

December 10, 2015

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held December 10, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing and C Mackleit were present. Also present were Don Kenney and 2 members of the community.

SPECIAL GUEST: Steven Marsh from TD &H Engineering updated council on the Water Improvements paper work to be done and to close the project in February of 2016. The mayor asked Steve to check into a grant to upsize the 2 inch water main on A Street. Sewer Improvement Project to go out to bid in early 2016. Steve also commented that we had not received the TIB grant and would look into the score and try again next year.

The minutes of the November Public Hearing and the council meeting were read and accepted. A motion was made by C Cauley and seconded by C Mackleit. Motion passed.

The Treasurer's report was distributed to council. C Cauley moved to accept. Motion seconded by C Mackleit. Motion passed.

PUBLIC CONCERNS: None

SHERIFF'S REPORT: None

UNDER OLD BUSINESS: Dallas Filan, representing Pioneer Telephone would like to make a donation to the water fund and thank the Town for working with Pioneer Telephone during the Water Improvement Project.

UNDER NEW BUSINESS: The receipt register and the adjusted past due utility report were reviewed by council.

A Motion was made by C Cauley to accept the Cash Handling & Deposit Policy. Seconded by C Downing. Motion passed.

The town received one application for the vacant council position. Council will appoint at the January meeting.

Council was informed that Don & Angela had updated the Resolution 12-12 inventory list.

A motion to approve the bills for December checks # 9159-9212 for claims in the amount of \$181,039.23 and Payroll in the amount of \$14,402.43 was made by C Cauley and seconded by C Mackleit. Motion passed.

C Cauley moved to adjourn the meeting. C Mackleit seconded. Meeting adjourned at 7:25 pm.

ATTEST:

Mayor

Clerk