

Town of Watertown  
Monthly Board Meeting  
January 14, 2013 7:30pm.  
N8302 High Road Town Hall

1. Those in attendance recited the Pledge.
2. Present: A. Griggs, A. Winkelman, J. Wendt, R. Gimler, E. Bielinski, M. Horack
3. The agenda was posted correctly. Attorney Griggs read a letter from the Daily Times apologizing for the mix up they had not publishing the agenda.
4. M. Horack moved to accept the agenda as printed. E. Bielinski seconded the motion accepting the agenda. Motion carried.
5. E. Bielinski moved to open the meeting for public comments. M. Horack seconded the motion allowing public comments. Motion carried. S. Yates stated she felt the Humane Society should not be paid. J. Logemann passed along information that Mrs. Yelich was upset with Joe Hiemisch from the City. She also had a concern regarding the proposed bike trail to be done in the future.
6. M. Horack moved to accept the minutes of December 10, 2012. R, Gimler seconded the motion accepting the minutes. Motion carried.
7. Corrections to the December 29, 2012 minutes were the use of the # and \$ sign and the addition of Highway E to the Weider statement. M. Horack moved to accept the minutes with these changes. E. Bielinski seconded the motion accepting the minutes with the changes. Motion carried.
8. The treasurer's report was read. E. Bielinski moved to accept the report as presented. M. Horack seconded the motion accepting the treasurer's report. Motion carried.
9. E. Bielinski moved to pay all claims presented with checks #17912 through #17939 for a total of \$1,432,365.71. M. Horack seconded the motion to pay all bills. Motion carried.
10. A new plan commission member will be announced at the February meeting to replace Dan Ludwig.
11. M. Horack moved to table discussion of the Humane Society to the February meeting. E. Bielinski seconded the motion to table discussion. Motion carried. Attorney Griggs will ask a Society Board member to attend the February meeting. It also will be found out when their meetings are held so that a Town Board member may attend. They still have not presented a budget of financial report as requested.
12. E. Bielinski moved to accept the Ixonia Fire Contract. M. Horack seconded the motion accepting the Ixonia Fire Contract. Motion carried. It remains the same as 2012.
13. The transfer of the Otto Lane property to the west, to the City from Johnson Creek was finalized. It was also stated that Johnson Creek Fire Contract was not valid for two days and monies should be reimbursed.
14. M. Horack moved to table any further discussion of the culvert/bridge on East gate Drive/River Road until it is further in the planning stages. E. Bielinski seconded the motion to table culvert/bridge discussions. Motion carried.

15. The clerk asked about the 2013 budget and amount allotted for a copier was looked at. R. Gimler moved to allow the clerk to purchase a copier of good quality and priced accordingly from proposals he has received. E. Bielinski seconded the motion allowing the purchase of a quality copier. Motion carried. A trade in amount for the present copier will be put towards the cost of a replacement.
16. Attorney Griggs will contact the Humane Society regarding the February meeting and other items. Chairman Gimler will look into what actually is being proposed etc. with the bike trail. It was mentioned that the Johnson Creek Fire and EMS departments have settled down and are working together with the towns and cities
17. Announcements were reviewed. The board will attend the District meeting in Janesville on February 9. Jim McManama spoke of the bike trail. Also, complaints of snow plowing were shared by all board members.
18. E. Bielinski moved to adjourn. M. Horack seconded the motion for adjournment. Motion carried.

Respectfully Submitted,  
James Wendt/Clerk