

## MINUTES 4/18/17

The Town of Melrose held their monthly meeting **following the Annual Meeting** on Tuesday evening, April 18th, 2017 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, Al Spors and Mike Kunes.

Torres reviewed the Oath of Office for the Board and all Board Members signed the new 2 yr. Affidavit.

Zielsdorf called the meeting to order. Hangartner moved to approve the Agenda, Zielsdorf seconded.

The minutes were read by the clerk. Motion by Hangartner, seconded by Freise to approve them as read.

The Treasurer gave his report. The March ending balance was \$58,419.78. Hangartner moved to accept the report as given, Freise seconded.

Motion made to approve and pay bills.

Melrose Fire Chief Tim Kunes was present to inform the Board that he will be asking more questions and getting more input from the upcoming new building construction starting this year for the Mel-Min school district. His concerns are fire safety and access to the building if there was an emergency. He will be in contact with the county to discuss possibly citations during events if people aren't following the proper signage.

Torres discussed the Zoning Letter that was mailed to David Lloyd in regards to his property.

She also discussed the 3 new building permits that were issued in the past month.

The Dept. of Agriculture contacted Torres to inform the Board that the Town of Melrose has Emerald Ash Borer and they will be publishing a press release to inform the public of the siting.

Torres discussed that the Assessor has contacted her notifying the Board that the Open Book is scheduled for Thurs. May 4<sup>th</sup> from 11:30am-1:30pm and the Board of Review is scheduled for Wed. May 24<sup>th</sup> from 4-6pm.

Motion by Hangartner and seconded by Freise to nominate Al Spors and Ginny Woods for alternates for the Board of Review.

Zielsdorf discussed the bid that Scott Construction has given the Town for chip sealing and wedging for this summer 2017. Motion made by Hangartner and seconded by Freise to accept the bid.

There being no further business the meeting was adjourned at 7:25pm.

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Kimberly K. Torres, Town Clerk