



### October 2017 Monthly Board Meeting

Chairman Mark Stevenson called the October Monthly Board Meeting to order at 6:30 p.m. on October 11th, 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 September Monthly Board Meeting. Motion to approve the minutes by Waterstreet, second by Merkle, motion carried.

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

**Vouchers:** The clerk presented the Town Board with the vouchers 8342 to 8352 for payment, motion by Floor to approve the vouchers, second by Waterstreet motion carried.

**Recognition of the public:** Nothing for the month.

**Communications:** Sacotte had a couple of mailing that she received.

**Building Inspector Report/Permits:** Sacotte gave the board members copies of the building permits for September from Guilette.

- a. **Setback Ordinance:** Table it for next month.

**Zoning/Town/County:** They explained the difference between the county and town. The town zoning will get more expensive/administrative fee/admin fee. The plan commission would like to go county zoning. We need to look at the attorney fees and law suits etc. Stevenson will look at the procedure for going onto zoning.

**TZC- Tourism Zone Commission:** Meeting next Thursday.

**Solid Waste/Recyclables:** Sacotte received the schedule for next year to be able to put with the taxes.

**Plan Commission:**

- a. **Grant Resolution:** Lentz gave an update on the grant procedure and it is sent it.
- b. **Town hall Printer/Compensation for self-printing:** Sacotte will check into prices for internet and copiers.
- c. **Insurance:** the plan commission is covered.



**First Responders:** A couple of first responders are joining the Gardner first responders also.

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

**Town Building/Property Status and Needs:** One outlet is in so far, working on the other ones.

**BUG Fire Department:** Waterstreet gave an update from their last meeting. Station 1 is Brussels and Station 2 is Gardner. There will be an open house on 10/16 from 10-12 at Station 2. The picnic tables that are by the fire station are the towns and the fence. Next meeting is October 18 at Station 2.

- a. **Approval of Operation Budget:** Waterstreet said the budget will be staying the same \$89386.00 motion by Ploor, second by Waterstreet, motion carried.

**Road Status and Needs:** Circle Ridge-culverts are done, they need to look at White Star and Cty N and also Lovers Lane, ditches need to be looked at, and bent culverts need to be checked.

- a. **ATV Trail:** Motion by Ploor to table for next month, second by Merkle, motion carried.

**Budget 2017/Review Expenses/Revenues:** Sacotte gave the board an updated budget and gave them an updated budget for next year.

**Set Date for next monthly meeting:** Budget Hearing November 8<sup>th</sup> at 6:30 p.m., monthly board meeting to follow.

**Future Agenda Items:** ATV Trails, Building Ordinance

Motion to adjourn at 7:30 p.m. by Ploor, second by Dart, motion carried.

Respectfully submitted by: Amy Sacotte Town Clerk