

FEBRUARY 20, 2017

Meeting called to order at 6:00 p.m. Herzog and Wegner present.

People in attendance: Jim Falkowski, Ed Peterik, Titus Beachy, Ben Diller, Josh Sheffer, Alan Born, Lucas Nehring, Marc Holsen , Don Reif, Wesley Miller, Mr. Herschberger and Dan Dufek.

Old Y Bridge (Marc Holsen) - Marc Holsen gave short presentation on changes in cost of Old Y Bridge replacement due to increases in design and oversight costs. Matter will be placed on March meeting agenda and board's decision on how to proceed will need to be given to Holsen as soon as possible.

Lakeside Mennonite Church Cemetery – agreement was reached between Mennonite group and board on cemetery perpetual care financial arrangements. Clerk will obtain written agreement from Attorney Lambert regarding terms of \$300/year due April 15; review of agreement every 5 years at April town board meeting; possible end date after 20 years.

ATC Settlement Offer - **Motion by Wegner, seconded by Herzog, to accept \$10,000 offer of Henkels & McCoy, Inc. for damages done on Pautz and Melnik Roads. Clerk to send invoice. All voting aye, motion carried.** Herzog questioned telephone behavior of Wegner on call to Brian Wall.

Falkowski Donation – **Motion by Wegner, seconded by Herzog, to accept \$100 donation of James Falkowski to be used toward the expense of annual meeting lunch/refreshments. All voting aye, motion carried.**

2017 Road Projects – Wegner working on at this time. States it is difficult to get prices this early.

Bielinski Bill – on March agenda. Clerk to distribute copies.

Supervisor Vacancy – clerk reported on call to Town's Association Attorney Nowracki on appropriate procedure to follow. Matter will be placed on March agenda.

Motion by Herzog, seconded by Wegner, to adjourn. All voting aye, motion carried. Meeting adjourned at 7:20 pm.

Linda S. Herman
Town Clerk