

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD MEETING

July 19, 2016

The meeting was called to order at 7:00 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Paul Jarvis, Supervisor Greg Foster, Treasurer Virgil Cole, Clerk Alan Anderson, Gary Frank, Lyle Buettner, Ralph Shemanski, Mark Theis and Sheila Dassow.

A motion was made by Supervisor Jarvis to approve the Agenda with the addition of Parade Report under Old Business. The motion was seconded by Supervisor Foster. Motion carried.

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the minutes of the 6/14/2016 meeting as printed and waived the reading of the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on June 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$290,125.27. During June, there were recorded Revenues of \$8,137.72. There were disbursements approved by the Board totaling \$9,723.15 and ACH fees and payroll fees and other expenses approved by the board of \$2,882.06. The 1st National Checking Acct. Bank Balance on June 30, 2016 was \$3,701.25. There were outstanding checks totaling \$663.43, leaving a balance that matches the June 30, 2016 working balance of \$3,037.82. The total adjusted Bank balance on June 30, 2016 of both 1st National Checking and Money Market Acct. is \$285,647.78. The Park Improvement funds total is \$1,517.33 and these funds are included in the Reserve Fund Balance. There is \$63,506.26 in the Equipment CD Fund, \$15,399.73 in the Assessor CD Fund and \$26,724.55 in the Repair Fund C.D. The Reserve Fund balance is \$107,147.87.

Assessor's Report: The date for the Open Book is set for August 8, 2016 from 10:00 a.m. to 12:00 noon and the Board of Review will be held on August 23, 2016 from 6:00 p.m. to 8:00 p.m.

Road Maintenance: Ralph Shemanski has been working on a trench on Porters Lake Road. Chairman Nowak stated that the TRIP improvements on Porter's Lake Road will start the 1st week of Sept.

Community Center Report: Supervisor Foster reported that some plumbing issues arose and Wagner Plumbing has a new toilet in the women's bathroom. He is working on changing locks at the Community Center. He will be arranging Pest Control services in the fall. Supervisor Jarvis inquired about LP fuel prices and possible contracts for heating fuel to be presented at next month meeting.

Land Use Planning: Porters Lake Use Plan to be presented at the August meeting.

Redgranite Fire District: No meeting.

Wautoma Fire District: Chairman Nowak reported that the new Fire Chief has taken over.

Wild Rose Fire District: Supervisor Foster stated that the next meeting is scheduled for 7/20/16.

Springwater-Saxeville Fire Dept.: Supervisor Jarvis heard the chicken BBQ was a success and sold out.

Community Wildfire Protection Plan: Supervisor Foster indicated there will some activities coming up in the fall but nothing new has been planned yet.

Lake District Reports

Hills Lake Management Dist.: No meeting.

Johns Lake Management District: The annual meeting was held and Mark Theis reported on a new board member and a guest speaker who addressed High Capacity Wells.

Morris Lake Management District: No meeting.

Porters Lake Management District: At the annual meeting, a budget was passed and the lake use plan was discussed and will be presented to the Mount Morris Town Board next month.

Old Business: Parade Report: Gary Frank indicated the parade was a big success with 6 new participants and the foods sales at the park were sold out. Lyle Buettner gave a verbal report on the raffle results with \$1,392.01 net profits. He felt the actual turn out at the parade was a little smaller than last year and the Duck race sales were down from last year.

New Business: Reschedule August Town Board Meeting: As the election falls on the normal 2nd Tuesday of August the Board decided to postpone the meeting till 8-16-2016, the third Tuesday, at 7:00 p.m.

Such other matters as may properly come before the Board: Sheila Dassow stated that the Mayor of Wautoma has an interest in bringing ATVs into Wautoma and is working with the city and county to expand current ATV routes. Sheila is helping to raise membership and seeking grant funding.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to pay all the bills. Motion carried.

The next regular monthly town board meeting will be on Tuesday, August 16, 2016 at 7:00 p.m. at the MVCC.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to adjourn. Motion carried.

Respectfully submitted by

Alan Anderson, Clerk