

MINUTES
8/14/17

The Town of Melrose held their monthly meeting Monday evening, Aug 14th, 2017 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, Al Spors and Tim Kunes.

Zielsdorf called the meeting to order. Freise 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 July ending balance was \$60,075.59. Freise moved to accept the report as given, Hangartner seconded.

Motion made by Freise to approve the Zone Change Petition #2017-45 for John and Marjorie Arneson. Seconded by Hangartner.

Motion made to approve and pay bills.

Motion made by Freise to accept the TJS Designs who is the designer of the new Town Shop. Seconded by Hangartner.

The remainder of the meeting was discussion on the blueprints of the new Town Shop. Some ideas were a few more windows to be added, plywood to be added around the bottom of the walls and to change the design of the break room. Zielsdorf commented that we have lots of time to work on the designs and there will be more discussion to follow.

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

Kimberly K. Torres, Town Clerk