

Town of Delta Board Meeting Minutes

May 16, 2017

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approved _____

Chairman Wayne Seeger called the town board meeting to order at 7:00 p.m. Supervisors Susan Davis and Ron Michaelis, clerk/treasurer-Tom Erickson and Val and Jon Tompkins were in attendance. This meeting and the minutes from April were posted according to statutes.

- Michaelis moved to approve the minutes from April 18, 2017 as posted. Davis seconded the motion that passed unanimously by voice vote.

Seeger reported on the road inspection conducted in early May. Most roads are receiving gravel spot treatment and grading. Gravel and 2 culvert replacements on Mason Delta roads are scheduled in cooperation with the Town of Mason. Looking into maintenance treatment options on Pike River road, Delta Drummond Road and Scenic Drive. Cutoff Road is closed until further notice due to a culvert washout from the recent rains. The Tompkins made some suggestions regarding ATV sign placements on West Delta road to help reduce the excessive speeds of ATVs in this area.

The 48 year old loader has finally given up. For the immediate emergency needs due to the rain events the board has looked into several options.

- Davis moved to rent the 2017 Caterpillar 926M from Fabick Cat in Superior with option to buy. Michaelis seconded the motion that passed unanimously by voice vote.

Liquor license applications are processed and are due in for approval at the June meeting.

Erickson reported account balances as of April 30, 2017 and all transactions to date. Check numbers 4783-4808 were approved. Time cards, expense reports and bills were reviewed.

The next Town Board Meeting is on June 20, 2017 in the town hall beginning at 7:00 p.m. Topics may include liquor licenses approval, loader purchase and crack-sealing on certain roads.

Davis moved to adjourn at 7:58 p.m. Michaelis seconded and the motion carried by voice vote.