

Monday November 12, 2018

Belle Plaine Community Center

07:00 pm

At 7:00 pm Alvin Bartz called to order a public hearing on the proposed 2019 budget. Present for roll call was Harold Polzin, Dennis Thornton, Kristine Vomastic Clerk and Kay Kristof Treasurer.

#### **4 Citizens Present**

#### **PUBLIC HEARING FOR BUDGET**

Alvin Bartz town Chairman went over the proposed budget. Alvin talked about the numbers for next year; he stated that the town needs to house a fire truck in order to keep the residents house insurance costs down. He then opened up the conversation for questions. There were none. The public hearing was then closed

#### **NOTICE OF SPECIAL TOWN MEETING**

At 7:10 pm Alvin Bartz Chairman called to order special town meeting of the electors pursuant to Section 60.12(1)(c) of the Wisconsin Statutes by the town board for the following purpose:

1. To approve total 2019 Highway Expenditures pursuant to Section 81.01(3) of the Wisconsin Statutes
2. To adopt the 2018 Town Levy to be paid in 2019 pursuant to Section 60.04(1) of the Wisconsin Statutes.

Alvin Bartz called for a motion to approve the Highway Expenditures and the town levy. A motion was made by Kris Doan to approve, seconded by Mike Nelson, all in favor none opposed, motion carried. Alvin then made a motion to close the special town meeting, seconded by Kris Doan, all in favor, none opposed, motion carried.

At 7:20 pm Alvin Bartz called to order the monthly board meeting.

#### **PUBLIC COMMENTS:**

Kris Doan talked about the 18.3 acres that the Cloverleaf Sanitary District had purchased. She stated they would be selling three parcels, five acres each, leaving

three and one half acres to be given to the town. The proposed drawing of the division of the acres will be looked at again to see if the parcels can be more uniform.

### **MOTION TO ADOPT THE BUDGET TO BE PAID IN 2019**

A motion was made by Dennis Thornton to adopt the budget to be paid 2019, seconded by Harold Holzin, all in favor, none opposed, motion carried.

### **CLERKS REPORT**

The Clerk read the minutes from the October 08, 2018 meeting. Dennis Thornton made a motion to approve the minutes, seconded by Harold Polzin, all three in favor, none opposed, motion carried.

### **AGENDA**

### **OPERATOR LICENSE**

A motion was made by Harold Polzin to approve an operator licenses for Falon Spiegel and Stephanie Spreemen, seconded by Dennis Thornton, all in favor none opposed, motion carried.

### **CLOVERLEAF TRAILOR PARK**

Alvin met with the Shawano County zoning committee, they stopped by the Witt's property located on Shady Lane to inspect the property for future building, and they also went to the Cloverleaf Trailer Park. Everything appears to be getting better; we can't limit oldness of a trailer. Alvin stated that the owner, Harlan Zimmerman's insurance is checking to make sure the park is in compliance. Vicky from the State Licensing board will be stopping by there on Wednesday or Thursday this week. Alvin gave her Zimmerman's and Jason the park manger's phone numbers. Starting in January we will begin charging the residence in the trailer parks \$7.00 per trailer per month for garbage. We will need to get a list of the number of trailer's at each park.

## **FIREHOUSE**

Alvin talked about an idea that Dick Hesse had to change the present town garage to the fire house instead of adding on to the present fire house; it seems that may be a better fit.

## **TREASURER'S BOND**

Dennis Thornton made a motion to approve the Treasurer's bond in order for Kay Kristof Treasurer to collect taxes, seconded by Harold Polzin, all in favor, none opposed, motion carried.

## **CHAIRMAN'S REPORT**

Mike Nelson mentioned that the buoys at Sandy Beach are in need of replacement. We will need to purchase some new ones next year.

Alvin stated that we will need to fill the holes on Hunting Road with gravel for now. Mike Nelson will trim small trees by the gravel pit and by Weishoff's corner on Pioneer road.

We will need to schedule a zoning committee meeting for Jeffrey Sousek before the December zoning meeting.

## **SUPERVISOR REPORT**

### **WELL WATER TESTING**

Dennis Thornton stated that the grant for well testing had been approved. We will be doing the testing on Memorial week end.

## **TREASURER'S REPORT**

Kay Kristof gave the Treasurer's report; a motion was made by Dennis Thornton to accept the report, seconded by Harold Polzin, all three in favor, none opposed, motion carried.

A motion was made by Harold Polzin to adjourn, seconded by Dennis Thornton, all in favor none opposed, motion carried.

The board then moved into closed session to have a discussion with an employee.

A motion was made by Harold Polzin to adjourn, seconded by Dennis Thornton, all in favor, none opposed, motion carried

Adjourned at 8:25 pm

Kristine Vomastic Clerk



