

Town of Lowville
Thursday, September 13, 2018
Lowville Town Hall, W6604 Traut Rd, Poyette

CALL TO ORDER - Chairman Walters called the regular meeting of the Town Board to order at 7:32 p.m.

ROLL CALL - Tomlinson-here, Becker-here, Walters-here

RECOGNITION OF VISITORS - Chairman Walters welcomed guests

APPROVE AGENDA - Chairman called for questions being none ***Becker/Tomlinson motion to accept the posted agenda. MC***

APPROVE 8-9-18 MEETING MINUTES - Questions or corrections to the Town of Lowville Regular Board meeting minutes of August 9, 2018. Being none, ***Tomlinson/Walters motion to accept the minutes as presented. MC***

APPROVE AUGUST FINANCIAL REPORT - August financial report read by the Treasurer. Chairman called for questions. ***Being none, Becker/Tomlinson motion to accept the Treasurer's report as presented. MC***

PAY BILLS - Alliant Energy \$100.53, CenturyLink \$134.69, Col Co. Hwy Dept. \$472.76, Col Co. Solid Waste \$720.80, DWD \$50.00, Hometown News \$160.45, Village of Poyette, Swim Passes \$45.00, Village of Poyette \$916.98, Rio Shopper \$32.00, Charna Kelsey \$170.00, Charna Kelsey \$1731.57, Larry Hutzler \$252.11, Vicki Stewart \$60.00, Mark Davis \$42.00, Margaret Halpin \$60.00, Joyce Felicijan \$42.00, Francis Finn \$42.00, Anette Tomlinson \$42.00, Amy Paskey \$42.00, Dept. of the Treasury \$908.50, Great West Deferred Comp. \$193.50 ***Walters/Tomlinson motion to pay the bills. MC. Bev Walters \$25.86, Curt Walters \$40.95, Bev Walters, \$96.97, Curt Walters \$863.47. Tomlinson/Becker motion to pay the bills. Walters abstained. MC. Becki Tomlinson \$577.19, Diane Tomlinson \$1385.25, Walters/Becker motion to pay the bills, Tomlinson abstained. MC. Paul Becker \$577.19. Tomlinson/Walters motion to pay the bills. Becker abstained. MC. Additional bill was presented from Falk Trucking for repairs to Tollefson Rd., in the amount of \$17,800.00. Walters/Becker motion to pay the additional bill. MC***

OPEN FORUM FOR PUBLIC COMMENT - Work on Tollefson Rd. is complete and looks great.

DISCUSSION WITH POYNETTE HS PRINCIPAL, Dr. MARK HOERNKE & SCHOOL BOARD MEMBER KEVIN THAYS' - Presentation of proposed referendum for the November 6, 2018 election.

DISCUSS AND ACT ON RECOB REZONE - Requesting rezone to RR-1 Rural Residence, A-1 Ag. and A-4 Ag. overlay to build a single family home on parcel #184.01, with shared drive and certified survey of 5 acre building site. ***Becker/Walters motion to accept proposed changes to parcel contingent upon certified survey of 5 acre building site and shared driveway agreement. MC***

DISCUSS AND ACT ON AMENDMENT ONE TO RESTATED FIRE AND EMS PROTECTION AGREEMENT FOR THE POYNETTE DEKORRA FIRE PROTECTION DISTRICT - Not yet completed by Fire commission Table to October meeting. Meeting at Fire Station Tuesday, 9/18/18. Paul will attend on behalf of Town of Lowville.

DISCUSS AND ACT ON APPOINTMENT OF TOWN CLERK - ***Walters/Tomlinson motion to hire Karen Ramsey as the Town Clerk. Pay current Clerk \$12.00 ph, to help train new clerk. MC***

DISCUSS AND ACT ON ROAD WORK -

A. GRAVEL AND GRADE HUSETH RD. (\$300.00) - Emergency maintenance.

B. BERGHAM DR. Poorly drained, needs gravel to improve. Curt will look at the road and get bid from the county. Table to October.

C. Hagen Rd. County has completed

ADJOURN ***Becker/Walters motion to adjourn at 8:34 p.m. MC***