

TOWN OF KING
TOWN BOARD MEETING

Approved Minutes

Monday September 14, 2015

- Chairman Wiese called the meeting to order at 7:00pm.
- The Pledge of Allegiance was recited.
- Roll call of officers was taken. Chairman Terry Wiese, Supervisor Andrew Tomaszewski Treasurer, Julie Allen and Clerk, Donna Edwards were present. Supervisor Bob Steigerwaldt absent due to illness.
- Motion to approve the agenda as printed by Tomaszewski/Wiese. All Ayes.
- Voucher Approval-Motion by Tomaszewski/Wiese to approve all vouchers as submitted, All Ayes.
- Treasurers report. Cash summy \$187,370.54, deposits \$30,306.11, withdrawals \$145,483.01 leaving an ending balance of \$73,193.64. Tomaszewski/Wiese accepted into record. All Ayes. Treasurer and Clerk balanced as of August 31, 2015.
- Approval for August 10, 2015 Meeting Minutes. Wiese/Tomaszewski made the motion to approve minutes with one spelling correction. All ayes.
- Clerk received e-mail from Lincoln Co. Comm, Mike VanDeWeerd, inviting King Board and Residents to a meeting on the "Tri" program for Monday 9/28/15, 5:30pm @ Bradley Town Hall. Also, correspondence from UW Extension on Board Tele-conference training avail.

Old Business

- No new fires calls for July. Monthly payments being made on (1) open call. Board was happy to hear that the Town had received confirmation via E-mail from City Fire Chief that the pending open issue had been closed.
- No driveway permits was issued in August, 2015.
- Private Road snowplowing. Tomaszewski/Wiese motion to approve contracts as written for Snowplowing Private Roads. All Ayes
- Lund Driveway. Per Chairman Wiese, he contacted Paul Musson of Musson Brothers Construction and work is to begin on new driveway in a week. Chairman Wiese to go back and get copy of plans from Musson for Towns approval.
- Eagle Bay Road- A certified survey map was still not available to Board. Issue held over.
- Spring Creek Damage. Invoice for damages did reach person in question and \$100.00 of the bill has been paid. Clerk to send out another statement.
- Annual WI Towns Assoc. Conference. Tomaszewski made motion to send (1) Representative from the Town of King Board in October, 2015. Wiese 2nd. All Ayes

New Business

- Report on Town Road edges & Boat Landings requested by Supervisor Steigerwaldt. There are plans to replace planks on Horseshoe and Sandy Lane Boat Landings later this month. No other action was taken.
- Girl Scouts or group organizations collecting alum. cans on recycling days at town hall. All board members are in agreement that group organizations, i.e. (Girl & Boy Scouts, ect.) may come to the town hall on recycling days and collect Aluminum Cans.
- Eagle Point Quotes. Tomaszewski/Wiese motion to postpone work to be done on Eagle Point for remainder of this year. All Ayes.
- Sandy Land Boat Landing Quotes. Tomaszewski/Wiese motion to postpone work until 2016. All Ayes.
- Set 2016 Budget workshop date. Tomaszewski/Wiese set workshop for Wednesday October 7, 2015 @ 5:30pm. All Ayes.
- Renewal of Towns Insurance Policy-Board suggested going out for quotes.
- Comments: Any items not requiring Board action; agenda items for the next Board Meeting.
- At 8:15pm Wiese/Tomaszewski adjourned the meeting. All Ayes

Donna M. Edwards/Town Clerk -September 20, 2015