

**Town of Antigo
Town Board Meeting
August 9, 2017**

Chairperson Rick Parilek called the Monthly Board Meeting to order on August 9, 2017 at 7:30 p.m. at the Antigo Town Hall. Other Board members present were Supervisor Jon Petroskey, Supervisor Wayne Schroeder, Clerk Rosemary Servi and Treasurer Cindy Igl. Also present was surveyor Tim Rusch.

The clerk read the minutes of the prior month's meeting. The minutes were approved with a motion by Wayne and second by Jon. Motion carried.

Tim Rusch stated that the East 8th Avenue project is complete and the project came in under budget with a total of \$112,655. Tim will submit the 50% reimbursement request of \$56,327.50 to the Langlade County Highway Commissioner who will then submit it to the state.

Jon motioned to approve the Duffek Sand & Gravel, Inc. bill of \$54,289 for the East 8th Avenue TRIP-D project. Wayne seconded. Motion carried.

Nate Pezewski from The Horton Group will meet with the Town Boards of Antigo, Polar and Price on August 29th at 6 p.m. to discuss the Wisconsin Service Award Program. Fire department officers have been invited along with other interested parties.

A motion was made by Wayne to go with the Langlade County Highway Department's estimate of \$661.90 for Dorr Street bridge-beam guard repairs. Jon seconded. Motion carried.

The treasurer's report showed a checking balance of \$11,489.85, savings account balance of \$449,472.48 and tax account balance of \$185,500.98 for a total of \$646,463.31. The fire department has a balance of \$121,409.05.

Wayne motioned to pass Resolution #1-17 Resolution to initiate process for discontinuing south portion of Airport Road. Jon seconded. A roll call vote was taken. Rick – Aye. Jon- Aye. Wayne – Aye. Motion carried. A Lis Pendes will need to be filed with the Register of Deeds within 10 days.

Our next Board Meeting will be held on Monday, September 18th at 7:30 p.m.

The Budget Workshop will be held on Tuesday, October 17th at 7:30 p.m.

The October Board Meeting will be held on Wednesday, October 18th at 7:30 p.m.

The November Board Meeting will be held on Wednesday, November 8th following the 7 p.m. Public Budget Hearing and Special Town Meeting of the Electors.

All approved bills were paid.

The meeting was adjourned at 9:20 p.m.

Rosemary Servi, Clerk