

On Tuesday, November 15, 2016 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Eugene Stoeckel, and John Roxbury, Jr. Supervisors Jim Kusler and Mark Riverblood were absent.

Approve Minutes

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the minutes of the October 18, 2016 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the Financial Report for October 2016 as submitted. Beginning Balance of Township funds was \$610,345.67; total receipts of \$2,326.00; total disbursements of \$8,887.26; leaving a balance of \$603,784.41. Motion Carried Unanimously.

Old Business

The only item listed under old business was the CUP Request for Zion Lutheran Church, Section 11, which was tabled from last month's meeting. Chairman Anderson explained that they would not be able to discuss the item because there was not a full board, and the item will be added again to the December meeting.

New Business

The first item on the agenda was the CUP Review for Shipwreck Boat Repair, Section 32. Eugene Stoeckel suggested reviewing it again in one year. John Roxbury, Jr. stated that they just leave on the condition of a one year review. John Roxbury, Jr. motioned to approve the CUP review for another year. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve the time of 7:00 p.m. for the Continuation of the Annual Meeting on August 15, 2017. John Roxbury, Jr. seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the 2017 Meeting Schedule. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve the 2017 Dates that the office is closed. John Roxbury, Jr. seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to table the review of the 2017 Township Fee Schedule. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to table the review of the 2017 Township Pay Schedule. John Roxbury, Jr. seconded the motion. Motion Carried.

Open Forum

There were no residents who wished to speak.

Clerks Business

The Clerk did not have any business to address.

Approve Payment of the Bill

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve payment of the bills, Check numbers 11413-11460. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 7:37 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Leroy Bargfeld, Greg Bergman