

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

**Town Board Meeting: 7pm**

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. Kevin Clegg absent; also present: Treasurer Marilyn Martin planned absent, Clerk in attendance but had to leave for Family emergency, Supervisor Willenkamp took Notes for Minutes. Chair of the Board of Appeals Dick Stauss was also present. 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

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

**Clerk report:** Clerk absent due to Family Emergency

**Treasurer's report:** Treasurer reported that for the month of June 2016, we had income of \$6912.77; \$16,713.31 in outgoing expenses, leaving a total balance of \$191,871.99 remaining in Wolf River Money Market Accounts which includes \$47,749.98 in the contingency account. There is \$18,552.45 in Park Fund. There is \$555 in Dog License account. \$51,189.38 is currently in Tax Account Willenkamp motioned to approve Treasurer's report, Luedtke seconded [Carried](#) – unanimous.

**Conditional Use Permit Renewal Whistlers Knoll and Givens Farm:** Chairman Luedtke motioned and Clegg 2<sup>nd</sup> the CUPs be renewed and moved to REGULAR status. [Carried](#) – unanimous.

**Hear From the Floor:** Garage Permit For Ken Van Krey. Board said they would grant the permit if Van Krey agreed to apply for a CUP in retrospect once the final language was finished and zoning ordinance updated. Van Krey agreed. Clegg Motioned to approve permit, Willenkamp 2<sup>nd</sup>. [Carried](#) – unanimous.

**Old Business:** Personal Energies Systems will be referred back to the Planning Commission to be reworked and shortened. Board said they would need to work with Atty. Carlson to incorporate it into the Zoning Ordinance. As there are other items that need to be reworked all of this could be done at once with one update and amendment. Chairman Luedtke will attend the next Planning Commission meeting to advise them of the Boards thoughts and direction. He would also discuss the direction of the PC in the future and talk to them about the CSM and PERMIT procedures.

**New Business:** *Deer Brook Road*- Bids were accepted for resurfacing. NEA-\$37000, MCC-\$34890, and County-\$33,400...Willenkamp motioned to have County resurface the Road. Luedtke 2<sup>nd</sup>.

*Chicken permit* Tabled.

**Hear From the Floor (2) : None**

**Payment of bills:** Luedtke motioned and Willenkamp 2nd to pay bills of \$47,622.18 including Road Loan and Fire Hall Loan Payment. Carried – unanimous.

**Meeting Adjourned**– Clegg motioned and Willenkamp 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:55 pm. Next regular Board meeting: July 19th, 2016 @ 7 pm. Notice will be posted at Town Hall and town website. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.