

Town of Delta Board Meeting Minutes

December 18, 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 were in attendance. This meeting and the minutes from November 20, 2018 were posted according to statutes.

- Michaelis moved to approve the minutes from November 20, 2018 as posted. Davis seconded the motion that passed by voice vote.

No action was taken on Item 2 and Item 3 on the agenda due to no representation at the meeting.

- Davis moved to approve and accept the 2019 Fire Service Agreement and 2019 Ambulance Service Agreement with the Town of Iron River. Michaelis seconded the motion that passed by voice vote.

Erickson reported account balances as of November 30, 2018 and all transactions to date. Check numbers 5392-5430 were approved. Time cards, expense reports and bills were reviewed.

- Michaelis moved to authorize the clerk to draw \$22,000.00 on the line of credit to finish the year in the black. Davis seconded and the motion passed unanimously by voice vote.
- Davis moved to amend the 2018 budget as presented below to reflect what actually happened in the final months of this year. The early snow and freeze up prevented some work from being completed. Michaelis seconded the motion that passed by voice vote.

Davis asked the board to consider road post delineators for sections on Camp One Road to prevent people from going off the road. Brandon Bednarik thinks it may be possible to snowplow Warner Road after it freezes up more. The board is keeping it closed to general traffic.

- **The next Town Board Meeting is on January 15, 2019 in the town hall beginning at 7:00 p.m. Agenda ATV's on County H.**
- Seeger moved to enter into closed executive session pursuant to Wis. Stat. § 19.85(1) (c) for employee considerations. Davis 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 8:20 p.m. Davis seconded and the motion carried by voice vote.

Submitted by Tom Erickson, Clerk/Treasurer

Budget Amendment 12/18/2018

All Funds	2018 Budget	2018 AMEND
<b>REVENUES:</b>		
<b>TAXES: GENERAL Town Property Taxes</b>	<b>127765</b>	<b>127765</b>
Other Taxes	3990	3990
SPECIAL ASSESSMENTS	0	0
INTERGOVERNMENTAL REVENUES	267988	252988
LICENSE AND PERMITS	1933	1988
FINES, FORFEITURES, PENALTIES	0	0
PUBLIC CHARGES FOR SERVICES	0	0
INTERGOVERNMENTAL CHARGES	0	0
MISCELLANEOUS	1309	2220
OTHER FINANCING SOURCES	200000	177000
<b>Total Revenues</b>	<b>602985</b>	<b>565951</b>
Unreserved Balance Applied	51011	51011
<b>Total revenues and Cash Balance</b>	<b>653996</b>	<b>616962</b>
<b>EXPENDITURES:</b>		
GENERAL GOVERNMENT	71000	70000
PUBLIC SAFETY	43200	43200
PUBLIC WORKS	499568	464347
HEALTH & HUMAN SERVICES	0	0
CULTURE, RECREATION, EDUCATION	0	0
CONSERVATION & DEVELOPMENT	0	0
CAPITAL OUTLAY	0	0
DEBT SERVICE	39326	39326
OTHER FINANCING USES	0	0
<b>TOTAL EXPENDITURES</b>	<b>653094</b>	<b>616873</b>
<b>BALANCE DECEMBER 31:</b>		
Unreserved Balance	902	89
<b>TOTAL EXPENDITURES &amp; RESERVE</b>	<b>653996</b>	<b>616962</b>