

**MINUTES**  
**10/09/17**

The Town of Melrose held their monthly meeting Monday evening, October 9<sup>th</sup>, 2017 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, and Al Spors

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

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

The Treasurer gave his report. The September ending balance was \$73,943.18. Zielsdorf made a motion to use the CD in November to pay towards the tractor payment. Hangartner seconded. Hangertner moved to accept the report as given, Zielsdorf seconded.

Motion made to approve and pay bills.

The Board discussed the new EMC quote that Carol Willick presented. Motion was made by Zielsdorf to approve the new EMC crime quote and cancel the current quote we have with F & D Insurance. Hangartner seconded.

The Board discussed the new Town shed project planning for 2018. We are waiting on the actual blueprints to be drawn up.

The remainder of the meeting was spent preparing the 2018 Budget.

The Board scheduled the Budget Hearing date and time for next month November 13<sup>th</sup>, 2017 at 6pm at the Melrose Town Hall.

There being no further business the meeting was adjourned at 7:10pm.

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Kimberly K. Torres, Town Clerk