

**MINUTES
02/12/18**

The Town of Melrose held their monthly meeting Monday evening, February 12th, 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. Freise moved to approve the Agenda, Hangartner 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 January ending balance was \$321,609.97. Hangartner moved to accept the report as given, Freise seconded.

Motion made by Freise, seconded by Hangartner to support the request to the Zone Change Petition #2018-04 for Jennifer & Jason Massart to change 1.82 acres of A-1 (Agriculture) District to the R-2 (Residential) District for the construction of a single-family home.

Motion made to approve and pay bills.

Motion made by Freise, seconded by Hangartner to accept John Rush's bid for the well for the new Town Shed.

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

Kimberly K. Torres, Town Clerk