

MINUTES 01/08/18

The Town of Melrose held their monthly meeting Monday evening, January 8th, 2018 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. Hangartner moved to approve the Agenda, Zielsdorf seconded.

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

The Treasurer gave his report. The December ending balance was \$126,437.10. Hangartner moved to accept the report as given, Freise seconded.

Motion made to approve and pay bills.

Rod Knutson was in attendance to discuss his property and has requested to change 3.0 acres of the Zoning map from A-1 (Agriculture) and R-2 (Residential) districts to the R-6 (Rural Residential) District. Motion made by Freise and seconded by Hangartner to approve and support the Zone Change Petition #2018-02.

The Board discussed changing the hours for the Recycling center to Winter Hours of 8-Noon on Saturdays instead of until 2pm. It would be changed on the Town website.

A contract from Scott Construction was presented for sealing on Red School Rd. and Spors Rd. Freise made a motion to approve the contract, Hangartner seconded.

Todd Schmitz was in attendance to discuss the blueprints for the new Town shed. All plans have been approved and bids will begin in February. **March 12th at 7pm** (following the regular board meeting) at the Melrose Village Hall bids will be open.

There being no further business the meeting was adjourned at 6:45pm

Kimberly K. Torres, Town Clerk