

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
Wednesday, July 17, 2019 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

The Clerk verified that the OPEN MEETING notices were posted on July 12, 2019, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were notified.

Board members present: Todd Hasse, Chad Spotts, Mike Lambert, Peggy Murphy

Other attendees: Jeff Lanz, Jim Schindler

Minutes of the June 20, 2019, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. Motion by Spotts, seconded by Lambert to accept regular monthly meeting minutes. Motion carried by voice vote.

The Treasurer's Report was given by the Clerk/Treasurer:

\$ 31,625.25 in Checking
85,322.42 in General Savings
71,401.44 in Tax Collection (\$344 is dog licenses)
54,154.83 in Truck & Equipment
\$ 242,503.94 Total available

\$108.44 interest.

Motion by Lambert, seconded by Spotts, to pay the audited bills of \$8,426.02, accept the Treasurer's Report, and transfer \$16,700 from checking to Truck & Equipment for TRIP money received. Motion carried by voice vote.

Revenues received since the June meeting were \$41,494.28.

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

Discussion/possible action on Temporary Class "B" retailer's license and Temporary Operator's License for event at Green County Humane Society

Jennifer from Green County Humane Society submitted paperwork via email for Board approval.

Motion by Hasse, seconded by Spotts to issue temporary license for Green County Humane Society Summer Open House during 8/16-8/18/19 upon receipt of proper paperwork for the operator's license and money received for the license fees.

Discussion/possible action on Land Division Request for Royal Berg, located in Section 20

Todd Hasse supplied survey picture of the proposed land division

Motion by Lambert, seconded by Spotts to approve land division as proposed.

Planning Commission Report - Progress of Month's Business

None

Road/Maintenance Report - Progress of Month's Business

Mower we have, is it possible to put another weight to help from being too tipsy – Spotts thought it should be able to add weights so okayed to add on, so Jeff will take care of

Sterling being worked on – box liner fixed, holes patched, hoses replaced – there will be a bill from Monroe Truck for a new ram

Cottonwood on Wald Rd, down in storm, taken care of by Connors Tree Service

Mow ditches again starting Monday, 7/22

Grandview Rd – county to redo and possibly dig culvert out, clean it, and resurface again

North end of 14th Ave at the old Grace Lutheran Church property), Stonemill is dumping/hauling fill before contacting us and driver has been notified that the Town will bill if there is damage to the road

Chairman's Report - Progress of Month's Business

Carol – recycling center, no issues this month

Main shop overhead door springs – Overhead Door will send bill for repair

Gave Dan N. the name of Stump Busters to take care of

8 Fireworks permits issued

No feedback from Rural Fire Tanker District

Iliff Road – side of road really needs to be regraded so homeowners can mow ditches properly; Jeff Lanz will try to use the grader to see if he can get it done

Clerk/Treasurer's Report – Progress of Month's Business

Green County Zoning Dept has scheduled a public hearing on 7/31/19 at 8:30 p.m. regarding application from Jimmy Becker, landowner, for Conditional Use Permit for the operation of a hemp testing, processing and consulting business.

Postage due of \$3.21 for a regular business size envelope from PerMar Security Services in Davenport, IA – refused the envelope as it looked like advertising. Post office employee not sure why they wanted USPS tracking and only put on postage for bulk rate amount.

Info from Jan at WI Towns Association

- State Statute 60.43 (2) when combining Clerk and Treasurer positions, must have a CPA audit
- Increase to tax levy has several components: since we are under 3,000 people, can be handled at the special voters meeting in November and have to 1) adopt resolution to exceed levy increase – rolls over each year 2) special town meeting of electors is where it is proposed by the Board 3) electors approve increase to tax levy; if not, Board would need to revise or accept their decision
- WI Dept of Revenue will look at several items, such as postings, notice timeframe, etc. and if process is not done right, will be fined dollar for dollar the amount of the proposed tax levy increase – WTA will be offering a workshop in September to review levy notices

Next regular monthly board meeting is scheduled for Wednesday, August 14, 2019 at 7:00 p.m. with Special Board meeting immediately following to discuss preliminary items for budget and projects to consider for tax levy increase.

Tentative regular monthly board meeting set for Thursday, September 26, 2019 at 7:00 p.m.

Motion by Hasse, seconded by Lambert to adjourn at 8:20 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer