

## Minutes of the Monthly Board Meeting, November 17, 2015

1. Meeting called to order at 6:10 PM
2. Pledge of allegiance had already been recited at the Budget Hearing
3. Motion made by Hawley, seconded by Tilkens to approve the agenda. Motion carried
4. Motion made by Hawley, seconded by Tilkens to approve minutes of the October meeting. Motion carried
5. Discussion about treasurers report to include the Chase Bank cemetery fund. We will leave the account with Chase Bank and include it on our monthly report. Motion made by Hawley to accept the treasurers report with changes to the Savings amount of + 7514.04. Seconded by Tilkens. Motion carried. Change will be noted at the December meeting.
6. No non board member business.
7. Discussion on permits for hauling on town roadways. Some trucking was done without a permit. It was discussed if we should set some time limits for the permits. We will send a letter to Sunny Breeze farms giving time limits to call for permit and present us with a map of where and when they plan to have overweight vehicles on our roads.
8. Read assessors contract. There is a 1.5% increase over the last contract with Zillmer Assessments. Motion made by Hawley, seconded by Tilkens to accept the new contract for assessment. Motion carried. Contract signed and sent to Kelly Zilmer.
9. Implements of Husbandry ordinance #2015-01. Motion made by Hawley, seconded by Tilkens to adopt the ordinance. Motion carried.
10. Nothing to discuss for Building and plant.
11. Highway: Plow and wings on grader and ready for snow. Sand will be ordered
12. Fire Dept: Clutch going out on the tanker. Wolf River Holiday Chili Cook off will be on December 4. Bring chili to share and an item for the food pantry.
13. Rescue squad had 136 runs so far.
14. Our dump will only be open Sunday and Wednesday as of November 1..
15. Cemetery: Flags have been removed until next spring.
16. Correspondence was discussed.
17. Motion to pay bills was made by Hawley, seconded by Tilkens. Motion carried.
18. Motion to adjourn meeting at 7:15 PM made by Tilkens, seconded by Hawely. Motion Carried.