

January 14, 2016

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held January 14, 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 Kenney and 3 members of the community.

GUEST: None

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

The Treasurer's report and 4<sup>th</sup> Qtr Budget Position were distributed to council. C Cauley moved to accept. Motion seconded by C Mackleit . Motion passed.

PUBLIC CONCERNS: Steven Heiken addressed council that he would like to rebuild the fence in the front of his yard with a 4 foot high cedar fence and 1 foot of lattice on top of it. C Cauley made a motion to allow it with a building permit okay from the building inspector Bonnie Bigsby. Seconded by C Downing. Motion passed.

SHERIFF'S REPORT: An e-mailed December report was issued to council from Dana Merserve.

UNDER OLD BUSINESS: With one application for town council from Jacob Wigen, C Cauley made a motion to appoint Jacob to Position #4 at the April meeting when Jacob is through with his EMT training. Seconded by C Mackleit. Motion passed.

UNDER NEW BUSINESS: The receipt register, 4<sup>th</sup> qtr budget position and the adjusted past due utility report were reviewed by council.

A past resident had e-mailed a concern on the upkeep of the gazebo in the park. Don Keeney stated that the gazebo is on a maintenance schedule.

A motion was made by C Cauley to have our attorney review and draft an ordinance for Disorderly Conduct from the Pullman Code. Seconded by C Wigen. Motion passed.

C Cauley made a motion to okay the \$157,359.99 change order and Payment #5 for \$41,711.10 and Payment #6 for \$43,384.94 to Pegram Construction. Seconded by C Downing. Motion passed.

A motion to approve the bills for January checks # 9213-9243 for claims in the amount of \$12,170.57 and Payroll in the amount of \$14,549.94 was made by C Cauley and seconded by C Mackleit. Motion passed.

C Cauley moved to adjourn the meeting. C Wigen seconded. Meeting adjourned at 7:35 pm.

ATTEST:

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Mayor

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Clerk