**Minutes of Trustee Meeting**

**July 8, 2019**

Attendees: Trustees: Chairman Wayne Creasap, David Schrote, Steven Lust

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

United Bank Rep: Scott Bennett

Guest: Troy Leffler

Guest: Ian Beaver and dad (Boy Scout group 34)

County Prosecutors Rep: Adam Laugle

Meeting convened at 6:00 pm by Chairman Creasap.

Ian Beaver with Boy Scout Troop #34 was looking for an Eagle Scout project at the park. The Trustees would consider the need for a project and get back to him.

Troy Leffler would like the minutes of the recent zoning appeals meeting. Trustee Creasap informed him the minutes would not be ready until they were approved at the next meeting, which could be 2 months from now. However, Mr. Leffler was given the Zoning secretary’s contact information, so that he may be informed to the next meeting date.

**Trustee Schrote made a motion to approve the previous minutes, from 06.24.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Payment listing attached.**

**Fiscal Officer**:

**Trustee Schrote made a motion to pass resolution #1with United Bank a division of Park National Bank to provide a bond note in the amount of $250,000 with the proceeds to purchase a new rescue squad. Trustee Lust seconded the motion.**

**Roll Call: WC –yea DS –yea SL- yea. Motion carried.**

**Trustee Lust made a motion to pass resolution #2 with United Bank a division of Park National Bank to provide a bond note for $250,000 with the proceeds to purchase a new rescue squad. Trustee Lust seconded the motion.**

**Roll Call: WC –yea DS –yea SL- yea. Motion carried.**

All documents were signed to satisfaction with Scott Bennett proceeding with the Legal documents.

The projected 2020 budget was presented to the board for approval to submit to the County. **Trustee Schrote made the motion to approve the budget and Trustee Lust seconded the motion.**

**Roll Call: WC –yea DS –yea SL- yea. Motion carried.**

**Trustee Lust made a motion to pass a resolution declaring it necessary to levy a tax in excess of the ten-mill limitation, FORM 2. Trustee Schrote seconded the motion. (Copy attached)**

**Roll Call: WC –yea DS –yea SL- yea. Motion carried.**

Fiscal Officer Verity discussed the OTA cemetery grant. The grant cannot be used for general maintenance it needs to be beyond general maintenance to qualify for the $80,000 statewide grant. After some discussion, the board was unanimous in declining the application to file.

**Fire Department:**

* Chief will be performing the final inspection on the Squad July 23.
* Wisconsin Fire Dept. will be picking up 417 August 2-3.
* Concrete sealing project still underway.
* Analytical Training July 10.
* House fire on Somerlot , adjuster has been called regarding the cleanup with no response to date.
* New engine will be here July 13.

**Zoning:**

* No monies have been received regarding the mowing of the nuisance properties.
* Kathy Crist complaint regarding Cornerstone Church and thistles.
* Mailbox vandalism in the area, with thefts at Pleasant Acres. ( Trailer park)
* D. Bishop Called CPO in reference to the Pattarozi property.
* Submitted violation reports on Patarozzi and Skaggs properties to county Prosecutors office Bailey Higgins for court action.

**Parks:**

* Joe Short memorial reunion is scheduled for the evening of Aug. 3, with the Andrew Wigton 5K in the morning. There will be no fees, as these are considered community events.

**Roads:**

* Parking in cul-de-sacs in the winter during snow removal needs to be deemed a snow Emergency with no Parking during that time.

**New Business:**

* Employee Criswell submitted receipts for his medical CPAP expenses of $553.00 quarterly. We discussed paying his bill quarterly, increasing his pay so that he can pay it himself, Or setting up a HSA debit card for health care only purchases. Trustee Lust will discuss with D. Crisswell his options. Tabled until August 12.

Trustee Lust made a motion to donate $50.00 to Trinity Lutheran Church in Scott Hale’s memory. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Schrote. All in favor 3-0. Meeting adjourned at 6:50 p.m.

Next meeting will take place on August 12, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on July 8, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity