

TOWN OF HORTONIA
Minutes of monthly Town Board meeting May 20, 2014

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman Bob Luedtke, Town Board (TB) members Nancy Willenkamp and Dennis Clegg present; also present, Clerk Lyn Neuenfeldt and Treasurer Marilyn Martin. Constable Kevin Clegg was absent. Also in attendance was Chair of the Board of Appeals Dick Stauss. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted online, Town Hall, Fire Hall and Modern Flooring.

Willenkamp motioned to approve minutes of the April 2014 (with corrections), TB meeting Clegg 2nd. Motion [Carried](#) – unanimous.

Clerk report: provided report summarizing notices, discussed details for the Town meeting and Noted that we would have an Open Book and Board of Review coming up on May 21st.

Treasurer's report: Treasurer's reported that for the month of April 2014, we had income of \$14670.07; \$24,0152.40 in outgoing expenses, leaving a total balance of \$266,620.60 remaining in Bank Mutual Checking and Wolf River Money Market Accounts which includes \$89,822.98 in the contingency account. \$18,492.19 in Park Fund. \$475.75 in Dog License account. \$51,167.24 in Tax Account. Luedtke motioned to approve Treasurer's report, Clegg seconded [Carried](#) – unanimous.

Hear From the Floor: Fire Works permits for Silver Lake Inc, and Bargain City Fireworks Inc were reviewed and Approved by Town Board. Motion by Clegg 2nd by Willenkamp, Motion [Carried](#) – unanimous.

Building permits were Reviewed by Board. Motion to approve by Clegg, 2nd by Willenkamp, Motion [Carried](#) – unanimous.

Old Business: Luedtke asked Supervisor Clegg to report on proposal by the county to have Hortonville and Hortonia take over maintenance and care of County TT. Village does not want to do it but the Town is considering the benefits that may be involved in doing so. This includes grants from County/State and Town's Association for upkeep and Culvert maintenance among of things. Board will continue discussions with County and inform township before final decision is made. Taking over TT would coincide with the upgrade and changes to Hwy 15 in the upcoming years.

Luedtke updated the board on Discussions with the New London Hospital regarding Ambulance service. Gold Cross may start asking for subsidy, but has not thus far.

New Business: Resident came looking for information on options to rebuild from storm damage. Board discussed options.

Process to rededicate Boss Lane back to residents is underway.

Clegg proposed that the Town begin to reseal and repair roads as needed. Presented estimate from Wolf River Seal Coating Company for \$9000. Willenkamp motioned, Clegg 2nd to approve estimate. Motion [Carried](#) – unanimous.

Clegg also reviewed the streets and roads in the worst shape. The street that we share with the City of New London is very bad and we only have one house on it. Clegg suggested we approach New London to see if we can share maintenance costs with them. Clerk went through process of bidding with the board. The Town must get bids for jobs over \$25,000.

Clegg also discussed the Hortonville section of Douglas St past the Wireworks. And said the town should inquire about Hortonville taking over that section of road.

Midstate Tree Service will begin the process of grinding up the stumps that are left from the tree and brush clean up.

Payment of bills: Willenkamp motioned and Clegg 2nd by to pay bills of \$45,054.33 (including a road loan payment of \$25,604.98). Carried – unanimous.

Hear From the Floor (2) – Resident inquired about if the Town had made any final decisions about funding the Hortonville Library. Board said they had not.

Meeting Adjourned– Clegg motioned to Adjourn and 2nd by Willenkamp. Motion [Carried](#) – unanimous. Meeting adjourned 8:10 pm. Next regular Board meeting: Tuesday June 24th, 2014 @ 7 pm. Notices will be posted at official locations and town website.

These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.