

October 8, 2015

The minutes of a Public Hearing and the regular meeting of the Town Council, of the Town of LaCrosse held October 8, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Downing, C Mackleit and C Wigen were present. Also present Don Keeney, Tony Lofink and Bonnie Bigsby.

Mayor Camp opened the Public Hearing for the Preliminary 2016 Budget and 1% Property Tax Increase Hearing at 7:00 pm. Revenue documents were distributed to council. Council agreed to budget a new used vehicle into the 2016 budget for \$15,000 to \$20,000. Hearing no further questions, C Mackleit made a motion to close the hearing and adjourn to the regular council meeting. C Downing seconded the motion. Hearing closed at 7:15. Motion passed.

SPECIAL GUEST: None

The minutes of the regular meeting of September were read. A motion was made to accept by C Mackleit and seconded by C Wigen. Motion passed.

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

UNDER PUBLIC CONCERNS: None.

SHERIFF'S REPORT: Council reviewed an e-mailed September Report from Code enforcement Officer Dana Meserve.

UNDER OLD BUSINESS: The audience participation policy was reviewed with some changes and to be presented at the November Meeting for approval.

UNDER NEW BUSINESS: The receipt register, 3rd Qtr Budget position and the adjusted past due utility report were reviewed by council.

A motion was made by C Mackleit to accept Ordinance 378 2015-10 1% Levy Property Tax. Seconded by C Wigen. Motion passed.

Council discussed a policy on cemetery burial hours and procedures. A policy to be reviewed and accepted at the November meeting.

A motion was made by C Wigen to pay Pegram Construction for Payment # 4 for construction in September. Seconded by C Downing. Motion passed.

A letter concerning National American Indian Heritage was briefly discussed.

The water meter was discussed since Tina Giles purchased lots from James Hoyt. Sara Yates has finished the mural painting on city hall under the \$300 budget.

EXECUTIVE SESSION: Mayor Camp conducted the session at the regular meeting with council. C Mackleit made a motion to join the PERS retirement for the 3 town employees. Seconded by C Downing. Motion passed.

A motion to approve the bills for October 9091-9124 for claims in the amount of \$385,207.72 and Payroll in the amount of \$15,636.70 was made by C Wigen and seconded by C Downing. Motion passed.

The mayor thanked Bonnie Bigsby for the work he had done on the gazebo.

C Wigen moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 8:25pm.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk