

MINUTES
12/11/17

The Town of Melrose held their monthly meeting Monday evening, December 11th, 2017 at 6pm at the Melrose Village Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, and Al Spors.

Zielsdorf called the meeting to order. Zielsdorf moved to approve the Agenda, Hangartner 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 November ending balance was \$36,159.35. Hangartner moved to accept the report as given, Zielsdorf seconded.

Motion made to approve and pay bills.

Zielsdorf informed the Board that the LUCA (Local Update of Census Addresses) operation was completed. The Town of Melrose was the FIRST municipality in the county to complete!!

The Board discussed the Treasurer's Bond for the upcoming tax year. Torres had discussion with both the Town insurance agent and the County Treasurer in passing an Ordinance that will take effect each year upon an Ordinance being passed. Hangartner made a motion to pass Ordinance 2017-1 for a Permanent Bond relating to the collection of taxes by the Town Treasurer. Freise seconded.

Todd Schmitz was in attendance to discuss the blueprints for the new Town shed. After much discussion, the supervisors agreed to make a few minor adjustments with a schedule start date of approximately April 2018 and completion date of August 2018. Bids will be starting in February.

There being no further business the meeting was adjourned at 8:20pm

Kimberly K. Torres, Town Clerk