

**MINUTES**  
**09/10/18**

The Town of Melrose held their monthly meeting Monday evening, September 10<sup>th</sup>, 2018 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Bill Freise, Paul Hangartner & Al Spors.

Zielsdorf called the meeting to order. Hangartner moved to approve the Agenda, Freise 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 August ending balance was \$39,115.08. Hangartner moved to accept the report as given, Zielsdorf seconded.

Motion made to approve and pay bills.

The Board discussed the EMC renewals. Torres would contact our agent w/ the questions needing answered. There was discussion to look into a different insurance agent. The Board would like to get another bid and see if it's cheaper than what we currently have.

The Board discussed that next month's meeting will be Budget preparation for 2019.

Motion made by Freise, seconded by Hangartner to finish the concrete pad outside of the Town Shop.

There being no further business the meeting was adjourned at 6:55pm.

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Kimberly K. Torres, Town Clerk