

On Tuesday, January 15, 2019 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, Jim Kusler, Mark Riverblood and Thomas Duden.

**Approve Minutes**

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve the minutes of the December 18, 2018 regular monthly meeting as printed. Motion Carried.

**Approve Financial Report**

A motion was made by Mark Riverblood and seconded by Thomas Duden to approve the Financial Report for December 2018 as submitted. Beginning Balance of Township funds was \$668,927.25; total receipts of \$151,309.77; total disbursements of \$37,665.65; leaving a balance of \$782,571.37. Motion Carried Unanimously.

**Old Business**

There was no old business on the agenda.

**New Business**

The Board discussed considering a Candidate's Forum for the 2019 Township Elections. They decided to have the Clerk do some more research.

Eugene Stoeckel motioned to approve Resolution 2018-10, Ordering a Special Election on the question of Establishing a Subordinate Service District. Thomas Duden seconded the motion. Motion Carried.

Mark Riverblood motioned to support generally, the recommended changes to the Ordinances recommended by the Planning Commission and to have them move forward. Thomas Duden abstained from voting citing that he did not understand enough of the Ordinances. John Roxbury, Planning Commission member, stated that they will review the exact verbiage to the Ordinances and then proceed with a public hearing. Eugene Stoeckel seconded the motion. Motion Carried with Mr. Duden abstaining.

The Board discussed the date for the 2019 Clean-Up Day and Road Tour and decided on April 27, 2019.

**Open Forum**

Marcia Anderson and David Persing stated that they would like to see the Township Elections moved to November. The Clerk stated that can be handled at the Annual Meeting.

Marcia Anderson stated that she was not happy about the way her road was maintained.

David Persing stated that he did not agree with the way the vacancy was filled last year after Mr. Ziebarth resigned.

David Persing, Marcia Anderson and Thomas Duden stated they would like the Board to do something about the harassment claims by Thomas Duden from last month that were made against Chairman Greg Anderson. Mr. Anderson stated that he would contact the County Sheriff's Department for an investigation.

David Persing and Joel Minks stated that it would be helpful if the Township had a website.

Jessie Barthel stated that the roads could use a little more sand and salt.

**Supervisors Report**

Eugene Stoeckel gave an update on the City Planning Commission and the Airport Advisory.

Mark Riverblood gave an update with the City regarding purchase of fire trucks.

**Clerk's Business**

The Clerk reminded the Board about the Board of Review.

The Clerk informed the Board they need to pick a date for the Board of Canvass for the Special Election. The Board chose February 13th at 7:00 p.m.

**Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to approve payment of the bills, Check numbers 12277-12309. Motion Carried.

**Adjourn**

A motion was made by Thomas Duden and seconded by Eugene Stoeckel to adjourn the meeting at 8:25 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: Joel Minks, Dave Persing, John Roxbury, Jr., Richard Reiman, Marcia Anderson