

MINUTES

Town of Waterville – Regular Board Meeting
Monday, January 19, 2015, 6:00 p.m.
Arkansaw Elementary, Music Room

Board Members Present: Josh Caturia, Dan Richardson, Dennis Milliren, Linda Komro

Others Present: Marcia Bauer, Diane Hoyt

Call to Order

The meeting was called to order by Chairman Josh Caturia at 6:22 p.m.

Minutes

Linda read the minutes of the regular meeting on December 15, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

Linda read the December 2014 treasurer's report prepared by June Anderson. The checking account had a balance on December 31, 2014, of \$102,901.47 and the money market's account balance was \$261,505.42.

Citizen Concerns

Marcia Bauer asked if Waterville had a website. Maureen Manore from the Town of Frankfort would be willing to help us get one going. Dan will check with her.

Josh said he hadn't gotten any information from Nancy Richardson yet on Bill Hoyt's request. Nancy is trying to get some information from Ron Jaspersen the County Surveyor.

Land Use Plan Commission Update

The Land Use Plan Commission met on January 6th and Dennis updated the Board on what was discussed. Their next meeting will be February 3rd at 7:00 p.m. at the Arkansaw Fur, Fish, and Game Community Center.

Audit of Books

The Board reviewed the books and found them to be in good order. Motion made by Josh and seconded by Dan to approve the audit. Motion carried.

Paying of Bills

Motion made by Dennis and seconded by Dan to approve vouchers 5886 through 5897, in the amount of \$201,077.33. Motion carried.

Review and Discuss Correspondence/Announcements

- Josh received a letter from the county zoning office about the types of permits they issue, and he received a Statistical Report of Property Values from the Pepin County Clerk.
- The county will be doing some brushing for us and Josh will ask them to also trim some of the trees along the fence on North H Street.

- Dan talked to other townships about what they are doing with implements of husbandry. Waubeek hasn't done anything yet; Durand is looking at it; and Eau Galle is considering Option E or Option F. Dan thought we should wait until after the election to discuss again who should issue the permits for Waterville. Implements of husbandry could possibly be an agenda item at the WTA meeting of the Pepin County Units.
- Dan issued a fire permit to Ron Huppert for burning some brush.
- We'll take care of registration and payment for the Regional Wisconsin Towns Association meeting at our next meeting. Dan plans to attend.
- Jan Robinson, our Rural Mutual Insurance agent, retired and Linda handed out a letter from Rural Mutual with contact information for our new agents, Geof and Annie Liddle.
- The February meeting was set for Monday, February 16th, at 6:00 p.m.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 7:25 p.m.

Linda Komro, Clerk