumes: Motion by Ploor to go into closed session at 8:37, second by Merkle, motion carried. Role Call: All present.

Sacotte gave the board all the resumes that she had received for the building inspector position.

Motion by Ploor to go back into open session at 8:53, second by Waterstreet, motion carried. Role Call: All present.

Open Session to go over the resumes Building Inspector: Stevenson discussed the closed session. It would be a 2 year contract with a 6 month probation period.

Future Agenda Items: road inspection, letter from LeMere and IOH

Motion to adjourn at 9:02 p.m. by Ploor, second by Merkle, motion carried.

Respectfully submitted by:

Amy Sacotte Town Clerk