



**HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. Curb cuts are complete to prepare for blacktop.
2. Salt bid came in \$9.00 cheaper than last year.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. Calls concerning tax bills are coming in regularly.
2. He has been working on 2016 assessments and anticipates completion by July 15<sup>th</sup> deadline.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$182,879.44 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,728.06 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$3,539.30 for payment. Roll call vote: Aye, Luby Kelly, Theisen. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$34,230.38 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$53,239.45 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$35,861.16 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$18,140.85 for payment. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried.

**OLD BUSINESS**

**A. APPROVAL OF ADDED SOCIAL AGENCY REQUESTS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the addition of Countryside Association to the social agency request in the amount of \$17,000.00. Roll call vote: Aye, Luby, Kelly, Theisen. No nays. Motion carried. (copy on file)

**NEW BUSINESS**

**A. APPROVAL OF BID FOR STATION RESURFACING**

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the low bid of \$95,080.20 for the west lot station resurfacing. Roll call vote: Aye, Luby, Kelly, Thesien. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Thesien and seconded by Trustee Kelly to adjourn meeting. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

Respectfully submitted,

Krystyna Luby, Clerk Pro-Tem  
Barbara Barnabee  
Town Clerk