

## **MINUTES**

### **1/9/17**

The Town of Melrose held their monthly meeting Monday evening, January 9th, 2017 at 6pm at the Melrose Village Hall. Those present were Dennis Zielsdorf, Kim Torres, Shane Zeman, John Arneson, Paul Hangartner, Bill & Cindy Freise & Gary Woods.

The 2017 Caucus was conducted with Gary Woods calling the Caucus to order at 6pm. Dennis Zielsdorf, Kimberly Torres, Shane Zeman, Paul Hangartner and John Arneson were all nominated for a 2 year term. John Arneson declined his position as 2<sup>nd</sup> Supervisor for the Town and William Freise was nominated. He accepted the position. All paperwork was properly signed and the Caucus was adjourned at 6:15pm.

Zielsdorf called the regular Town Board meeting to order. Hangartner moved to approve the Agenda, Arneson seconded.

The minutes were read by the clerk. Motion by Arneson, seconded by Zielsdorf to approve them as read.

The Treasurer gave his report. The December ending balance was \$97,054.63. Hangartner moved to accept the report as given, Arneson seconded.

Motion made to approve and pay bills.

Zielsdorf discussed the roads. There have been a few repairs made to the truck since the winter has begun (busted spring in shackle & central valve went out.) Numerous residents have been needing assistance with snow plowing/sanding driveways. There's a possible POC that would be helping residents (Sam Johnson) and can contact Bill with a phone number if people are interested.

There was no current news on the tractor purchase. Zielsdorf said it's still scheduled to be here by the end of January.

Chris Meier has contacted Shane Zeman in regards to 4.5 acres of land on Hwy 71 & Bush Rd. He says the property is owned by both the Village and the Town of Melrose and would like to purchase this property. The Board decided to research this parcel with the County and discuss at next month's meeting.

There being no further business the meeting was adjourned at 6:40pm.

---

Kimberly K. Torres, Town Clerk