

**MINUTES**  
**1/14/19**

The Town of Melrose held their monthly meeting following the 2019 Caucus on Monday evening, January 14<sup>th</sup>, 2019 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Bill Freise, Paul Hangartner & Al Spors. Gary Woods, Mike Kunes, Jeff, Cindy, Angelica & Jeffrey Waughtal and Donny, Danny & Dannette Jesse were also in attendance.

The **2019 Caucus** was conducted by Gary Woods calling the Caucus to order at 6pm. Dennis Zielsdorf and Jefferey Waughtal were nominated for Chairman. Paul Hangartner for 1<sup>st</sup> Supervisor and William Freise for 2<sup>nd</sup> Supervisor. Kim Torres was nominated for Clerk and Shane Zeman and Rosemary Chown were nominated for Treasurer. All paperwork was properly signed during the Caucus except for Rosemary Chown who was not in attendance. The Caucus was adjourned at 6:15pm. Kim Torres called Rosemary the following day, Tues. Jan. 15<sup>th</sup> and Rosemary was unaware of the nomination for Treasurer. After the nomination papers were sent to Rosemary along with the receipt for nomination, she **declined** it in writing.

Zielsdorf called the regular 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 December ending balance was \$172,391.14. Hangartner moved to accept the report as given, Freise seconded.

Motion made to approve and pay bills.

Torres read a letter from Terry Schmidt from County Zoning in regards to Ray Everson and the violations for the property on Hwy 108.

Mike Kunes was in attendance and voiced his opinion on the \$7,000 that the Town allocates to the Fire Department each year for the new fire truck. He feels it should be more.

Torres informed the Board the April Election is Apr. 2<sup>nd</sup>, 2019.

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

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Kimberly K. Torres, Town Clerk