

MINUTES
4/16/19

The Town of Melrose held their monthly meeting **following the Annual Meeting** on Monday, April 16th, 2019 at 6pm at the Melrose Town Hall. Those present were Jeff Waughtal, Kim Torres, Shane Zeman, Bill Freise, Paul Hangartner, Al Spors, Cindy & Angelica Waughtal, Brent & Jessica Hangartner and Ray Everson.

Waughtal called the meeting to order, Freise made a motion to approve the agenda, Hangartner seconded.

The Oath of Offices were presented by Torres. The Board all signed the oaths prior to the meeting. The Election Certification was read on behalf of the new Town Chairman, Jeff Waughtal. Each Board member has a 2 year commitment.

The minutes were read by the clerk. Motion by Hangartner, seconded by Freise to approve them as read.

The Treasurer gave his report. The March ending balance was \$40,147.24. Hangartner moved to accept the report as given, Freise seconded.

Motion made to approve and pay bills.

Waughtal discussed the roads and is taking any recommendations for a new Town maintenance person. The Board discussed putting an add in the paper or if anyone has any ideas to let him know.

Motion made by Hangartner, seconded by Freise to renew the Town website.

Hangartner received a letter from the State to have the water at the Town Hall tested annually. Waughtal will make the phone call to proceed and Torres will annotate on her yearly calendar to make this an annual duty.

Freise commented on receiving a “fuel tax refund” to the Town. Zeman will be looking into this.

Torres discussed the Open Book scheduled for May 4th and the BOR scheduled for May 31st. She has contacted the Towns Association to receive updated BOR packets for the Board to watch. Affidavits will then be signed and she’ll turn them into the State. The certificates are good for 2 yrs.

There being no further business the meeting was adjourned at 7:30pm.

Kimberly K. Torres, Town Clerk