

TOWN OF HORTONIA  
Minutes of monthly Town Board meeting April 19th, 2016

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman Bob Luedtke. Supervisor Nancy Willenkamp, Town Board (TB) member Dennis Clegg absent (planned). Kevin Clegg present; also present: Treasurer Marilyn Martin and Clerk Lyn Neuenfeldt. 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 March 2015 TB meeting, Luedtke 2nd. Motion [Carried](#) – unanimous.

**Clerk report:** Clerk discussed upcoming election and confirmed dates for Annual Meeting. Postcards would be sent out on the 29<sup>th</sup> of March. Clerk Discussed effect on schedule and budget.

**Treasurer's report:** Treasurer reported that for the month of March 2015, we had income of \$102.88; \$21,135.19 in outgoing expenses, leaving a total balance of \$261,015.33 remaining in Wolf River Money Market Accounts which includes \$47,749.98 in the contingency account. There is \$18,545.53 in Park Fund. There is \$470 in Dog License account. \$51,131.99 is currently in Tax Account Willenkamp motioned to approve Treasurer's report, Luedtke seconded [Carried](#) – unanimous.

**Hear From the Floor:** County Sheriff Representative checked in at the meeting. Board asked that the Givens road stop sign be monitored more as well as watching speed limits on commuters.

**Building Permit for Fire Damaged Property:** Property owners came requesting that a permit be approved for them to rebuild. Board said that they needed to work out payment of unpaid Personal Property tax that has not been paid for several years. Treasurer explained the process of determining tax and showed what was owed. A form was also given to them to submit to the Town Board. Chair said that they have been violating zoning codes as well and were operating a B&B without proper permits from the town.

Property owners explained that they had been unaware of taxes owed. (Treasurer said that was not the case, that she had informed them.) Owners said they assumed Property tax covered all taxes.

Chairman Luedtke asked about what their financial situation was and said that they needed to agree to take the business sign down and to pay Last year's tax bill (317.55) before a permit to rebuild would be issued. Owners said they have been dealing with medical bills and not working and agreed to the terms presented. He also stated that they would need to apply for rezoning if they were considering having a business there again. Owners said they had no intention of restarting B&B. Owners asked for Temp Electrical service for Camper to stay in while they did demolition and rebuilt. Board said that was ok. They will consult with Jim Emmons.

**Old Business:** Designating Hwy 15 as Business 15-tabled.

**New Business:** Cross Road Class B Hwy designation-tabled

Resolution for Discontinuance of Boss Lane was presented and a public hearing was scheduled for June 21<sup>st</sup> prior to Town Board Meeting.

**Hear From the Floor (2)** – Willenkamp said Tire dumpsters were full once again this year.

**Payment of bills:** Willenkamp motioned and Luedtke 2<sup>nd</sup> to pay bills of \$47,475.09 including Fire Hall Loan and Road Loan Payment. Carried – unanimous.

**Meeting Adjourned**– Willenkamp motioned to Adjourn and 2<sup>nd</sup> by Willenkamp. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 pm. Next regular Board meeting: May 25th, 2016 @ 7 pm. Notice will be posted at Town Hall and town website. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.