

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

TOWN OF MONROE
Thursday, February 20, 2020 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:04 p.m.

The Clerk verified that the open meeting notices were posted on February 18, 2020, 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, Duane Kubly, Andy Kubly, Brad Bader

Minutes of the January 23, 2020, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. Motion by Lambert, seconded by Spotts to accept regular monthly meeting minutes. Motion carried by voice vote.

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

\$	3,561.65	in Checking
	64,091.37	in General Savings
	192,054.30	in Tax Collection
	88,543.90	in Truck & Equipment
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\$	348,251.22	Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$7,683.82 accept the Treasurer's Report, and transfer \$6,000 from Tax Collection to Checking. Motion carried by voice vote. Revenues received since the January meeting were \$1,643.56 plus tax collection deposits.

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

Discussion/possible action on Operators License for Monroe Beverage Mart

Motion by Hasse, seconded by Lambert to approve operators license for Alexandria Lee.

Discussion/possible action on vacating Dolan Lane

Brad Bader was in attendance – owns land all the way around Dolan Lane and has maintained it for four years and would like to take it over and possibly change name to Bader Lane– cheese factory will be taken down. There is 475 feet of paved surface, per Jeff Lanz's opinion, if sealcoated that should help the quality of the road. Brad is willing to pay for the sealcoating if needed as well.

Town will pay for sealcoating in the fall, order sign name (if changing names), and then file paperwork to vacate road and turn over to Brad Bader.

Discussion/possible action on Land Division request from Armin & Katheryn Rufner estate – off Voegli Road (2 daughters purchasing)

Lot 1 going to a daughter who lives in Chicago

Lot 2 going to their daughter, Linda and husband, who live next door

Motion by Lambert, seconded by Spotts to accept land division request as specified in plot plan that was provided at the meeting.

Discussion/possible action on Land Division request from Armin & Katheryn Rufner estate – farm land to adjoining land owner

Dylan Weckerly, adjoining land owner

Motion by Lambert, seconded by Spotts to accept land division request as specified in plot plan that was provided at the meeting.

Planning Commission Report - Progress of Month's Business

Phil Vosberg not able to attend. Meeting on Monday was cancelled due to weather conditions.

Road/Maintenance – Progress of Month’s Business

Dolan Lane information listed above

Plows are catching on patches that the County did late in the year, i.e. Wald Road – should County be called or just plan to patch next year?

Derrick Fish has a new job now so he hasn’t been available to plow snow, except on weekends.

Chairman’s Report - Progress of Month’s Business

Has talked multiple times with Jeff L. with the weather

Asked the Board to start thinking about dates to review roads

Haven’t heard anything about the State road grant program to know if we have been awarded anything

Rural Fire District has taken a large amount of time with an open forum type of meeting held last night

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

Advanced Disposal – now need to call in when we need the 3rd recycling dumpster to be picked up; price will be \$88.00 for each time (was previously \$33.00)

Spring Primary election - 117 voters; election inspectors were in the area as I have heard of 3 municipalities that had inspectors evaluating polling places

Water bottle kits for testing have been dropped off; pick up is next Wednesday 2/26 and drop back off on Monday, 3/2

Open Book – 4/14 at 8-10 a.m. (do not need to be present) and Board of Review, 5/27 at 6-8 p.m. (need Board present)

Next regular monthly board meeting is scheduled for Thursday, March 19, 2020 at 7:00 p.m.

Tentative regular monthly board meeting for April is scheduled for Thursday, April 16, 2020 at 7:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn at 7:58 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer