

MINUTES
2/13/17

The Town of Melrose held their monthly meeting Monday evening, February 13, 2017 at 6pm at the Melrose Village Hall. Those present were Kim Torres, Shane Zeman, John Arneson, Paul Hangartner, and Bill Freise.

Hangartner called the meeting to order. Arneson moved to approve the Agenda, Hangartner 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 January ending balance was \$377,210.99. Hangartner moved to accept the report as given, Arneson seconded.

Motion made to approve and pay bills.

There was no road discussion for this month.

Paul Hangartner went to the County Unit Meeting and listened to a Representative from Delmore Consulting. This company maps culverts, signs and roads including options for road history. The Board discussed and recommended that Zielsdorf take a map around the town roads and mark the culverts, what/when each road was chip sealed/seal coated, etc. That way, we have some sort of history as to when it all occurred.

Chris Meier has contacted Treasurer Shane Zeman in regards to purchasing 4.5 acres of land on Hwy 71 & Bush Rd. The Board discussed that we need to involve Zoning to see what the next step is. Torres said she would take the hard copy info to Terry Schmidt and start the process.

There being no further business the meeting was adjourned at 6:35pm.

Kimberly K. Torres, Town Clerk