Town of Antigo Town Board Meeting December 10, 2014

Chairperson Rick Parilek called the Monthly Board Meeting to order on December 10, 2014 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.

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.

A motion was made by Jon to adopt Budget Resolution #1-14 transferring the sum of \$10,000 from the Town Checking and Savings account to the Fire Department Expansion Fund account at the CoVantage Cedit Union. Wayne seconded. Motion carried.

Wayne made a motion to adopt Resolution #2-14 transferring the sum of \$6,916.07 from the Fire Department Equipment and Supply account (which includes the calendar profit and fundraiser profit) along with \$1,860 from the Town Checking and Savings which was for a grant received by the fire department for a total of \$8,776.07 to the Fire Department Expansion Fund account at the CoVantage Credit Union. Jon seconded. Motion carried.

Jon motioned to appoint Rick as the authorized contact for our township for any permit applications for implements of husbandry effective January 1, 2015. Wayne seconded. Motion carried.

The treasurer's report showed a checking balance of \$6,330.19, savings balance of \$503,092.21 and tax account balance of \$20.39 for a total of \$509,442.79.

The town caucus was set for Wednesday, January 14th at 7 p.m.

Our next Board Meeting was set to follow the town caucus which will be held on Wednesday, January 14^{th} at 7 p.m.

All approved bills were paid.

The meeting was adjourned at 8:55 p.m.

Rosemary Servi, Clerk