

MINUTES

Town of Waterville – Regular Board Meeting
Monday, December 15, 2014, 5:00 p.m.
Arkansaw Elementary, Music Room

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

Others Present: Bill Hoyt, Diane Hoyt

Call to Order

The meeting was called to order by Chairman Josh Caturia at 5:02 p.m.

Minutes

Linda read the minutes of the budget hearing, special meeting, and regular meeting on November 10, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read with the exception of adding a statement in the minutes of the special meeting where town official compensation was set to clarify that no other salaries besides the chairman and treasurer will be changing. Motion carried.

Treasurer's Report

June gave the November 2014 treasurer's report. The checking account had a balance on November 30, 2014, of \$124,636.39 and the money market's account balance was \$301,398.12.

Citizen Concerns

Bill and Diane Hoyt asked the Board to put up a permanent barrier at the end of the dead end street. Bus traffic could still enter the school via the easement but would have to exit using North H Street. Josh asked Bill to give him time to set up a meeting with the highway commissioner and the superintendent to discuss the situation.

Implements of Husbandry

Motion made by Josh and seconded by Dennis to adopt Option F under Act 377 to govern implements of husbandry on our town roads and to name Dan as the permit issuer until someone else can be appointed. Motion carried.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve vouchers 5868 through 5884, in the amount of \$161,396.11. Motion carried. Dan later amended his motion to include payment of voucher number 5885 in the amount of \$25. Dennis seconded the motion. Motion carried.

Review and Discuss Correspondence/Announcements

Linda received an email from the Pepin County Clerk about grants available through the Wisconsin DNR for Brownfield site cleanups.

The caucus and January meeting were set for Monday, January 19, 2015, at 6:00 p.m.

Dan will be attending a quarterly meeting with the fire department on Thursday.

Dennis was approached by Sally Klevgard (owns the old Dusek farm) about putting in a second driveway.

A meeting of the Land Use Plan Commission has been set for January 6, 2015, at the Arkansaw Fur, Fish & Game Community Center. They would like payment for rental of the center on or before the meeting.

Adjourn

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

Linda Komro, Clerk