

MINUTES
11/12/18

The Town of Melrose held their monthly meeting Monday evening, November 12th, 2018 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Bill Freise, & Paul Hangartner.

Carol Stearns was in attendance to discuss any further questions on our EMC renewals for 2019.
Items discussed were:

Add \$8,015 business personal property to the new \$215,000 Town Hall (note: the \$8,015 includes tools that never leave the premises), remove coverage from the old town hall completely (building #1 valued at \$73,158) – delete the debris removal or anything covered, and discussed whether we should increase the value of the new town hall. We built it for \$215,000 however, we want to be sure we have adequate coverage to rebuild if necessary.

Zeman proposed the 2018 Budget. Zeilsdorf made a motion to accept the proposed Budget, Freise seconded.

Zielsdorf called the regular meeting to order, Hangartner made a motion 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 October ending balance was \$21,699.33. Hangartner moved to accept the report as given, Freise seconded.

Zielsdorf informed the Board of the tube put in on Lake Rd and the ditch worked on Spors Rd. Rock was redid on Bush Rd. and the guys are finished for the season.

Motion made to approve and pay bills.

Torres was approached by Steve Lipke for a new Bldg permit. He is putting up a pole shed in the next few weeks.

There being no further business the meeting was adjourned at 7:00pm.

Kimberly K. Torres, Town Clerk