

## **MINUTES**

### **11/13/17**

The Town of Melrose held their monthly meeting Monday evening, November 13<sup>th</sup>, 2017 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, Al Spors and Del Deberg

Zeman proposed the 2018 Budget. Hangartner made a motion to accept the proposed Budget, Freise seconded.

Zielsdorf called the meeting to order. Freise 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 October ending balance was \$36,032.92. Hangartner moved to accept the report as given, Zielsdorf seconded.

Melrose-Mindoro Superintendent Del Deberg was in attendance to discuss the consolidated campus project at the High School and asked the Board to approve for yellow flashing beacons to be placed on an existing sign on the North end of the campus (the South end is in LaCrosse county). The DOT has stated that the Town Board has to apply for the permit. After discussion, Freise motioned to accept the proposal and Zielsdorf seconded.

Motion made to approve and pay bills.

The Board discussed the upcoming 2018 Election year and nominated Ginny Woods as Chief Inspector and Mary Hatlevig and Bonnie Pfaff as Election workers.

Torres informed the Board of the LUCA (Local Update of Census Addresses) operation. The supervisors will inform Torres when they will be conducting the operation so it's posted.

Zielsdorf discussed the roads. There was a new tube put on Lake Rd.

The Board discussed the new Town shed project planning for 2018. A representative may be attending for next month's meeting.

Zeman was contacted by a Research Analyst out of state to discuss with the Board possible delinquent people who owe the Town money. The firm would conduct their research and inform the Board who these people are. The Board declined the inquiry and Zeman will contact the Analyst and inform him we're not interested.

There being no further business the meeting was adjourned at 7:05pm

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Kimberly K. Torres, Town Clerk