Town of Kewaskum Town Board Meeting Minutes March 18, 2019

Present: Mark Herriges, Michael Otten, Daniel Stoffel, Holly Knoeck, and 4 concerned

citizens

Absent: Scott J. Wollner

Vice Chair Otten called the meeting to order at 7:00 pm

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.cgm
- Notices: Kewaskum Statesman, West Bend Daily News, Washington County Insider, Radio Stations WBKV & WTKM

Moved by Herriges/Otten to approve the minutes from 2/18/19; motion carried by voice vote 2-0.

Public Comment

None

Report of the Town Liaison Program by Washington County Sheriff's Department
Deputy Kohn reported on the Calls and Cases that occurred within the last month –
Attachment #1

Plow Truck Purchase Research

- Stoffel reported that there will be approximately \$235,000 available for purchase
- Purchase of plow truck will be tabled until further notice

Report from the Fire Commissioner

One incident on 4265 Cty. Hwy H, Attachment #2

Building Permits and Inspections Performed

Nothing reported

Treasurer's Report

Report as of 3/12/2019

 Checking Account
 26,998.04

 Savings Account
 \$ 530,581.38

 Total
 \$ 557,579.42

Less

Highway Acct 32,781.52 Machinery Acct 119,354.93 Contingency 15,000.00 Kettle View Bridge 37,186.68

Total of all reserve accts \$204,323.13

Balance Available for Operational Expenses \$362,442.03

Current Interest Rate 2.56%

No questions from the Board on the 2018 Financial Statement

Clerk Report

March 25th scheduled public test

Correspondence

Kettle View Bridge change in cost

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Future Agenda Items

- Kettletrails.com representative requesting Board to consider opening town roads to atv use.
- 2019 Annual Meeting

Adjournment of Town Board Meeting

Moved by Herriges/Otten to adjourn; motion carried by voice vote 2-0 Meeting Adjourned at 7:23 pm

Scott Wolkner, Chairperson

Town of Kewaskum

Town of Kewaskum

Min TB 3-18-19 Minutes approved on 4/15/19