

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS FEBRUARY 13, 2018

Chairman David Hardtke posted three notices of tonight's meeting.

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Ken Paplham, Clerk Linda Sinkula absent, Treasurer Pat Wotachek, Zoning Administrator Steve Sinkula, and Assessor Melissa Daron.

Meeting called to order by the Chairman at 6:00 P.M. in the Town hall.

MINUTES of the Regular Monthly Board Meeting of January 9, 2018 Ken Paplham made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

TREASURER REPORT: Balance as January 31, 2018 of \$2,342,886.23 Board thanks the treasurer for this report. Treasurer to bill out J Baker & Verlayne for 3 lots.

BAR LICENSE: A motion was made by Ken Paplham to approve a beer/wine license for Moon riders snowmobile club and Holy Rosary Meat Raffle. Steve Tadisch seconds this motion. Motion carried.

ZONING: building permit-Ed Augustian-roof on house.

ZONING BOOK UPDATE: A motion was made by David Hardtke to hire Jeff Sanders to update zoning book to re-write to take out conditional use this is regards to changes with ACT 67. Ken Paplham seconds this motion. Motion carried.

FIRE DEPARTMENT: The department has elected Francis Wojta as chief. The Carlton Fire Fighters have donated \$5000.00 toward the new Overhead door in fire hall.

ROADS AND BRIDGES: Radtkey Construction Company was awarded the winning bid on St. Peters Bridge. This project is to beginning around June 1, 1018. The County Highway Dept. to pave approaches for bridge and cut a few trees.

UTILTIY TAX ASSOCIATION: The Town will continue and pay dues of \$500.00 for year 2018.

COMPUTER: A motion was made by Ken Paplham to purchase a new laptop for the Town Clerk for a price of \$887.79. David Hardtke seconds this motion. Motion carried.

PLAN COMMISSION AND BOARD OF APPEALS: Motion was made by Ken Paplham and seconded by Steve Tadisch to appoint Mike VanGoethem, Aaron Augustian, Steve Schleis, to stay on with Craig Repitz to replace Joann Koehler on Plan Commission and Marvin Schleis to Board of Appeals to replace Ron VanGoethem. Motion carried.

A motion to pay bills was made by Ken Paplham and second by Steve Tadisch. Motion carried.

A motion made by Steve Tadisch at 7:40 P.M. to adjourn. Ken Paplham seconds this motion. Motion carried.

Linda Sinkula Clerk