

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:32 pm.
2. Roll Call: Present: Mark Saari, Supervisor Mary Peterson, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Supervisor Scott Luostari presenting County report in Brule.
3. County Supervisor: Scott in Brule
4. Town board reports: Jon completed WISSLER (roadways) report.
5. Approval of minutes: Mary motioned to approve the November 14 regular minutes, Jon seconded, motion carried 6:34 pm. Mary motioned to approve the November 14 budget/levy meeting minutes, Jon seconded, carried 6:35 pm.
6. Treasurer report: Tracy presented-Mary made a motion to accept the treasures report as presented, Jon seconded, carried 6:36 pm.
7. Confirmation of November revenues and expenses: Mary made a motion to approve the November checks 21610 - 21641 + EFT's, Jon seconded, motion carried 6:37 pm.
8. Current bills for payment. Checks 21647-21671 presented for payment approval, Mary motioned to accept, Jon seconded, motion carried 6:38 pm.
9. Correspondence
 - a) none

Department and Committee Reports

10. Fire department: Tracy-2 medical calls, Rescue 2-Enbridge truck is ready to go, has med bag, 4-wheeler on it, still needs some lettering. Working on new equipment.
11. Town Employees/Roads: Mark-Nick from the collection site is in wrestling, need someone to cover 12/6 & 1/20, will figure out something. A resident still has not paid his culvert bill. Starter in dump truck got stuck in engage, needed repair. If we keep grader it really needs tires asap (approx \$1300 each). Jon said a letter was sent to a resident about moving rocks. The gentleman across highway13 from the hall wants his driveway off the Town roads list.
12. Building permits and zoning issues:
none

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

none

Old Business

13. Pukema & Walsh Roads: ongoing-
14. Dumonson property: Ruth Ann has the paperwork and will work on getting it completed.
15. SVL: Once all parties have signed, proceeds will be deposited into the SVL account and we can pay the bills.
16. Middle River Properties: appraiser for the WI land trust looking into, no other updates
17. Planning Commission: ongoing

18. Equipment: Did receive pricing from Lulich implement, Town will need more pricing options. We may be better off keeping the grader and getting other needed equipment first. A new grader starts at \$340,000 and we could get \$118,000 for ours, maybe we just do maintenance and repairs on this one. Per John Deere the backhoe is fixed, but is it definitely still not working properly, Scott has been working on this.
19. Other Old business: none

New business

none

Next meeting to be held on Tuesday January 9th, 2018 at 6:30 pm.

Motion to adjourn made by Mary, seconded by Jon, meeting adjourned 6:58 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
12/31/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**