

TOWN OF HORTONIA
Minutes of monthly Town Board meeting June 16, 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 with agenda posted online, Town Hall, Fire Hall and Modern Flooring.

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

Clerk report: Reported on upcoming Permit and Variance requests and Board of Review. No residents contested assessments.

Treasurer's report: Treasurer's reported that for the month of May 2015, we had income of \$986.79; \$24,325.09 in outgoing expenses, leaving a total balance of \$218,534.00 remaining in Wolf River Money Market Accounts which includes \$74,939.98 in the contingency account. Bank Mutual Checking was closed last month. There is \$18,522.32 in Park Fund. There is \$929 in Dog License account. \$109,230.24 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: Liquor Licenses and bartender licenses were evaluated for renewal for Old Archer 45, Quiver and Minnow, and Whistler's Knoll Winery. Motion to approve by Luedtke, 2nd Clegg.-motion carried unanimously.

CSM Beyer-PC recommended and referred to TB of final approval. Motion by Willenkamp, 2nd by Clegg. –motion carried.

Old Business:

Resident came to the meeting inquiring about what could be done about an empty lot in Falling wing that still had an old unfinished foundation on it. It has become not only an eyesore but also a danger to kids. She asked if there was a way to at least make him fill in the basement to prevent water and bugs. Chairman Luedtke said he would check into it.

New Business: none

Payment of bills: Clegg motioned and Willenkamp 2nd by to pay bills of \$16,938.17 Carried – unanimous.

Hear From the Floor (2) – Clegg will come over to repair gravel and washout of the parking lot and drive of the Town Hall from the rain storm. TB Discussed options for windows and for new siding for the Town Hall; also discussed adding insulation to Town Hall.

Meeting Adjourned– Clegg motioned to Adjourn and 2nd by Willenkamp. Motion [Carried](#) – unanimous. Meeting adjourned 7:35 pm. Next regular Board meeting: Tuesday July 21, 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.