

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
November 11, 2014 - 9:20 p.m.

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, Pattie Salter and Dennis Nielson

Also Attending: R. Reis and Tara Bast

K. Seward called the meeting to order at 9:20 p.m.

- 1) Proof of Posting: P. Salter confirmed proper posting.
- 2) Approve Town Board Minutes:
 - a) 10/14/2014 Regular Town Board Meeting: D. Streiff moved to approve the minutes as presented, J. Hoesly 2nd. Motion carried.
- 3) Library Director Introduction: Introduced during the Budget Hearing.
- 4) Patrolman's Report: D. Nielson reported that tree trimming had been done. He and G. Berge have put up snow fence and our new truck was listed in a nationwide calendar.
- 5) Refuse and Recycling Discussion: Discussed during Budget Hearing.
- 6) Public Comments: Reg Reis commented that everything was very interesting and to carry on.
- 7) Adopt 2015 Budget: R. Elkins moved to adopt the budget, C. Narveson 2nd. Motion Carried.
- 8) Finance Committee Report:
 - a) Accounts Receivable Aging List: D. Streiff reported that \$552.58 was billed in October and \$36 was billed in November. There are no outstanding receivables.
 - b) Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the October accounts balance. P. Salter asked the board if the Bank Account Balances report would suffice to reflect the bank reconciliation. No objection.
 - c) Payment of Bills: D. Streiff moved to approve October checks 17766-17770 and ACH Payments #30335 & 77025. C. Narveson 2nd. Motion Carried.
D. Streiff moved to approve November checks 17771-17799. C. Narveson 2nd. Motion Carried.
- 9) Clerk-Treasurer Report:
 - a) Correspondence: None.
 - b) Schedule Next Town Board Meeting: The next board meeting was scheduled for December 9, 2014 @ 6:30.
- 10) Chairman's Report:
 - a) Assessor Selection Discussion: K. Seward recommended that R. Elkins, K. Seward and P. Salter meet with potential Assessors. Without objection, Clerk-Treasurer Salter will send out the request for proposal to the approximately 6 potential appraisers in the area for negotiation and selection. The sub-committee will interview potential appraisers and present their recommendation at the December Town Board Meeting.
- 11) Plan Commission Report:
 - a) Implements of Husbandry Resolution: D. Streiff moved to approve the resolution as presented. C. Narveson 2nd. Motion carried. Clerk will publish the Public Hearing notice.
- 12) Parks Report: C. Narveson reported that they had their meeting and although a lot of the debris piles were damp they were able to burn one of them. They had a speaker who talked about bird watching and they checked out the new bird

blinds. They watched an angry woodpecker.

The DNR will attend their next meeting to help decide if they can get some joint funding to clear trees and debris from their walking path.

13) Adjourn: R. Elkins moved to adjourn at 10:10, 2nd by J. Hoesly. Motion carried.

DRAFT