

TOWN OF HORTONIA  
Minutes of monthly Town Board meeting May 19, 2015

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman Robert Luedtke, Supervisor Nancy Willenkamp, Town Board (TB) member Dennis Clegg were present; also present, and Treasurer Marilyn Martin. Constable Kevin Clegg was also present. Clerk Lyn Neuenfeldt was present. TB verified that public notice of meeting was given on Town's answering service 779-9780 and [www.townofhortonia.org](http://www.townofhortonia.org) with agenda posted online, Town Hall, Fire Hall and Modern Flooring.

Willenkamp motioned to approve minutes of the April 2015 (with corrections), TB meeting Clegg 2nd. Motion [Carried](#) – unanimous.

**Clerk report:** Reported on Town Meeting and that Financial CT report was sent to state. Postcards sent to residents to inform them of the Annual Meeting and BOR. Chairman would be out of Town for Board of Review but Willenkamp and Clegg would be there as well as clerk and Assessor.

**Treasurer's report:** Treasurer's reported that for the month of April 2015, we had income of \$15,373.82; \$45,637.02 in outgoing expenses, leaving a total balance of \$241,312.51 remaining in Wolf River Money Market Accounts which includes \$74,939.98 in the contingency account. There is \$1295.49 remaining in Bank Mutual Checking which will be closed this month. There is \$18,519.96 in Park Fund. \$914 in Dog License account. \$109,179 is currently in Tax Account which includes \$100,000 that is earmarked for the new fire truck down payment and \$4361.55 earmarked for an old tax payment which will be sent to DOR later this year. Willenkamp motioned to approve Treasurer's report, Clegg seconded [Carried](#) – unanimous.

**Hear From the Floor:** Resident Jim Sykes asked Board for a statement against the Hwy 15 bypass. He talked about lack of budget and poor planning as well as the loss of farmland and the state taking and destroying wetlands. Board discussed and felt that the Hwy was needed because of traffic safety declined to make statement against Highway.

Resident asked if there was a way to regulate speed of cars by Hortonville industrial park, siting safety issues. Chair said he would look into it.

Silver Lake fireworks permit-approved.

**Old Business:** Clegg asked about a building permit for a storage shed by Murphy's pit. Also said they were checking on blowing sand issues.

Willenkamp inquired about fixing the lights on the front and back of the Town Hall. She will check on prices.

Clegg talked about weight limits and said they would be coming off the roads. Talked about the need for limits and relation to blacktop costs and damage. Luedtke said they were working on a solution.

**New Business:** Zoning Book is done and being printed. Comp. Plan will be finished in June.

Board checking on what is left in snowplowing budget and what is left of our obligation to the County. Clerk reported that they had about \$9000 left of county obligation.

Resident inquired about new Stop sign on givens road. Luedtke said he would have the county work on sign repair this month.

Clegg reported on estimate for windows for the Town Hall it will have to be worked into budget for next year.

**Payment of bills:** Clegg motioned and Willenkamp 2<sup>nd</sup> by to pay bills of \$\$24,325.09 Carried – unanimous.

**Hear From the Floor (2) – none**

**Meeting Adjourned–** Clegg motioned to Adjourn and 2<sup>nd</sup> by Willenkamp. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 pm. Next regular Board meeting: Tuesday May 19, 2015 @ 7 pm. A closed meeting will be held immediately prior to Board meeting. Notices will be posted at official locations and town website. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.