

MINUTES
2/11/19

The Town of Melrose held their monthly meeting on Monday evening, February 11th, 2019 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 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 January ending balance was \$230,999.80. Hangartner moved to accept the report as given, Freise seconded.

Motion made to approve and pay bills.

Chairman Zielsdorf informed the board that the Town of Melrose implements the Jackson County zoning regulations. The zoning issues on Hwy 108 for Ray Everson is a Federal issue and the occupant now needs to take it up with the government if he chooses to do so.

The bridge on River Rd was hit last month by a truck. The Town received a bid from Schroeder Construction for \$5400. The county worked on it and has put in a channel railing. More work will be done once the snow melts.

Torres read a letter from the Town Advocacy Council (TAC) explaining what their mission is and asking for a donation to their great cause. Hangartner made a motion, seconded by Freise to make a \$125 investment towards legislative advocacy.

There being no further business the meeting was adjourned at 6:25pm.

Kimberly K. Torres, Town Clerk