

**Town of Antigo  
Town Board Meeting  
December 11, 2013**

Chairperson Rick Parilek called the Monthly Board Meeting to order on December 11, 2013 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.

Rick nominated to the Board a list of 13 election officials for the 2014-2015 election cycle. The list includes Helen Hintz, Barbara Lund, Maryjane Rusch, Jane Oswald, Dorothy Parilek, Shirley Servi, Cynthia Hardin, Mary Winski, LaVon Miller, Susanne Schroeder, Monica VerHagen, Barbel Kohm and Phyllis Meyer. Jon made a motion to appoint the list of election officials as presented. Wayne seconded. Motion carried. Notification of Appointment will be sent to each election official along with the Official Oath to complete and return.

A motion was made by Rick to adopt Budget Resolution #3-13 transferring the sum of \$10,000 from the Town Checking and Savings account to the Fire Department Expansion Fund account at the CoVantage Credit Union. Jon seconded. Motion carried.

Wayne made a motion to adopt Resolution #4-13 transferring the sum of \$9,590.32 from the Fire Department Equipment and Supply account (which includes the calendar profit and fundraiser profit) along with \$648 from the Town Checking and Savings which were for donations to the fire department for a total of \$10,238.32 to the Fire Department Expansion Fund account at the CoVantage Credit Union. Jon seconded. Motion carried.

The treasurer's report showed a checking balance of \$18,405.36, savings balance of \$459,675.68 and tax account balance of \$25.22 for a total of \$478,106.26.

Rick motioned to sign the Intergovernmental Agreement for the Provision of Emergency Ambulance Services with the City of Antigo for \$50,482 for 2014. Wayne seconded. Jon abstained. Motion carried.

Our next Board Meeting will be held on Wednesday, January 15<sup>th</sup> at 7:30 p.m.

All approved bills were paid.

A motion was made to adjourn by Wayne at 8:55 p.m. Jon seconded. Motion carried.

Rosemary Servi, Clerk