

May 10, 2017 monthly Town Board Meeting

The meeting was called to order by Chairperson Altmann. Minutes of April 11, 2017 meeting were read. Supervisor Erickson made a motion to approve minutes, seconded by Supervisor Skrzeczkoski. Motion passed by a vote of 3-0. Sue Stroik(Treasurer) gave the Treasurer Report.

Plan Commission Report by Ken Blomberg-Plan commission requested to change their meeting from the second Wednesday of the month, to the second Tuesday of the month at 6pm. Supervisor Erickson made a motion to change the Plan Commission meeting day from the second Wednesday to the second Tuesday, seconded by Chairperson Altmann. Motion passed by a vote of 3-0.

Plan commission members: Cliff Altmann, Roger Skrzeczkoski, Jerry Zarecki, Ken Blomberg, Pat Arnold. Appointed by Chairperson Altmann, Supervisor Erickson motioned, seconded by Supervisor Skrzeczkoski. Motion Passed by a vote of 3-0.

Safety Equipment for Town Employees- Supervisor Skrzeczkoski stated that there needs to be communication with Jeff Stroik during work hours in case of emergencies. All Employees will be required to wear safety shoes. The Town will supply Slip-on Safety shoes for Town Employees. Supervisor Erickson made a motion to supply Slip-on Safety shoes for Town Employees, seconded by Chairperson Altmann. Motion passed by a vote of 3-0.

Possible action on New Employees - Discussion on hiring two part-time employees. Andy Stashek and Dustin Hollar. Supervisor Erickson made a motion to hire both Andy Stashek and Dustin Hollar as part-time employees with a 90 day probation period, seconded by Supervisor Skrzeczkoski. Motion passed by a vote of 3-0.

Board discussed to apply for Credit Cards for the Karla Pumper (Clerk) and Jeff Stroik, in the amount of \$1,000.00. Supervisor Erickson made a motion to get the credit cards in the amount of \$1000.00, seconded by Chairperson Altmann. Motion passed by a vote of 3-0.

Town Board Meeting - Changing meeting time from 7pm to 6pm. Supervisor Skrzeczkoski made a motion to change the meeting time to 6pm on the second Wednesday of each Month, effective for the June 14, 2017 meeting, seconded by Supervisor Erickson. Motion passed by a vote of 3-0.

Supervisor Erickson motioned to pay bills and adjourn, seconded by Supervisor Skrzeczkoski.

Karla Ann Pumper, Clerk

May 15, 2017