

**Regular Meeting
March 19, 2018 6:00 P.M.**

OPENING PRAYER Offered by: Offered by: Marvin Claussen
PLEDGE OF ALLEGIANCE Led by: Supervisor Shallenberger

Meeting called to order by: Supervisor Shallenberger

ROLL CALL: Bresnahan (x) Hranka (x) Lawson (x) Pentecost (x) Shallenberger (x) McCormick (x)
McCool (x) Christianson (x)

Guests: Frieda Herron, Gordon Sweatt, Lanae Tjarks, and Marvin Claussen.

PUBLIC PARTICIPATION & COMMENTS:

Approve Minutes for: February 20, 2018 Minutes Regular Meeting:

Motion by: Bresnahan **Second by:** Lawson

Discussion: None

All in favor: Aye - 5 **Nay - 0** **Absent - 0**

CORRESPONDENCE:

1. Thank You from Pam Christianson
2. Thank You from Jill Blair (88th District Candidate).
3. TOI invitation to the 2018 Educational District Program.

APPROVE TREASURER'S REPORT:

Motion by: Pentecost

Second by: Bresnahan

Discussion: Supervisor Shallenberger reviewed the Treasure's report with the board noting the largest expense for Road was the Truck. In response to a question about income and expenditures from Trustee Hranka, he notes that it was for materials.

Roll Call

Bresnahan (x)
Hranka (x)
Lawson (x)
Pentecost (x)
Shallenberger (x)
Motion Carried

OLD BUSINESS: Supervisor Shallenberger commented that 4 Scholarship applications have been submitted for the Barb Hart Scholarship program for Groveland Township. There were two from Groveland Township and two from Fondulac Township. Two Scholarships will be awarded May 10, 2018.

NEW BUSINESS:

1. **Review Tentative Budgets**

Motion to Approve Tentative Road & Bridge Budget, pending no changes are needed by final review. Final action to be taken after public hearing at regular meeting April 16, 2018:

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)
Hranka (x)
Lawson (x)
Pentecost (x)
Shallenberger (x)
Motion Carried

Motion to Approve Tentative Town Budget, pending no changes are needed by final review. Final action to be taken after public hearing at regular meeting April 16, 2018.;

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

2. Re-appointment of Ruth Gaskill to the Groveland Water District.

Motion by: Pentecost

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: Jim McCool:

Preparations for this year's spray patching. Also we have several major projects planned for this spring and summer.

Ditching and 4-5 pipe crossings in Northern Oaks and Sheridan Rd areas.

Assessors Report: by RaeLyn McCormick

Assessor McCormick presented "**Parcel Listing Summary with Land Market Values**"

- Total Parcels Processed – 1536
- Total Land Value of Processed Parcels – 41415920
- Total Building Value of Processed Parcels – 206148930
- Total Value of Processed Parcels – 247564850

Worked on the book and valuing in the southern part of the county, fifty in one and three in the other. Haley came in to help with those.

General Assistant Report: Feb/Mar 2018 by: Stephanie Stecken, Case Worker.

Feb/Mar G.A./E.A. EXPENDITURES: \$.00. There were two (2) inquires this month. One client was sent documents to complete but paperwork has not been returned. The other client inquired in December but was not eligible, sent a new packet but has not followed up as of yet.

Feb/Mar G.A. REPORT: Feb/Mar E.A. REIMBURSEMENTS: \$.00

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Hranka

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Pentecost

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

MOTION TO ADJOURN by: Motion by: Pentecost Second by: Bresnahan

Voice Votes: All in Favor Motion Carried: Meeting Adjourned at: 6:50 PM

Respectfully Submitted: Pam Christianson, Town Clerk