

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, November 15, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 8:18 p.m.

The Clerk verified that the OPEN MEETING notices were posted on November 17, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Kristen Hasse, Carol Mayer, Phil Vosberg, Gary Henshue, Jack Fletcher, Steve Gorton

Add agenda item: Resolution to comply with statutes for collection of taxes

Minutes of the October 18, 2018, regular monthly meeting were sent to Town Board members and posted on the website. Motion by Spotts, seconded by Lambert to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 6,023.71	in Checking
61,637.17	in General Savings
32,968.85	in Tax Collection (Township share)
54,013.53	in Truck & Equipment
<u>100,607.86</u>	in Golden Passbook
\$255,251.12	Total available

\$.76 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$155,974.98, accept the Treasurer's Report, and transfer \$32,000 from Tax Collection, transfer \$100,607.86 from Golden Passbook and close that account, transfer \$20,000 from General Savings. Motion carried by voice vote.

Revenues received since the October meeting were \$40.00.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Bug Tussel Wireless possible tower location – Gary Henshue

Gary explained emergency response initiative to build towers in case 911 would need a secure tower. Identified a center point north of Monroe, contacted homeowners – 195' tower due to airport constrictions; narrowed down to a couple different sites and hope to have a contract with landowner and then start the zoning permit process. Copy of driveway ordinance has already been given to Gary.

Discussion/action on Iliff Road billing

Review of Green County Highway Commission detail.

Hasse will call highway department to request them to discuss the overage.

Discussion/action on driveway security deposit refund for Darlene Weckerly

Motion by Lambert, seconded by Spotts to refund security deposit for Darlene Weckerly. Motion carried by voice vote.

Discussion/action on new driveway permit for Jack Fletcher – new driveway off of Allison Road

Purchased property and requesting driveway permit to build a shed on the property now. Planning Commission met and approved site for driveway – culvert exists. Motion by Spotts, seconded by Lambert to approve driveway permit. Paperwork was completed, checks issued, and copies made.

Planning Commission Report - Progress of Month's Business

Tony Wels resigning from planning commission, effective 1/1/19; replacement is Steve Gorton (put on agenda for next month's town board meeting)

Met last night to start review of ordinances – concentrating now on Driveway Ordinance. Will meet again early December to review Road Ordinance.

Road/Maintenance Report - Progress of Month's Business

Any tree cutting possibilities in budget for this winter??

Brush cutter from M&D was very helpful

Snow fence up

Happy with plowing or okay?? – Jeff will touch base with Ron Albright as a backup snow plow driver

Chairman's Report - Progress of Month's Business

Jon Wytttenbach called – building contractor put down for personal use, but not Jon's intention (state approved plans) – built to commercial code; Hasse will call state inspector to see what can be done to resolve issue

Stuart Grossen - \$50/hour, day or day and a half left to finish inside of recycling center hut – Board approved to ask him to finish the project

Clerk's Report - Progress of Month's Business

Resolution to comply with statutes for collection of taxes. Motion by Spotts, seconded by Hasse to accept resolution to submit to County Treasurer's office, 2 signatures by Board members, Clerk, and then Franci will take to County Treasurer's office and have her signature notarized.

Busy general election – 750 registered voters and 608 ballots cast

Gearing up for tax bills – tax insert already sent to County Treasurer's office and now will start with reviewing the special assessment charges

Next meeting will be on December 20, 2018 at 7:00 p.m. for regular monthly board meeting.

Motion by Spotts, seconded by Lambert to adjourn at 9:54 p.m. Motion carried.

Peggy Murphy, Clerk