

Town of Delta Board Meeting Minutes

October 16, 2018

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Chairman Wayne Seeger called the town board meeting to order at 7:00 p.m. Supervisors Ron Michaelis and Susan Davis, clerk/treasurer Tom Erickson, plus Brandon Bednarik, Ken Asplund, Rodney Asplund, and Al Schiefelbein were in attendance. This meeting and the minutes from September 27, 2018 posted according to statutes.

- Michaelis moved to approve the corrected minutes from September 27, 2018 as posted. Davis seconded the motion that passed by voice vote.
- Michaelis moved to recommend to the County, approval of the Class A Special Use permit from Paul and Carol Heerwald to repair the damage caused by the June flood event and protect the lake and shore and further driveway erosion. Davis seconded and the motion passed unanimously by voice vote.

Erickson reported account balances as of September 30, 2018 and all transactions to date. Davis moved to authorize the clerk to draw on the line of credit to make road repairs from the June flood event. Michaelis seconded and the motion passed unanimously by voice vote. Time cards, expense reports and bills were reviewed. Check numbers 5319-5353 were approved.

The clerk asked about the status of the boat landing on Bellevue. It is still closed due to hazards from the flood and steep drop off. The parking area is still not usable either. The need for signs for the parking area was stressed.

- **The Budget Planning meeting will be on October 23rd at 6:00 pm in the Town Hall.**
- **November 6, 2018 is the Fall Election with polls open from 7 am to 8 pm.**
- **The next Town Board Meeting is on November 20, 2018 in the town hall following the Budget Hearing and the Special Town meeting to approve the levy beginning at 7:00 p.m.**
- Seeger moved to enter into closed executive session pursuant to Wis. Stat. § 19.85(1) (a) for deliberation. Michaelis seconded the motion that passed by voice vote.
- Seeger moved to reconvene in open session. Davis seconded the motion that passed by voice vote.
- Michaelis moved to adjourn at 7:48 p.m. Davis seconded and the motion carried by voice vote.

Submitted by Tom Erickson, Clerk/Treasurer