

**Town of Kewaskum
Town Board Meeting
July 16, 2018**

Present: Scott J. Wollner, Michael Otten, Mark Herriges, Daniel Stoffel, Nancy Boden

Absent: None

Chair Wollner called the meeting to order at 7:15pm

The Meeting was properly posted and noticed

- Notices Posted: Posting boards at the Town of Kewaskum Community Center and Solid Waste Recycling Center, and electronically placed on the town's website: www.townofkewaskum.com
- Notices: Kewaskum Statesman, West Bend Daily News, Washington County Insider, Radio Stations WBKV & WTKM

Moved by Herriges/Otten to approve the minutes from June 18, 2018; motion carried by voice vote 3-0.

Public Comment

None

Report of the Town Liaison Program by Washington County Sheriff's Department

No report

Strobel Oil

- Moved by Herriges/Otten to accept the Strobel Propane prebuy at the cost of \$1.38/gallon; motion carried by voice vote 3-0

Amendments to Chapter 17

- Moved by Otten/Herriges to approve the amendments to Chapter 17 per the Plan Commission recommendations and to move forward with the public hearing at the August meeting; motion carried by voice vote 3-0

Kettleview Creek Bridge Project

- Moved by Wollner/Herriges to accept the Engineers recommendations to approve Plat of Right of Way required for Kettleview Bridge reconstruction and enter into negotiation for the Two(2) required temporary limited easements along right of way (0.039 ac & 0.041 ac); motion carried by voice vote 3-0

Community Center Floor Wax

- Moved by Herriges/Otten to accept P&L Cleaners quote to strip and wax the Community Center Floor in October at the cost of \$350; motion carried by voice vote 3-0

Road Report by Chair Wollner

- Grass cutting along the road sides is completed throughout the township
- Payne & Dolan has finished it work on Prospect

Building Permits and Inspections Performed

Board members reviewed the permits issued and inspections performed by SAFEbuilt for the month

Treasurer's Report

Report as of 7/10/2018

Checking Account		16,425.18
Savings Account	\$	<u>473,411.23</u>
Total	\$	489,836.41
Less		
Highway Acct		32,781.52
Machinery Acct		78,995.00
Reserve Acct		30,359.93

Contingency 15,000.00

Kettle View Bridge 36,651.42

Total of all reserve accts \$193,787.87

Balance Available for Operational Expenses \$ 296,048.54

Current Interest Rate 1.90%

Clerk Report

August 14th is the Partisan Primary. In person absentee voting will be July 30th – Aug 10th, by appointment in the clerk's office

Correspondence

Letter from Washington County Planning and Parks concerning pedestrian and bike advisory committee

Future Agenda Items

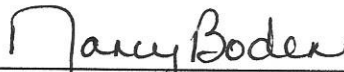
Amendments to Chapter 17

Adjournment of Town Board Meeting

- Moved by Otten/Wollner to adjourn; motion carried by voice vote 3-0
- Meeting Adjourned at 7:38pm



Scott J. Wollner, Chairperson
Town of Kewaskum



Nancy Boden, Clerk
Town of Kewaskum

Min TB 7-16-2018

Minutes approved on 8-20-2018