

## MINUTES

Town of Waterville –Regular Board Meeting  
Monday, February 17, 2014, 7:00 p.m.  
Arkansaw Elementary School

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 7:00 p.m.

### Minutes

Linda read the minutes of the regular meeting on January 14, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read with the exception to insert Josh's arrival between minutes and treasurer's report. Motion carried.

### Treasurer's Report

June gave the January 2014 treasurer's report. The checking account had a balance on January 31, 2014, of \$387,220.56 and the money market's account balance was \$255,312.27.

### Citizen Concerns

None.

### Establish Polling Place for Elections

Linda was not able to get in touch with Jackie Herbst regarding use of the Methodist Church as a polling place. In the meantime, there was a meeting of the congregation at Community of Christ Church to discuss using their church as a polling place. Chad Peterson called Linda and said Community of Christ Church would be glad to enter into a relationship with the Town to allow the use of their church for elections. They are asking \$35 per election for custodial services and we don't need to worry about floor coverings. Motion made by Josh and seconded by Dennis to approve using Community of Christ Church as the Town's polling place. Motion carried.

### Update on Road Construction and Maintenance

A much better job has been done on snow plowing the downtown area. If needed, Josh agreed to split the cost with the county to remove snow from the downtown area. As far as Hamlin Street not being plowed as reported at last month's meeting, it was due to a county truck breaking down.

### Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5749 through 5761, in the amount of \$416,396.14. Motion carried.

### Review and Discuss Correspondence/Announcements

Linda had the following correspondence to share:

- Notice from Chippewa Valley Technical College of board member positions open.
- Land Use Planning seminars offered by UW Extension.
- Local Government Disaster workshop in Eau Claire hosted by the West Central Region of Wisconsin Emergency Management.

A couple student nurses did some nitrate testing on water samples brought to them in Durand on February 3rd and in Pepin on February 4th. This will be offered again on March 10<sup>th</sup> in Durand and March 11<sup>th</sup> in Pepin.

Adjourn

Motion made by Josh and seconded by Dan to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Linda Komro, Clerk