

Assessor Raupp reported to the Board:

1. 900 senior exemption applications were mailed out by the county and his department will be busy helping the seniors with the application.
2. The state factor is not out yet but he anticipates the factor to be 1.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$134,696.97 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,935.65 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$4,031.68 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$20,124.93 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$25,030.95 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$35,829.87 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$41,820.59 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. Approval FY2017-18 Monthly Meeting Schedule

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the FY2017-18 monthly meeting schedule as presented. (copy on file) Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk