

Town Board Meeting

March 13, 2017

Meeting called to order 6:01 p.m.

Roll Call: All Board Present except Trustee Endean. Quorum established.

Minutes of February 13, 2017. Move to accept Johnson/Miller. Hudgens abstained
Motion carried

Old Business

Approval of Bills 02/14/17 to 03/10/17 : Town \$20,179.15

Hudgens/Johnson

Road \$2,143.07

Approval of Bills of 03/13/17: Town 72,622.97 Road \$ 15,283.75

Approval Hudgens /Johnson. Discussion followed on manner of GA entries on this report.

Road Commissioner Seyller reported that we still must receive the remainder of the 200 ton of salt of 2016 and store it before 2017 order arrives.

New Business

Approval of Annual Town Meeting Agenda April 11, 2017 7:00 p.m.
Pelock/Johnson.

Approval of Line Item Transfer transferring from 101599Contingency/Town \$400 to 101532Publishing. Approved Hudgens/Johnson

Review of Audit Proposals 2017 thru 2019. Proposals presented by Lauterback & Amen LLP, Mueller & CO., Tighe Kress & Orr, Wipfli LLP. Discussion

was held . Question was called by Pelock,move for approval Hudgens / Johnson>
Contract awarded to Lauterback & Amen totaling \$24,720 over 3 years.

Supervisors Report

Plans for Building upgrades discussed. HVAC, signs, lights ,and key card system.

Approval to put the 2017 /2018 Tentative Annual Budget 17-01 General Town and the Tentative General Road Budget 17-02 on file. Hudgens / Pelock

Trustee Comments

Trustee Pelock reported interest in a local conservation group to plant the rear of the building.

Trustee Pelock will present a Veterans Program for consideration.

Annual Town Board Meeting is April 11 , 2017 at 7 p.m.

Move to Adjourn Hudgens / Johnson at 6:34 p.m.

Respectfully Submitted,

Vicki Pelock

