

The minutes of a Public Hearing and the regular meeting of the Town Council, of the Town of LaCrosse held November 12, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, C Mackleit and C Wigen were present. Also present Tony Lofink and Bonnie Bigsby.

Mayor Camp opened the Public Hearing for the 2016 Budget at 7:00 pm. Council reviewed the 2016 Budget and hearing no further questions, C Cauley made a motion to close the hearing and adjourn to the regular council meeting. C Wigen seconded the motion. Hearing closed at 7:07 pm. Motion passed.

GUEST: Steven Marsh, TD&H Engineering, updated council on the Water Improvement Project. Two weeks ago, he did a walkthrough with the town and Pegram. Pegram still has a few items to finish on the punch list. The Wastewater Project should go out for bid in Jan 2016.

The minutes of the public hearing and the regular meeting of October were read. A motion was made to accept with one correction to the year on the Public Hearing to 2016 by C Cauley and seconded by C Downing. Motion passed.

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

UNDER PUBLIC CONCERNS: Tony Lofink expressed to council that kids on motorcycles were driving through the grass at the cemetery. Tony had talked to them once. Council suggested calling the sheriff's department and reporting the violation.

SHERIFF'S REPORT: The October report was e-mailed for council review from code officer, Dana. A complaint from Michelle & Ron Wright was also given to council. Council would like a letter written to the Wrights asking for the name, address and number of their attorney; since the letter relayed that all further correspondence would be through their attorney. The letter to be signed by all council members & mayor.

UNDER OLD BUSINESS: A motion was made by C Mackleit to accept the Audience Participation at Council Meetings Policy and seconded by C Downing. Motion passed.

UNDER NEW BUSINESS: The receipt register and the adjusted past due utility report were reviewed by council. Pioneer Telephone's fiber optic project was discussed by council. Council would like more clarification from Steve Marsh. A motion was made by C Cauley to sign the BIAS 2016 software agreement. Seconded by C Wigen. Motion passed.

A motion was made by C Mackleit to accept Resolution 2015-11#1 PERS enrollment. Seconded by C Downing. Motion passed.

A motion was made by C Mackleit to accept Resolution 2015-11#2 the Salary Schedule to state that Medical and Dental paid 100% for Employee and Spouse. Seconded by C Cauley. Motion passed.

A motion was made by C Cauley to accept Resolution 2015-11#3 the Amend Employee Insurance to state eligible employee's spouse. Seconded by C Mackleit. Motion passed.

A motion was made by C Cauley to accept Resolution 2015-11 #4 the 2015 Fee Schedule. Increasing the Labor & Equipment Rates for Backhoe to \$100/hour which includes the labor for one operator. Seconded by C Downing. Motion passed.

A motion was made by C Cauley to accept Resolution 2015-11 #4 the 2015 Fee Schedule. Increasing the Labor & Equipment Rates for 830 Tractor to \$70/hour which includes the labor for one operator. Seconded by C Downing. Motion passed.

A motion was made by C Wigen to accept Resolution 2015-11 #4 the 2015 Fee Schedule. Increasing the Labor & Equipment Rates for Sewer Machine to \$50/hour and additional labor, overtime and benefits will be charged. Seconded by C Downing. Motion passed.

A motion was made by C Cauley to accept Ordinance 378-2015-11 the 2016 Budget. Seconded by C Downing. Motion passed.

A motion was made by C Mackleit to select C Cauley for Mayor Pro Tem. Seconded by C Wigen. Motion passed.

Council would like to add to the Cemetery Policy that no flowers, bushes or trees are to be planted on grave lots.

Pegram #4 payment was not paid out last month but a contractor's application for payment has been received for this month.

C Fleming resignation letter was presented to council and mayor, effective today.

A motion to approve the bills for November 9125-9158 for claims in the amount of \$17,983.49 and Payroll in the amount of \$13,728.86 was made by C Cauley and seconded by C Downing. Motion passed.

C Cauley moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 8:53pm.

ATTEST:

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Mayor

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Clerk