

February 11, 2016

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held February 11, 2016. 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 were Don Keeney and 1 member of the community.

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

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

SPECIAL GUEST: Council was given an e-mail from Steve Marsh, TD& H Engineering, stating we should be receiving the final loan draw. We received approval from DOE and commerce at the end of January and we will be advertising for the sewer improvement project in the next few weeks.

UNDER PUBLIC CONCERNS: Lynn Bruce questioned bleating goats that he had heard in town. Council stated that they had given James Nelson 30 days to graze goats back in May 2015 with extensions if he was a good steward. Council discussed the 30 days in the year 2015 during grazing session. Mayor Camp recommended that Lynn fill out a complaint and file it with the town.

SHERIFF'S REPORT: An email report was read by council and the bus had been moved to Hill and 2nd street and is now blocking the view at that intersection. A trailer at 201 S Hill Street also is blocking the view of traffic coming down 2nd. A new complaint to be filed with Dana.

UNDER OLD BUSINESS: None

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

C Cauley made a motion to accept Ordinance #380 2-2016 Disorderly Conduct. Motion seconded by C Downing. Motion passed.

A motion was made by C Cauley to transfer \$45,000 from the water reserve fund to the water fund to be able to pay Pegram Construction for payment #6 and to transfer the \$45,000 back to the reserve fund when we receive the final DWSRF loan draw. Seconded by C Mackleit. Motion passed.

Council discussed a resident that had turned his own water back on at the meter after Don had been called to shut it off to install a new water heater. Council agreed he should be charged the \$20 shut off fee and the \$20 turn on fee and if there was any disagreement, he would be also charged the \$50 unauthorized turn on fee for the first offense.

Mayor Camp addressed council on residents that are living in town with no active water and sewer accounts. Angela would check with other towns what they policies they have.

A motion to approve the bills for January 9244-9276 for claims in the amount of \$61,799.29 and Payroll in the amount of \$11,185.54 was made by C Cauley and seconded by C Wigen. Motion passed.

C Cauley moved to adjourn the meeting. C Wigen seconded. Meeting adjourned at 7:55 pm.

ATTEST:

Mayor

Clerk