

MINUTES

Town of Waterville –Regular Board Meeting
Monday, March 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 February 17, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the February 2014 treasurer's report. The checking account had a balance on February 28, 2014, of \$130,267.87 and the money market's account balance was \$255,419.99.

Citizen Concerns

John Hanz told Josh that Sean Scallon has made some complaints about his driveway and mailbox being plowed in when the street and parking lot get plowed. It is not an issue for the Town at this time and hopefully the problem has been resolved with the County and the school.

Demographic Services Center Housing Survey

A survey of added and deleted homes during 2013 is due to the State of Wisconsin. One will be added for Grant Heit's new home and one will be removed for the demolition of the farmhouse on the Terry Kitchner property.

Set Date for Annual Meeting

State Statute requires the annual meeting to be held on the third Tuesday in April, so our annual meeting and next regular meeting will be on Tuesday, April 15, 2014, beginning at 7:00 p.m.

Update on Road Construction and Maintenance

Josh asked John Hanz if anything has been learned on the TRI-D grants. John said the awards should have been made on March 15th, but he hadn't heard any outcome yet, and he thought we had a good chance of being awarded.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5762 through 5781, in the amount of \$39,934.48. Motion carried.

Review and Discuss Correspondence/Announcements

Josh will be attending a meeting tomorrow night in Pepin where there will be discussion on using town roads for ATV routes. Dan will check with our insurance carrier on the liability.

There will be an all towns meeting in Frankfort on March 25th. Senate Bill 632 and local zoning and licensing ordinances will be discussed.

There will be a pipeline safety program on April 22nd at Club 10. Linda has the registration information if anyone is interested in attending.

Dennis submitted an affidavit that he completed Board of Review training. Dan will send his affidavit to Linda.

Adjourn

Motion made by Josh and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 7:44 p.m.

Linda Komro, Clerk