

MINUTES
10/8/18

The Town of Melrose held their monthly meeting Monday evening, October 8th, 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 Zielsdorf, seconded by Freise to approve them as read.

The Treasurer gave his report. The September ending balance was \$35,789.30. Hangartner moved to accept the report as given, Freise seconded.

Zielsdorf informed the Board of the Fire Board meeting held early Oct. The Fire Dept. is requesting money from each Township to purchase a new truck. The Board is working on a plan to have each Township pay a portion over a span of years to approve this request.

Motion made to approve and pay bills.

The Board discussed the EMC insurance update. The Board asked if Carol Stearns could attend our Nov. meeting to discuss a few questions they have. Torres would contact Carol to see if Nov. would work.

Torres read the Zoning letter to Atty. Kerry Sullivan-Flock in regards to the David Lloyd property. The County Zoning Dept. will keep the Town updated.

Zielsdorf informed the Board that the roads are finalized for the year with the last bit of cleaning that was done on Bush Rd. last month.

The remainder of the meeting was spent preparing the 2019 Budget. The Board agreed that the Budget hearing date will be Monday, November 12th prior to the regular board meeting.

There being no further business the meeting was adjourned at 7:20pm.

Kimberly K. Torres, Town Clerk