

Town of Magnolia
Regular Monthly Meeting
December 12, 2017

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, Burt Wheeler and Officer St. Michael.

Rock County Deputy St. Michael was present to ask if the board had any concerns for the Rock County Sheriff's Department.

Call to Order

Bartlett called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Approve Agenda

No changes.

Clerk's Report

The Clerk's report was reviewed and will be filed for the record.

Treasurer's Report

The balance in the general account on November 30, 2017 was \$113,059.37. The report will be filed for audit.

Public Comment

Burt Wheeler shared a copy of a covenant for the Larson Estates sub-division. He does not believe some home owners in the sub-division are aware of the covenant. When there has been a sale of homes possibly the covenant has not been passed on to the new owners.

Zoning Change Petitions

None.

Highways and Bridges

Motion made by Sloniker, seconded by Olsen, to pay the Rock County Public Works bill of \$7,131.05 for work done 9/24/17 to 11/4/17. Motion passed.

Rock County Public Works Contract

The board signed the Rock County Public Works Contract.

Amend 2017 Budget if necessary

The Public Works amount on the 2017 budget is \$118,750.00. The budget will be amended to increase the Public Works by \$10,000.00 to a total of \$128,750.00. This amount will come from the savings in the general fund.

Ordinance for Tax Collection Bond

Motion by Olsen, seconded by Sloniker, to adopt the Tax Collector's Bond. Motion passed. A copy is included in the official copy of these minutes.

Appoint Poll Workers for 2018-2019

The board appointed the following residents to serve as poll workers for the 2018-2019 term: Heidi Carvin, Linda Reilly, Becky Bartlett, Darlene Fenn, Mary Gempeler, Joan Mitchell, Francette Hamilton, Steve Earleywine, Kathy Earleywine, Alicia Bettenhausen, Lea Watson, and JoAnn Lawrence.

Discuss Recycling

John's Disposal brought another 8-yard dumpster. Now there is a capacity of 24-yards for the collection of recyclables. These are available all the time for the resident's convenience.

Fire Signs

There are 20 fire signs that have not been paid for. These have been included on the appropriate tax bills.

Agenda for next Month

No additions at this time.

Pay Bills

The checks were read before the board by Toberman.


Meeting adjourned.

Graceann Toberman, Town Clerk/Treasurer

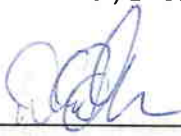
Approved on January 9, 2018 at the Regular Monthly Meeting.



Kurt Bartlett, Town Chairman



Ron Sloniker, 1st Supervisor



Dave Olsen, 2nd Supervisor