

**Town of Antigo
Town Board Meeting
December 9, 2015**

Chairperson Rick Parilek called the Monthly Board Meeting to order on December 9, 2015 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.

John McCullough was also present.

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 Resolution #7-15 transferring the sum of \$16,220.60 from the Fire Department Equipment and Supply account balance and the Town Checking and Savings account (which hold the funds) to the Fire Department Expansion Fund account at CoVantage Credit Union. This includes \$9,274.68 in fundraiser profits and \$16,267.80 in grant money. Wayne seconded. Motion carried.

Jon motioned to adopt Resolution #6-15 transferring \$10,000 from the Town Checking and Savings account to the Fire Department Expansion Fund account at CoVantage Credit Union. Wayne seconded. Motion carried.

Rick nominated to the Board a list of 10 election officials for the 2016-2017 election cycle. This list includes Helen Hintz, Maryjane Rusch, Dorothy Parilek, Cynthia Hardin, Mary Winski, Barbel Kohm, Camellia Schroepfer, Mary Fittante, Susanne Schroeder and Monica VerHagen. Wayne made a motion to appoint the list of election officials as presented. Jon seconded. Motion carried. Notification of Appointment will be sent to each election official along with the Official Oath to complete and return.

Rick informed the Board that the town will be receiving the TRIP Grant in the amount of \$15,966 for Cherry Road for 2016.

The TRIP-D 50/50 Grant had 2 applicants at the County level. We are ranked first at the County level with our \$159,000 project. The project is now submitted to the state level and we should know in April if we will receive the grant.

The treasurer's report showed a checking balance of \$26,383.71, savings balance of \$351,086.30 and tax account balance of \$162,283.40 for a total of \$539,753.41.

Wayne motioned to sign the Intergovernmental Agreement for the Provision of Emergency Ambulance Service with the City of Antigo for \$48,954 for 2016. Rick seconded. Jon abstained. Motion carried.

Insurance quotes for 2016 were received for changing the auto comprehensive and collision deductibles to \$500/\$500 for \$29.00 less per year and \$1,000/\$1,000 for \$143 less per year. The Board will keep the deductibles at \$250/\$500.

Our next Board Meeting will be held on Wednesday, January 20th at 7:30 p.m.

All approved bills were paid.

The meeting was adjourned at 8:50 p.m.

Rosemary Servi, Clerk