

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

TOWN OF MONROE
Thursday, October 18, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:03 p.m.

The Clerk verified that the OPEN MEETING notices were posted on October 13, 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, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Werner Vogel, Phil Vosberg,

Minutes of the September 20, 2018, regular monthly meeting were sent to Town Board members and posted on the website. Motion by Lambert, seconded by Hasse to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 1,779.76 in Checking
61,637.17 in General Savings
46,968.85 in Tax Collection (Township share)
54,013.53 in Truck & Equipment
100,607.86 in Golden Passbook
\$265,007.17 Total available

\$133.28 interest.

Motion by Lambert, seconded by Hasse, to pay the audited bills of \$11,870.01, accept the Treasurer's Report, and transfer \$14,000 from Tax Collection. Motion carried by voice vote.

Revenues received since the September meeting were \$19,639.48.

Public Input (Limit of 5 minutes per person) –

Ryan Voegeli and Tanya – plot maps provided for looking at purchasing land on Monroe/Sylvester Road (Dick Marty's place), wanting to get conditional use permit – owns excavation business and would like to put up a shed and run business off of property (one lot would not have driveway access and the other lot already has an existing driveway and would have to widen it away from the road). Would put an offer on property and request that current owner apply for conditional use permit. Willing to work with neighbors and put up row of trees if needed. May put a house on the property in the future. Hasse advised that Dick Marty would need to go to the County for a conditional use permit and that stays with the land, not the landowner, so it is best to pursue with County Zoning. Ryan will pursue discussion with current landowner, Dick Marty.

Discussion/action on County tax bill agreement

Motion by Lambert to approve tax bill agreement for 2018 (collected in 2019), seconded by Hasse. Motion carried by voice vote. Paperwork signed by Todd Hasse and Franci Bieneman, and she will deliver to County for their signatures.

Discussion/action on driveway permit for Matt & Melissa Erdley – new construction on Center Road

Provided paperwork and drawings for driveway / house to be built. Planning commission inspected and recommends approval. Not sure when construction will get started but wants to get driveway in as soon as possible. Motion by Lambert to approve permit, seconded by Hasse. Motion carried by voice vote.

Paperwork signed by all parties and check submitted for fees.

Planning Commission Report - Progress of Month's Business

November meeting date not set yet but will start review of ordinances.

Road/Maintenance Report - Progress of Month's Business

Intl back from Triangle Truck; Sterling will be up there next week

Started putting snow fence up yesterday – 2100' in already

Pine cut down at cemetery and will clean up brush when 1 ton comes back

Chairman's Report - Progress of Month's Business

Call from Barb Newcomer that she won't be moving mailbox but boyfriend said last month that it would happen. Jeff L. already put a 4x4 post out for relocating the mailbox

Commercial building inspections – Mike Fenley worked out a deal with Char from the State that she would finish current projects and then he would take anything new.

Iliff Rd issue – County Hwy had bad news went over contract by \$24,000 and 400 tons extra – they are proposing that the Town will split the overage bill. Bill would be coming. Cancelled a couple other small projects and put them on next year's schedule. County will come back and fix ruts.

Salt from County 50/50 mix will be the same price as last year. Temporary building for chip to keep dry.

North Hiawatha was sealcoated – part of it may be Town of Monroe responsibility

Recycling hut – no construction company available. Todd worked to get inside walls done and will hopefully finish up this weekend. Electrical all roughed in.

New tractor here and old tractor traded in.

Jeff Hartwig will contact me for an absentee ballot

T.R.I.P. funding – Chris Narvis

Matching funds – asked about paperwork to submit and Hwy dept will get back to Hasse

Badger State Propane replaced propane tank.

Clerk's Report - Progress of Month's Business

Copier update: new hp copier/printer/scanner purchased thru Amazon is installed and operational

Francy and I will be attending the Clerk/Treasurer training in November

November election will be busy – already 13 new voter registrations and 32 absentee ballot requests (these are in-person and by mail) and more to be scheduled soon!!

2019 Estimate Calculation for Transportation Aids & Connecting Highway Aids = \$78,550.32

Does the Board want a separate meeting to review budget items? Idea brought up at WI Towns Association meeting – on a separate night before elector meeting so everything would be in place

To combine Clerk & Treasurer positions, can start in April next year – MUST have on the agenda and vote on combining positions, setting wages/salaries, -- need to have this proposed at annual meeting in Nov and then adjust budget accordingly ** would need to include costs for audit purposes **

Next meeting will be on November 15, 2018 at 6:30 p.m. for Public Budget Hearing with Special Town Meeting of Electors and then regular monthly board meeting to follow.

Motion by Lambert, seconded by Hasse to adjourn at 8:22 p.m. Motion carried.

Peggy Murphy, Clerk