



computer system which will not be tied to the county.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$9,124.80 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

No bills

**CEMETERY FUND**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$1,535.95 for payment. Roll call vote: Aye, Luby Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$4,108.48 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$4,870.37 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$1,120.02 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$818.14 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS**

**APPROVAL OF TOWN MEETING AGENDA AS PRESENTED**

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the Town Meeting agenda for April 25, 2017 167 Annual Town Meeting. (copy on file) Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**APPROVAL OF SOCIAL AGENCY GRANTS FOR FY2017-18 BUDGET**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the social agency allotments for the 2017-18 budget as presented (copy on file).

Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee

Town Clerk