

**MINUTES**  
**12/10/18**

The Town of Melrose held their monthly meeting Monday evening, December 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, Freise made a motion to approve the agenda, Hangartner 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 November ending balance was \$25,078.22. Hangartner moved to accept the report as given, Freise seconded.

Zielsdorf gave the Board an update on David Lloyd. He was not present at the Dec. 7<sup>th</sup> court date and he has 60 more days to respond or he'll pay a fine of \$10 a day or 1 day in jail. Terry Schmidt is keeping Zielsdorf informed on this matter.

Motion made to approve and pay bills.

Torres informed the Board that next month will be the 2019 Caucus prior to the regular Board meeting.

There being no further business the meeting was adjourned at 6:30pm.

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Kimberly K. Torres, Town Clerk