

MINUTES

Town of Waterville – Regular Board Meeting
Monday, February 16, 2015, 6:00 p.m.
Arkansaw Elementary, Music Room

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

Call to Order

The meeting was called to order by Chairman Josh Caturia at 6:00 p.m.

Minutes

Linda read the minutes of the regular meeting on January 19, 2015. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the January 2015 treasurer's report. The checking account had a balance on January 31, 2015, of \$263,631.57 and the money market's account balance was \$261,605.36.

Citizen Concerns

None.

Land Use/Zoning Commission Update

The Land Use Commission met on February 3rd. They discussed changing the name of the committee to include zoning so that the public knew that zoning was being discussed. This will be an agenda item for the regular meeting next month so the Board can formally approve the name of the commission. Maria Holl of the Pepin County Zoning office was at the meeting and recommended exclusive ag zoning. It was suggested that the commission get sample ordinances and create a zoning ordinance for Waterville. A question that came up was who will enforce the zoning. Would the county be willing to do this? The next meeting of the land use/zoning commission will be on March 3, 2015, at 7:00 p.m.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve vouchers 5898 through 5917, in the amount of \$417,493.18. Motion carried.

Review and Discuss Correspondence/Announcements

- Dan talked to Maureen Manore about creating a website. Maureen created the Town of Frankfort's website and the town pays \$5 per month for maintenance/hosting of their site. Linda will check with a couple other townships to find out how they created their website and how much they pay for hosting it.
- The next meeting will be on Monday, March 16, 2015, at 6:00 p.m.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.

Linda Komro, Clerk