

Meeting called to order by Tom Johnson at 6:35 pm.

Roll Call Scott, Nick, Tom. Others present Denise Rajala, Paul Colby, and Tracy Ruppe.

County Supervisor: No report.

Approval of Minutes:

Motion made to accept the minutes of the January 8, 2013 meeting as presented. Motion-Nick, Second-Scott, Motion carried.

Treasurer's report – Treasurers report was read. Motion made to accept the Treasurer's report as read. Motion-Scott, Second-Nick, Motion carried. Mike Smith was in and requested a refund for snow and garbage as this was charged for a parcel that it should not have been. Denise is to remove this from the next year tax bill and issue a refund check to him.

Confirmation of January bills listing check 19968 through 19992 and automatic transfers. Motion made to accept the confirmation of bills with the correction of check number 19968 in the amount of \$1231.78 and check number 19969 in the amount of \$696.28 and adding check number 19984 in the amount of \$5.84. Motion-Scott, Second-Nick, Motion Carried.

Bills for payment Motion to accept the current bills for payment with the additions of Check numbers 20015 through 20020 which just arrived today. Motion-Scott, Second-Nick, Motion Carried.

CORRESPONDENCE: Confirmation of insurance by Swartz, DC Forestry Department sent an ATV map for approval, WTA Scholarships for Town and Village Officers and their kids, Work Zone safety training, HSDC Newsletter, UW Extension trainings, and correspondence to Douglas County Highway Department from the town of Lakeside addressing the roads were received and placed on file.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responders- were called to 1 medical since last meeting. The Fire Department is planning a pancake breakfast the morning of Saturday, April 27th at the Town Hall and will be requesting donations for foods and supplies for the breakfast.

Town Employee/Roads- Snowplowing was complete just after 12:00 pm. Paul Colby addressed the board about calls he has been getting about snow plowing and requested the board to inform the residents that Paul is not on the board and does not want to get these calls. Anyone with snow plowing concerns or other issues need to contact a member of the Town Board and not Paul Colby.

Building permits –No issues at this time. Mr. Jackson is parking on the highway instead of driving in.

OLD BUSINESS

Cemetery- Tom received the fees from the other Towns and they range from \$300-\$500 for a regular burial. This should be brought up at the annual meeting.

Sale of Truck and equipment- Everything is ready to publish. Remove from agenda.

New Business

2012 Budget Amendments – Motion to amend the 2012 budget to reflect the increased revenue and expenses for the June FEMA storm damage claim and the Assistance to Fire Fighters Grant (AFG) for the purchase of a new fire truck. State and federal reimbursement of highway revenue increased by \$59,802.05 and highway expenditures increased by \$59,802.05 for the storm damage claim. Other Revenue increased by \$204,250 and General Government Fire Department expenditures increased by \$204,250 for the AFG received. Motion-Scott, Second-Nick, Motion Carried.

Other- Mike Schnautz would like BOR and Open Book on June 4th starting at 6:00. Tom will check to see if it is legal to have them both on the same date.

Draft of Annual report will be available for next month.

Next regular scheduled meeting is March 12, 2013 at 6:30 at the town hall.

Motion to adjourn. Motion-Nick, Second-Scott, Motion Carried
Meeting adjourned at 7:30 pm

Submitted by,
Tracy Ruppe, Clerk

cc: Tom, Scott, Nick, Denise, Book, Web