

Minutes
TILDEN TOWN BOARD MONTHLY MEETING
Wednesday Feb. 14, 2018 @ 7:00 PM
Tilden Town Hall, 10790 100th Avenue, Chippewa Falls, WI 54729

Minutes

- Daniel Adams called the monthly meeting to order beginning with the Pledge of Allegiance
 - Daniel Adams performed a roll call/quorum count. Daniel Adams – present, Daniel Reischel – present, Wayne Bowe – present.
 - Clerk Steven Plendl verified that public notice was made by the Town Board by posting at the Town Hall, Town's Recycling Center, Baier's Bar, and Bresina's Bar. It was noticed in the Chippewa Herald newspaper and on the Town's website.
 - Wayne Bowe made a motion to approve the minutes as written for the Jan. 10th, Jan. 17th, Feb. 3rd, and Feb. 8th, 2018 Town Board meetings. Daniel Reischel seconded the motion. Voice vote taken with only ayes being heard, motion passed.
 - Treasurer's Report was given by Mary Hartman.
 - Fire Department Report was given by David Goettl. He said that the Township was very quiet and things were running well. Fire Department books will be audited on March 14, 2018, before the Town Board meeting.
 - Highway Department/ Shop Maintenance Report was given by Francis Goettl. Had some repairs done on one of the plow trucks by Vern Bowe. A question was asked about overtime for snow plowing. Time and a half is paid when a person works on Sunday or a legal Holiday.
 - Recycling Center Report was given by Albert Goettl. Nothing to report, recycling center is running well.
 - Constable's Report – Frank Beaudette was absent.
 - Clerk's report was given by Steve Plendl. There were no building permits issued for the month of December or January. The Town Hall was rented once in January, once in February, and will be rented twice in March. Two new bartender licenses were issued. The Clerk's accounts balanced with the Treasurer's accounts – both sets of books are in balance.
1. John Mickesh submitted a CSM for John Schmidt. John Schmidt was present to answer questions from the Town Board. Daniel Adams made a motion to approve the CSM for John Schmidt. Daniel Reischel seconded the motion. Motion passed on a voice vote with only ayes being heard.
 2. Ryan Hunt from SHE presented Rooney Farms building permit applications to the Town Board. He answered questions and concerns. Daniel Adams said the Town Clerk could issue the permits.
 3. Daniel Adams asked if anyone in the audience had questions about the Town's Levy increase. Dan answered several questions. He stated that the increase would be permanent until changed by the Town Electors. Discussed holding a referendum vs a Special Meeting of the Town's Electors. Dan asked the clerk to check with the WTA for guidance on times to hold the meeting or referendum.
 4. Daniel Adams said the WDNR 2017 Landfill Report and necessary actions would take place during the spring, after the snow and frost are gone.
 5. Daniel Reischel made a motion to hire the following election workers for spring elections: Mary Geissler, Judy Goettl, Clarence Stoffle, Fran Sykora, Liz Blum, Shirley Bowe, Julie Geissler, Bonnie Rothbauer, Russ Ruf, and Judy Roth. Wayne Bowe seconded the motion. Motion passed on a voice vote.
 6. Daniel Adams said the Plow Truck will be ordered next week.
 7. There were no road Issues.
 8. Daniel Adams opened the floor up for public comment – Carolyn Kaiser talked about her bid for the District 7 County Board seat in the April 3rd, 2018 election. Fire department will be audited in March 2018.
 9. Daniel Adams made a motion to approve paying the vouchers and transferring funds for the bills. Daniel Reischel seconded the motion. Motion passed on a voice vote, with only ayes being heard.
 10. Announcements & items to be placed on upcoming agendas:
 - a. Wellner mowing and brushing contract renewal
 - b. Road class A or B discussion and possible action
 - c. Tilden Volunteer Fire Department Audit
 11. The next Town Board meeting was set for March 14, 2018 and 7 p.m. preceded by the Tilden Volunteer Fire Department Audit on March 14, 2018 at 6:40 p.m.
 12. Wayne Bowe made a motion to adjourn the meeting at 7:35 p.m. The motion was seconded by Daniel Reischel. Motion passed on voice vote.