

**Town of Magnolia
Regular Monthly Meeting
August 14, 2018**

The meeting was held at the Magnolia Town Hall, 14729 W. County Road A, Evansville, WI 53536. Those in attendance were: Chairman Kurt Bartlett, Supervisors Ron Sloniker and Dave Olsen, Clerk/Treasurer Graceann Toberman and Burt Wheeler.

Call to Order

Bartlett called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Approve Agenda

No changes.

Clerk's Report

The Clerk's report for July 10, 2018 was reviewed and will be filed for the record.

Treasurer's Report

The balance in the general account on July 31, 2018 was \$163,112.66. The report will be filed for audit.

Public Comment

Burt Wheeler asked the reason for discontinuing the Farm Family Business Permit and expressed concern about cars passing each other at the corner of State Highway 213 and County Road A.

Zoning Change Petitions

A Planning and Zoning Hearing is set for September 13, 2018 to amend the Magnolia Zoning Ordinance Book to receive certification from the Department of Agriculture, Trade and Consumer Protection (DATCP) to participate with the Farmland Preservation program.

Highways and Bridges

Motion by Sloniker, seconded by Olsen, to pay Rock County Public Works \$9,689.74 for three bills the town has received. This includes: \$4,350.04 for work done 3/25/18 – 5/5/18, \$4,534.87 for work done 5/6/18 – 6/2/18 and \$804.83 for work done 6/3/18 – 6/30/18. Motion passed.

Discuss Town Hall Parking Lot

Bartlett will check into this more and it will be included on the September agenda.

Discuss Building at West Magnolia Cemetery

The board will check into this more and take measurements of the building. This will be on the September agenda.

Assessor's Contract

The board had a few questions about the proposed contract. This will be on the September agenda.

Insurance Policy and Bill

Motion by Sloniker, seconded by Olsen, to pay the annual bill of \$4,628.00. Motion passed.

Agenda for next Month

Add set date for budget workshops.

Pay Bills

The checks were read before the board by Toberman.

Meeting adjourned.

Graceann Toberman, Town Clerk/Treasurer

Approved on September 11, 2018 at the Regular Monthly Meeting.



Kurt Bartlett, Town Chairman



Ron Sloniker, 1st Supervisor



Dave Olsen, 2nd Supervisor