

**Town Board Meeting: 7pm**

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman Bob Luedtke. Supervisor Nancy Willenkamp and Dennis Clegg were present. Clerk Lyn Neuenfeldt was also in attendance and Treasurer M. Martin had a planned absence but provided her report. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall

Willenkamp motioned to approve minutes of the July 2017 TB meeting, Clegg 2nd. Motion [Carried](#) – unanimous.

**Clerk report:** Clerk discussed Board of Review and the Assessment Contract for Borree.

**Treasurer's report:** Treasurer reported that for the month of July 2017, we had income of \$21,825.93; \$36,565.30 in outgoing expenses, leaving a total balance of \$207,210.73 remaining in Wolf River Money Market Accounts which includes \$47,749.98 in the contingency account. There is \$19,782.93 in Park Fund. There is \$68,691.75 in Dog License account. \$55,062.72 is currently in Tax Account. Clegg motioned to approve Treasurer's report, Willenkamp seconded [Carried](#) – unanimous.

**Hear From the Floor:**

Board addressed an article written by the Press Star regarding a meeting about the current partnership in the fire district. Members of the community involved in the Fire District asked what the Boards intentions were. Board said it was simply requesting that an independent assessment of value be done to find out the real value of the fire district was. This includes building, equipment and land that the Town has an investment in. No decision will be made about involvement in the fire district without significant advance notice.

**BORREE Assessment Contract:** Motion by Willenkamp to renew contract for assessment services with Borree Assessment 2018-2022 @\$7000 a year, 2<sup>nd</sup> by Clegg, Motion [Carried](#) – unanimous.

**Old Business:**

-Supervisor Clegg and Chairman Luedtke will be meeting with MCC Inc to work out completion of Ledge Hill Road Project. They will also be Meeting with the County Highway Dept to make sure all paperwork in order for the Highway Grant.

**New Business:** - none

**Hear From the Floor (2) :** Village of Hortonville OKTOBERFEST will take place Saturday Sept 16 from 10am-11pm at Alonzo Park in Hortonville. Live polka music 10am-7pm. Activities 10am-4pm and Live Concert with cover band "The Bomb" from 7pm to 11pm

**Payment of bills:** Willenkamp motioned and Luedtke 2nd to pay bills of \$18,193.20 including Fire Hall Loan. Chairman Luedtke/Supervisor Clegg will meet with County about it. [Carried](#) – unanimous.

**Meeting Adjourned–** Clegg motioned and Willenkamp 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 pm. Next regular Board meeting: July 18 2017 @ 7 pm. . Notice will be posted at Town Hall and town website. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.