

Special Town Board Meeting – Monday, January 11, 2016-6:00 pm – Conference Room

Chairman Weiss called the meeting to order at 6:00 pm. Present at roll call were Weiss, Supervisors Rasch, Palmer, Jones (by phone), Clerk/Treasurer Polyock, Atty. Schiltz. Supervisor White was absent.

Palmer/Rasch motion to go into closed session per WI. Statute 19.85(1)(c). Roll call vote all present in the affirmative.

Palmer/Rasch motion to reconvene into open session. Carried. 6:40 pm.

Because of the time remaining discussion about the yearend financial will be discussed at the February meeting.

Building Inspector Joe Mesler arrived at 6:50 pm. At this time the Town has no impact fee. Mesler suggests including in the Ordinance to put plywood down to protect the roads. The Board has been given some samples of road bonds. Town of Delavan has a fee schedule. Hwy. Superintendent Pitt likes this example. It was stated everyone seems to be going this way. The fee schedule has nothing to do with the building inspector. To arrive at the amount, when someone builds a new home the fee would be a value of the construction. It would be a flat fee, not a bond.

In February there will be a Special meeting starting at 6:00 pm. Things to discuss will be 2015 year end financial and road fee.

Rasch/Palmer motion to adjourn. Carried. Meeting adjourned at 7:05 pm.