

Town of Mekan March 14th, 2017 1561 Evergreen Montello WI 53949

Meeting called to order at 7:03 p.m. with pledge of allegiance. Present Mike Raddatz, Brandon Frazer, Nancy Reuter, Caroline Gemoll, Irene Palmer.

Motion to approve minutes of February 14th, 2017 read by Nancy Reuter. Nancy Reuter made motion to accepted minutes as corrected, 2nd by Brandon Frazer. Passed

Treasurer's report, given by Irene Palmer. Mike Raddatz made a motion to put the treasurers report on file, 2nd by Nancy Reuter. Passed.

Kingas & Koplin: snow plowing bills with questions due to the amount. Questioned the truck used and with 37 miles why is it taking 10 hrs. Material used discussed that they were putting more salt/sand mixture on each lane rather than just down the middle. Ward gave a comparison based on other townships that he does. Brandon asked how many times are trucks running back and forth for material and time that we are being charged. Discussed to hold back on the salt/sand mix next year. Discussed just salt our intersections for next year to keep costs down. Ward answered all questions being asked and also stated that they did potholes. 17 miles between township and Kingas shop but state that should not make difference.

Website design: Brandon talked with Jessica Gross web site designer and stated that she owns the domain for the Town of Mekan under her personal account. We cannot get the password to access the account. We need to develop our own domain and Jessica will transfer over rights to us once set up. Town needs to set up an account with GODaddy for her to transfer over. Brandon discussed getting it changed over. Jessica has 10-12 domains under her account. Brandon discussed changing the web, to a possible different environment and re do but we would not have the access we do now the the google environment. Mike questioned if we could change to microsoft office. Only one or two to to update the website. Brandon showed us a mirrored a website that he designed. From working with the cloud environment this past year it does have the advantages. Mike authorized Brandon to contact Jessica and set this up so the town owns the domain.

Fire meeting new truck cost \$153982 with chase cost of \$98770 for total \$252752. Need to keep making payments to truck fund. We will pay our portion off this year portion in lump sum. Our portion is almos 26%. So at budget time we will anticipate doing a loan for the Fire Truck.

Wayne Methiger records request. Mike read letter from Wayne on the increasing campground expansions requesting an open records request. He is requesting to be notified of any meetings with DNR, Zoning, and Town of Mekan when campground is requesting any special permissions to hold all these functions. Specifically mentioned Pig Fest and wanted to know the approval process for this. Wanted to address seasonal campers are now there during the winter. Mike responded to Wayne by letter.

Citizens comments- Mike questioned, questioned amount that requires 1099. Room tax report, wanted clarification on quarters. 2% fire bill wanted to make sure we have completed. Oath of office. Wanted update of budget advised that it was on the website and it is updated with current figures. Mike wanted to make sure our Financial report is filed, stated that DOR will hold back road aids. Advised that is in final process.

Irene stated that this has been the slowest year for incoming taxes.

Taxes Mike wanted to know what the tax overpaid, Irene explained the bills.

Zoning - Mike asked about Sammie Smith building permit. Caroline sent request to complete permit and pay.

Correspondence- Legal info, members are engaged in a meeting even when at informational seminars and possibly even email and text.

Marquette County round table Mike attended, we have a treatment center in Montello in the old Health and Human Services and the cost is very expensive. 1 year of treatment cost is one day at a maximum prison.

Adams Columbia Electric Co wants authorization to trim lines.

DNR - Municipal transportation permitting. Certain culvert may be exempt from permit from DNR.

Rural sent a new complete bill, will wait for bill with additional insurance requested.

Mike wanted to know if Bill and Heather will be doing the mowing. Snow Plowing for town parking lots, Mike has plowed twice.

Vouchers 51-65 Motion to approve vouchers 51 to 65 by Nancy Reuter, 2nd by Brandon Frazer. Passed.

Next meeting will be April 11th, 2017 at 7:00 p.m.

With annual meeting being April 18th 2017 7:00 p.m.

Motion to adjourn meeting at 9:15 p.m. By Nancy Reuter, 2nd by Brandon Frazer passed.