



May 2017 Monthly Board Meeting

Chairman Mark Stevenson called the May Monthly Board Meeting to order at 6:35 p.m. on May 10, 2017. Roll Call: Merkle, Waterstreet, Floor, Dart and Stevenson. Motion to approve the agenda by Waterstreet, second by Dart, motion carried.

Minutes: The clerk gave a copy of the April Monthly Board Meeting and Special Board Meeting. Motion to approve the minutes by Floor, second by Merkle, motion carried.

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

Vouchers: The clerk presented the Town Board with the vouchers 8235 to 8249 for payment. Motion by Floor, second by Waterstreet to approve the vouchers for payment, motion carried.

Recognition of the public: Bob Batal asked about getting some outlets fixed in the town hall.

Communications: Paser we received in the mail, it is due this year.

Picnic License – Mud Diggers 4X4 Club: The club had 2 more dates-July 15 and September 23. The club gave the board members an expense report. Motion to approve both picnic licenses by Floor, second by Dart, motion carried.

Letter from Jarvis LeMere: The board members all received a copy of the letter from Mr. LeMere. They discussed the letter and Stevenson said he would look into it.

Implements of Husbandry (IoH): Waterstreet gave an update regarding the IoH and he asked the board to go forward with working on the ordinance. Motion by Dart to go ahead with going forward on the ordinance, second by Merkle, motion carried.

Building Inspector Report/Permits: No report for the month.

- a. **Fee Schedule:** Stevenson explained the fee schedule; this is for Residential/Accessory Structures. Motion by Floor to approve the fee schedule has presented, second by Merkle, motion carried.

Stevenson will look into the commercial fee schedule and get an ordinance.

TZC- Tourism Zone Commission: No meeting this month.



Solid Waste/Recyclables: There are a few roads that are hard getting down. They will look into those roads. Merkle said he would help.

Plan Commission: a. **Grant application/maintenance cost:** Lentz gave an update on the grant application. Stevenson will look at legal counsel. Motion by Waterstreet to support the grant going forward, second by Dart, motion carried. Floor abstained at both boards.

b. **Email account:** Batal asked if the board can set up email addresses for the plan commission.

c. **Drop Box:** Batal explained the drop box account.

Batal gave an update on broadband in the town. The plan commission would like an updated list of all the town roads. They think there should be some set back, variance to look into. The board will look at an ordinance for setbacks. The next meeting will be May 15th.

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

Town Web Page: The board members would like business cards made up with the town web page on it.

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

BUG Fire Department: They broke ground at the Gardner Station. May 17th is their next fire board meeting and they had 4 calls for the month.

Road Status and Needs:

a. **Road Inspection:** Table road inspection for June.
Discussed additional roads for atv trails, discussion only.

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

Set Date for next monthly meeting: Monthly Board Meeting June 14, 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.

Future Agenda Items: road inspection, IOH, ATV

Motion to adjourn at 7:57 p.m. by Floor, second by Dart, motion carried.

Respectfully submitted by:

Amy Sacotte Town Clerk