

MEETING MINUTES-DECEMBER 8, 2015

1. Regular Monthly Board Meeting called to order at 8:00 P.M. December 8, 2015 by Chairman Julien according to Circuit Court Order dated October 19, 2015 and signed by Judge Damon.
2. Minutes of November 10, 2015 Budget Hearing, Special Town Elector Meeting and Regular Monthly Meeting read by Chairman Julien.
3. Treasurers Report by Clifford: Motion by Chairman Julien to approve Treasurers Report as presented.
4. December 8, 2015 bills presented by Chairman Julien. Chairman Julien approved bills as presented.
5. Public comment- One citizen.
6. Old Business:
 - A. Fire Board Report-None as Chairman Julien could not attend meeting.
 - B. Road report given by Gary-Plows and equipment ready for winter.
 - C. Community Drive letters have been sent out.
 - D. Chairman Julien stated town will receive 50-75% payment of eligible flood disaster claims filed with no timeline for payment.
7. New Business:
 - A. Chairman Julien made motion to approve 2016 Proposed Budget as presented at Budget Meeting.
 - B. Chairman Julien made motion to disapprove Zone Change Petition #2015-57 due to fact we do not have a seated town board.
8. January agenda items.
9. Adjourn meeting: Chairman made motion to adjourn.