

TOWN OF WITTENBERG
Regular Meeting Minutes
August 21, 2012

The meeting was called to order by Chairman Dick Beversdorf at 6:30 p.m.

Present were Chairman Beversdorf, Supervisors Neil Norrbom and Sandy Lewis, Treasurer Sue Hamm, and Clerk Jacki Schmidt. Also present were Road Supervisor Roger Krause, Don Beilke, and Linda Fletcher. Roger Young arrived late.

The minutes of the July 17, 2012 regular meeting were read. It was noted that it was Onesti's and not Hanson's that Dick was going to talk to about regrinding the blacktop. Motion was made by Lewis and seconded by Norrbom to accept the minutes as corrected. Motion carried.

The Treasurer's report was given and will stand as presented. Balances in the accounts are as follows: NOW Account \$39,482.70, MMDA Account \$397,642.09, Gardner Park Account \$197,791.02 and 0 balance in the tax account.

Norrbom moved to deviate from the agenda order and Lewis seconded. Motion carried.

Vision 2017 was discussed again as Dick felt that we should make a donation now. After much discussion Norrbom moved to donate \$100 a year for 5 years until we see how this idea develops. Second was made by Lewis. Motion carried. The money will come out of the budgeted money for donations as we have not spent that this year.

Motion was made by Lewis and seconded by Norrbom to approve the National Fire Protection Association guidelines. Motion carried.

Motion was made by Lewis and seconded by Norrbom to grant operator's licenses to Candace Webster, Heather Fillion, and Karen Snow. Motion carried.

Motion was made by Norrbom and seconded by Lewis to grant operator's licenses to Travis Dillman and Jena Lilja at the completion of their Responsible Server's Class. Motion carried. No licenses will be issued until the license fees are received.

The financial report from Fire & Ambulance will be ready for September's meeting. Dick said that he will request that our payment to the Village be one of the first bills paid. He also stated that money will be needed in next year's budget for Fire & Ambulance as they are operating in the red.

Motion was made by Lewis and seconded by Norrbom to approve Ordinance 2012-8-21 changing the clerk's position from elected to appointed. Motion carried. The change needs to be approved by the voters at the November 6 election.

Road Supervisor Roger Krause reported on White Ash Lane. The gate to the dog kennels was discussed and the Board would like to have a chain link one that rolls. Roger will look into this.

ACO Roger Young had nothing to report.

Lewis moved to pay bills listed on checks 7153 through 7199. Norrbom seconded. Motion carried.

There were no communications from the Clerk.

The Board will still be suggesting ideas to improve the Bamke Fireworks Extravaganza. A suggestion was made to put a notice in the paper about what roads are closed to parking during the event.

Motion to adjourn was made by Lewis and seconded by Norrbom at 8:40 p.m. Motion carried.

Respectfully submitted,

Jacki R Schmidt, Clerk