

Town of Watertown
Monthly Board Meeting
January 9, 2017 7:00pm.
N8302 High Road Town Hall

1. The Pledge of Allegiance was led by Chairman Gimler.
2. Present: A. Griggs A. Winkelmann, J. Wendt, J. Thoma, R. Preuss, R. Gimler
3. Notices were posted properly
4. J. Thoma moved to accept the agenda for January 9, 2017 as presented. R. Preuss seconded the motion accepting the agenda. Motion passed.
5. T. Strobel gave the plan commission report. C. Teich would like to split 2.6 acres off the main parcel. This would also need to be rezoned. The Plan Commission granted the request for rezoning and the land split at W8825 Willow Road. R. Gimler made the motion to approve the plan commission recommendations. R. Preuss seconded the motion granting the C. Teich request. Motion accepted.
6. There was no public participation.
7. J. Thoma motioned to accept the minutes of December 12, 2016, with the removal of (no one kneeled). R. Preuss seconded the motion with the correction. Motion passed.
8. There was a question regarding #17 of the December 29, 2016 minutes regarding trees and responsibilities. Attorney clarified the sentence. J. Thoma moved to accept the December 29, 2016 minutes as printed. R. Preuss seconded the motion accepting the minutes of December 29, 2016. Motion carried.
9. The December financial report was reviewed. The LGIP #1 account is a general account. The LGIP #2 account is more for equipment, etc. It was stated that interest rates were up slightly and monies could be moved to the account with a higher rate. R. Preuss made the motion to accept the December Financial Report as presented. J. Thoma seconded the motion accepting the financial report. Motion approved.
10. R. Preuss reviewed the bills needing payment and made the motion to pay them with checks #19715 through #19734 totaling \$827,595.81. R. Gimler seconded the motion to pay all bills presented. Motion approved.
11. There is a separate account labeled for the Town Hall.
12. The review of financial records discussion was tabled to February in a motion by R. Preuss and seconded by R. Gimler. Motion passed. . It was stated that one review would be done at the time of transfer between treasurers.
13. The intergovernmental agreement with the City of Watertown regarding Gypsy Road was read by attorney Griggs. There was a question on item #5 pertaining to driveways and lots. This was address by attorney Griggs. J. Thoma moved to accept the proposal contingent on adding the statement, "If Gypsy Road is returned to the Town, it must be in substantially the same condition as it presently is." R. Preuss seconded the motion with this addition. Motion carried. It will be sent to them.
14. Gypsy Road discussion was included with #13.
15. It was suggested that when doing River Road to go down on one side and then back on the other, thus doing both sides rather than only one and then returning later. The road

- is used quite frequently in the morning. Cattail Road should have the blade set higher, as it should be on several other roads. Shoulders are being dug up. R. Preuss requested a list of concerns and he will discuss them with Mr. Hartwig.
16. The future rating of roads will be a topic of discussion at the January 30, County Unit Meeting. R. Gimler moved to table further discussion until the February meeting. Motion passed.
17. R. Gimler made the motion and R. Preuss seconded it regarding discussion of disposal of electronics etc. Motion passed.
18. The board will look at the workroom area and make a decision of what organization etc. can be done. This will be discussed at the February meeting.
19. Attorney Griggs stated that he sent the fire contract to Ixonia and included the Town's request. No response has been received from Ixonia.
20. Included with item #21
21. J. Thoma moved to accept the addition of check #19735 in the amount of \$150.00, for the District Meeting in Juneau on February 10/11 for board members to attend. R. Preuss seconded the motion adding check #19735 to checks written. Motion accepted.
22. There will be a Spring Primary on February 21. Other meeting dates were noted. 23. J. Thoma motioned for adjournment. R. Preuss seconded the motion to adjourn. Motion carried.

Respectfully Submitted,
James Wendt/Clerk