

Town of Delta Board Meeting Minutes

December 19, 2017

www.townofdelta.com

Chairman Wayne Seeger called the town board meeting to order at 7:00 p.m. Supervisors Ron Michaelis, clerk/treasurer Tom Erickson and Ken Asplund were in attendance. Supervisor Davis was absent. This meeting and the minutes from November were posted according to statutes.

- Michaelis moved to approve the minutes from November 21, 2017 as posted. Seeger seconded the motion that passed by voice vote.

Chairman Seeger wanted to remind private snowplow drivers that depositing snow on town roads from plowing operations is not only illegal but could be very dangerous to road users. He also stressed that private citizens should not be conducting any town road alterations. If there is a condition that requires attention please notify him.

Seeger nominated election officials for the 2018-2019 term, Chief Election Inspector – Elizabeth Skulan, Inspectors- Lorraine Benson, Ann Asplund, Rae Anne Ramsey and Sally Gustafson.

- Seeger moved to approve the election official nominations. Michaelis seconded the motion that passed by voice vote.
- Michaelis moved to approve the two year assessor contract with Benjamin and Douglas Kurtzweil for the 2018 and 2019 assessment at \$8,250.00 per year. Seeger seconded the motion that passed by voice vote.
- The Fire and Ambulance Contract with the Town of Iron River has not yet been received.

Discussion occurred regarding the need to fill open plan commission seats. The appointment of three plan commissioners is expected at the January town board meeting. If you are interested in serving on the plan commission please contact Chairman Seeger.

- Seeger moved to enter into closed executive session pursuant to Wis. Stat. § 19.85(1)(c) to consider employee performance and compensation. Michaelis seconded the motion that passed by voice vote.
- Seeger moved to reconvene in open session. Michaelis seconded the motion that passed by voice vote.

Erickson reported account balances as of November 30, 2017 and all transactions to date. Next meeting is scheduled for January 23, 2018. Time cards, expense reports and bills were reviewed. Check numbers 4987-5020 were approved.

- Michaelis moved to adjourn at 8:21 p.m. Seeger seconded and the motion carried by voice vote.