

TOWN OF HORTONIA
Minutes of monthly Town Board meeting Sept 12th, 2012

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman John Jaeckle, Town Board (TB) members Nancy Willenkamp and Bob Luedtke present; also present, Clerk Lyn Neuenfeldt, and Treasurer Marilyn Martin. Constable Kevin Clegg was not present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted online, and official locations (Town Hall, Fire Hall and Modern Flooring).

Luedtke motioned, seconded by Willenkamp, to approve minutes of Aug 15th, 2012, TB meeting as published. [Carried](#) – unanimous.

Clerk report: provided report summarizing notices, correspondence & submissions. Clerk also noted information about upcoming elections and schedules for meetings as well as discussing the upcoming budget dates were set for workshops to develop 2013 budget.

Treasurers report which was presented by Treasurer Martin. Supervisor Luedtke asked that the Quarterly levy check be tracked as the HHFD had not received it yet. Clerk said it was sent out at the end of July and that she would investigate. Luedtke motioned to approve Treasurer's report, Willenkamp seconded [Carried](#) – unanimous.

Hear From the Floor: NONE

Schultz RD- Clerk published Class 2 notice requesting bids for the repair and repaving of Schultz Road. Clerk received 3 sealed Bids from Asphalt. Bids were opened and submitted for review by the board. MCC submitted the lowest bid Luedtke motioned that the Town contract MCC to perform the work. Willenkamp seconded the motion. Motion carried. Chairman will finalize approved financing and a resolution will be presented at the next Board meeting.

Old Business: Treasurer noted that the record of non-taxpayers would be available to the board next month.

Fire Signs-Willenkamp reported the last four fire signs have arrived and will be installed.

Luedtke asked if the Clerk intended to send out a news letter, Clerk said yes by end of October before the Election, as it would be a good way to inform community about not only the election but the budget as well.

New Business: Clerk talked again about elections and said she would have new poll workers to approve.

Hear From the Floor: Resident asked about cutting of overhanging branches. Board said to please call one of them and they would look into it. Also advised that only the property owner could cut their own branches unless the Town contracted to do it, as insurance becomes an issue.

Payment of bills: Willenkamp motioned and 2nd by Luedtke to pay bills. [Carried](#) – unanimous

Meeting Adjourned: Willenkamp motioned and 2nd by Luedtke. [Carried](#) – unanimous

Meeting adjourned 7:45 pm. Next regular Board meeting: Wed Oct 10, 2012 @ 7 pm. Notices will be posted at official locations and town website.

These minutes are unapproved and subject to final Town Board approval. Submitted by, Lyn Neuenfeldt, Clerk