**Regular Meeting**

**Nameoki Town Trustees**

**April 10, 2017**

Supervisor Randy Viessman called the regular meeting of the town trustees to order. Clerk Hawkins led the assembly in the Pledge of Allegiance to the Flag. Supervisor Viessman asked Town Clerk Helen Hawkins to record the roll call. Present other than Supervisor Viessman were Trustee Abel, Trustee Nemsky, and Trustee Edwards. Trustee Luehmann was absent

A motion was made by Trustee Nemsky, second by Trustee Edwards, to approve and dispense with the reading of the Minutes of the previous regular meeting, since each trustee had a copy and approved them as printed. Town Assessor, Tammy Hanfelder, had a question on the Minutes which was related to the Highway Commissioner’s wife. Question was asked at the last meeting on March 27, 2017. She stated that she asked about the employment of the Highway Commissioner’s wife, and the Highway Commissioner said that he had fired her. This is not in the Minutes. Clerk Hawkins answered that the tape recorder does not pick up conversation from the back of the room, so she asked the Highway Commissioner, who stated that he did not say he fired her. Hanfelder asked the board if they heard the Highway Commissioner. No one answered. A roll call vote was then taken. All voted aye; the motion carried.

**COMMUNICATIONS:**

None.

**BILLS:**

A motion was made by Trustee Edwards, second by Trustee Abel, to approve the bills. A roll call vote was taken. All voted aye; the motion carried.

**PAYROLL:**

Trustee Abel then made a motion, second by Trustee Nemsky, to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

**TREASURER’S REPORT:**

Trustee Edwards read the Treasurer’s Report, dated April 10, 2017. A motion to approve the Treasurer’s Report as read was made by Trustee Edwards, second by Trustee Abel. A roll call vote was taken. All voted aye; the motion carried.

**COMMITTEE REPORTS:**

None.

**PUBLIC INPUT:**

Township resident, Nick Cohen, asked if anyone had any knowledge concerning the generator for the Dobrey Slough area of Shirleen and Dwight. There was no report on such.

Resident, Linda Knogl, read the following letter, which she wrote and gave copies to the Board of Trustees and residents for these Minutes:

Regarding an April 6th, 2017 occurrence, resident, Linda Knogl, urged everyone to join with her in extending the most courtesy and respect to all elected and appointed officials who serve our Nameoki Township Government.

Several residents asked who this was in reference to. Clerk Hawkins answered that it was in reference to her. She stated that she could not afford to slip and fall on Vaseline, which was put on the floor and door knob of her office. She also stated that she went to

the Pontoon Police Department to pick up the report, but she was told that it was still being investigated. Clerk Hawkins gave copies of her complaint to the Pontoon Police to all who requested such.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**NAMEOKI TOWNSHIP OFFICIALS’ COMMENTS:**

Highway Commissioner, Donald Moore, reported that the spring large item pick up went well.

A motion was made by Trustee Abel, second by Trustee Nemsky, to go into Executive Session at 7:15 p.m., to discuss litigation. All voted in favor.

Trustee Edwards made a motion, second by Trustee Nemsky, to come out of Executive Session at 7:30 p.m., and return to the regular meeting. All voted in favor. The motion carried.

There being no other business, a motion was made by Trustee Abel, second by Trustee Nemsky, to adjourn the meeting until April 24, 2017 at 7 p.m. All voted aye. The motion carried.

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| Supervisor |  | Trustee |
|  |  | Trustee |
| Clerk |  | Trustee |
|  |  | Trustee |