

MINUTES

Town of Waterville –Regular Board Meeting
Tuesday, April 15, 2014, 7:00 p.m.
Arkansaw Elementary School

Board Members Present: Josh Caturia, Dan Richardson (arrived at 7:50 p.m.), Dennis Milliren, Linda Komro, June Anderson

Others Present: Jon Kelton, Evan Mercer, Larry Mercer, Ed Saas

Call to Order

The meeting was called to order by Chairman Josh Caturia at 7:07 p.m.

Minutes

Linda read the minutes of the regular meeting on March 17, 2014. Motion made by Dennis and seconded by Josh to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the March 2014 treasurer's report. The checking account had a balance on March 31, 2014, of \$91,000.57 and the money market's account balance was \$255,521.81.

Citizen Concerns

None.

ATV Route Discussion

Jon Kelton introduced the new Pepin County ATV/UTV Club. He presented information on the proposed ATV route in Pepin County. In Waterville, the proposed route would use mainly county roads along with the town roads of Holden Road and Lamphere Road. Discussion included safety, liability insurance, and funding. This will be put on next month's agenda for further discussion and possible action.

Dan arrived during this agenda item.

Update on Road Construction and Maintenance

Josh learned from John Hanz that Waterville was awarded the TRI-D grant, but no official letter has been received yet.

The roads need to be driven to determine what work needs to be done this year. Josh will not be available to do the drive, but asked Dan and Dennis to contact the County to schedule a time and do the drive. There was a washout on Wakefield Lane, so something might need to be done to that road this year. Also, Hot Mix Lane should be looked at when determining which roads need work done and seal coating.

Linda handed out a comparison of budgeted and actual costs of maintenance and construction expenditures from 2012 to the present.

Agreement for Ambulance Service

Motion made by Dan and seconded by Dennis to approve a three year agreement with the Durand Municipal Ambulance Service. Motion carried.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5782 through 5798, in the amount of \$20,099.53. Motion carried.

Review and Discuss Correspondence/Announcements

Josh signed and returned a form to Finley Engineering allowing cable be buried for fiber optics.

The annual meeting of the Durand City-Rural Fire Department will be on Wednesday, April 23rd at 7:00 p.m.

Linda received information on a home repair program that loans can be applied for through the Chippewa County Housing Authority. June will hang a notice about the program at each of the bars.

The May regular meeting will be on Monday, May 19th at 4:30 p.m. Linda will check with the assessor to see if June 9th will work for Open Book and Board of Review.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 9:32 p.m.

Linda Komro, Clerk