

Agenda
Cassel Town Board
Monday, January 9, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Liquor License Cassel Bar & Grill, LLC
 - 9.2 Insurance Renewal Workers Comp. Property and Liability, etc.
 - 9.3 Comprehensive Planning Update
 - 9.4 January Caucus – January 21, 2017 at 1:00 pm
 - 9.5 Western Towns Assoc Mtg Thursday, January 26, 2017
10. Public Input (no action will be taken)
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, January 9, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of December meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Liquor License for Cassel Bar & Grill, LLC (for period of February 1, 2017 to June 30, 2017), was approved by motion of Supervisor Ahrens, 2nd by Supervisor Schumacher, carried. (Willy's Smokehouse surrendered liquor license as of February 1, 2017).

Motion to adjourn meeting, Supervisor Schumacher / 2nd Supervisor Ahrens, carried.

Respectfully,
Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, February 13, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Uniform Addressing (Road naming phase)
 - 9.2 Comprehensive Planning Update
 - 9.3 Set date for Annual Meeting
10. Public Input (no action will be taken)
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, February 13, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of January meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Uniform addressing – a list of duplicate roads were provided from the County. CPZ has determined which municipality will keep duplicate road name and which municipality will need to be renamed. The Board chose to have CPZ rename roads.

Comprehensive Plan Update – meeting scheduled for March 9, 2017 at 6:30 pm with NCRPC and the Planning and Zoning Committee.

Annual Meeting is set for April 18, 2017 at 7:30 pm

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Respectfully,
Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, March 13, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Comprehensive Planning Update
 - 9.2 Granite and Dust Control
 - 9.3 Tires for Int'l Truck
 - 9.4 Annual Report review
 - 9.5 Board of Review May 17, 2017 5pm – 7pm, Open Book
7pm – 9pm Board only
10. Public Input (no action will be taken)
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, March 13, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of February meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Granite Bids and Dust Control Quotes will be placed in the Record Review per motion of Chairman Hargraves, 2nd by Supervisor Ahrens.

2 front tires for the International Truck will be purchased from Schierl Tire for a total of \$873.84 per motion of Supervisor Ahrens, 2nd Supervisor Schumacher.

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Respectfully,
Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, April 10, 2017 – 7:00 p.m.
UPDATED

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Open Granite Bids and Dust Control Quotes
 - 9.2 Greg and Lori Burger signage
 - 9.3 Chris Koeppe driveway
 - 9.4 Annual Meeting prep - April 18, 2017 at 7:30 pm
 - 9.5 Marathon Tankers Assoc. 4/26/17, 7 pm at Marathon Fire Dept
 - 9.6 Western Towns Assoc. 4/27/17, 7:30 pm Town of Hamburg Municipal Bldg.
 - 9.7 Edgar Joint Tankers Mtg., May 2, 2017 8 pm
 - 9.8 Board of Review May 17, 2017 5pm – 7pm, Open Book
7pm – 9pm Board only
10. Public Input (no action will be taken)
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, April 10, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of March meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Granite Bids were opened, 2 bids received
Ladick Road Materials, Inc. – \$6.16 per cubic yard
Red Rock Granite, Inc. - \$5.94/cubic yard delivered – Picked up \$3.65/cubic yard

Motion by Supervisor Ahrens, 2nd by Chairman Hargraves to accept bid for gravel from Red Rock Granite, Inc. motion carried.

Dust Control quote received from WI Salt Solutions, Inc. for \$1.01/gallon. Motion by Chairman Hargraves, 2nd by Supervisor Ahrens, to accept quote from WI Salt Solutions, Inc. motion carried.

Lawn mowing quotes: 2 received
Custom Lawn Service: \$90 / mowing
Lemmer Lawn Mowing: \$115 /mowing

Motion by Chairman Hargraves, 2nd by Supervisor Schumacher to accept bid from Custom Lawn Service, motion carried.

Greg Burger spoke of interest of a partial rezone of his property from Agriculture to Commercial for signage for his new business Midstate Rebuilders. A public hearing will be needed. Bob Schumacher is contacting Zoning and Planning for future hearing date.

Chris Koeppel would like a re-do of his driveway – cold patch and repair. It is needed and will be done sometime this year per Chairman Hargraves.

Bridge Aid application was again filed for Chesak Bridge on 4/3/17.

Motion to adjourn meeting, Supervisor Schumacher / 2nd Supervisor Ahrens, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, May 8, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
 - 7.1 2016 Recycling annual report was filed on 5/1/17
 - 7.2 Act 211- All municipalities must enroll and electronically report bldg. permits on-line. Enrolled May 5, 2017.
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Approval of Liquor License Renewal – Rib River & Cassel Bar and Grill
 - 9.2 Approval of one day Liquor License for Marathon FFA Tractor Pull on June, 17, 2017.
 - 9.3 Town Website official posting. Town Hall and Website. Act 79 to 985.02(2)(a)
 - 9.4 Spring Cleanup Saturday, June 3, 2017 9am – 3pm (review notice)
 - 9.5 Board of Review May 17, 2017 5pm – 7pm, Open Book
7pm – 9pm Board of Review
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, May 8, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of April meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

Motion to approve Liquor License for Rib River Ballroom and Cassel Bar & Grill for year ending June 30, 2018, by Supervisor Soczka, 2nd by Supervisor Ahrens, motion carried.

Motion for approval of 1 day Liquor License for Marathon FFA Tractor Pull on June 17, 2017, by Chairman Hargraves, 2nd by Supervisor Soczka, motion carried.

Motion for approval of legal notices to be posted at Town Hall and the Town Internet site per Act 79 to 985.02(2)(a), by Chairman Hargraves, 2nd by Supervisor Soczka, motion carried.

Motion was made at the Board of Review meeting 5/17/17 to increase Accessor fee by \$500 for the assessment years 2018, 2019 and 2020 by Supervisor Soczka, 2nd by Supervisor Ahrens. Motion carried.

Spring cleanup – June 3, 2017 9am to 3pm

No public input

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, June 5, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Set hourly wage for Hwy employee and part-time employees
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, June 5, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of May meeting were approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

Wages for Hwy employee and part time employees were set per motion of Supervisor Soczka, 2nd by Supervisor Ahrens, motion carried, as follows:

Full time Hwy employee \$20/hr

Part time employees - \$14/hr

Election workers - \$10/hr., Chief Inspector \$10.50/hr

No public input

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, July 10, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Greg Burger Public Hearing recommendation
 - 9.2 WTA Joint Meeting July 27, 2017
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, July 10, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes of June meeting were approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

Motion was made by Supervisor Soczka, 2nd by Supervisor Ahrens to approve Conditional Use permit for Greg Burger per recommendation from Planning & Zoning Committee.

No Public input

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, August 14, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Discussion on painting roof
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, August 14, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes of July meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

Quotes are being requested for a Sander and Roof painting of Hall and Garage.

No Public input

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, September 11, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Quotes for Sander
 - 9.2 Quotes for Painting Hall & Garage Roof
 - 9.3 Culvert Aid on Alpine Road
 - 9.4 2017 Pavement Ratings
 - 9.5 Comprehensive Planning Update
 - 9.6 Review 2017 Budget – Begin Planning 2018 Budget
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, September 11 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present with the exception of the Treasurer, Patty Lepak, who was excused. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk). The Pledge of Allegiance was recited.

Minutes of August meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Chairman Hargraves read receipts and checking account balance since last meeting (prepared by the Treasurer). Treasurer report was approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka / 2nd Supervisor Ahrens, motion carried.

Quotes on Sander were reviewed – 2 quotes received
Monroe Truck Equipment- \$3982.00
Caspers Truck Equipment - \$3794.00

Motion to accept quote from Caspers \$3794.00 (Swenson SBD-9 Under-Tailgate Spreader) by Supervisor Soczka, 2nd by Supervisor Ahrens, motion carried.

Quotes for Painting Hall and Shop roof were reviewed – 3 quotes received
Jerry Wells - \$5800.00
Michael Wells – \$4200.00
Cook Painting, LLC - \$7,740.00

Motion to accept quote from Cook Painting, LLC \$7,740.00 by Supervisor Soczka, 2nd by Supervisor Ahrens, motion carried.

Culvert aid on Alpine Rd for a reset and pin of culvert will be applied for.

No Public input

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully, Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, October 9, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 TRIP program discussion
 - 9.2 Fall cleanup notice and set date
 - 9.3 Set Budget Hearing date
 - 9.4 Preliminary 2018 Budget Review
 - 9.5 WT&VA 10/26/17, 7:30 pm Town of Holton Town Hall
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, October 9, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes of September meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka / 2nd Supervisor Ahrens, motion carried.

Fall cleanup is schedule for November 4, 2017 from 9AM to 3PM
Budget Hearing is scheduled for Tuesday, November 14, 2017 at 7:30 pm
A notice for the fall cleanup and Public Budget Hearing will be mailed to the residents.

No Public input

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Special Board Meeting Tuesday October 24th 2017 at 5:30 pm Cassel Town Hall – Meeting called to order at 5:30 pm by Chairman Hargraves. Pledge of Allegiance was recited. Town officials present, Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk.
Adjustments to 2017 Budget, motion by Supervisor Soczka, 2nd by Supervisor Ahrens to Add \$38,306 to Cash Reserves, \$9,000 to Town Hall, \$4,000 to Fire Protection
Add \$15,000 to Equipment Repairs, motion carried. Motion to adjourn by Supervisor Soczka 2nd by Chairman Hargraves, motion carried.

Special Board Meeting Tuesday, October 24, 2017 at 6:00 pm at Village of Marathon City Village Hall. Meeting called to order at 6 pm, by Chairman Hargraves. Pledge of Allegiance was recited. Town officials present, Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk. The Town of Cassel annexed it's half of Tower Road to the Village of Marathon City. Petition for Direct Annexation of Lands to the Village of Marathon City, Direct Annexation by Unanimous Consent – 1.94 acres of land known as Town Road annexed to Village of Marathon City described in said Exhibit "A" from the Town of Cassel, in Marathon County, Wisconsin to the Village of Marathon City, Marathon County, Wisconsin, motion by Supervisor Soczka, 2nd by Supervisor Ahrens, motion carried. Motion to adjourn by Supervisor Ahrens, 2nd by Supervisor Soczka, motion carried.

Respectfully,
Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, November 13, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Preliminary Budget Review
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, November 13, 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes of all October meetings were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Soczka, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

2018 proposed budget was reviewed.

No Public input.

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully,
Mary Kay Hagenbucher, Clerk

Agenda
Cassel Town Board
Monday, December 11, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
 - 9.1 Appoint Election Inspectors for 2018 – 2019 term.
 - 9.2 Resolution for Public Participation Plan (PPP) for Comprehensive Plan
10. Public Input
11. Adjourn

Town of Cassel
Meeting Minutes
Monday, December 11 2017, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Steven Soczka, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from November meeting were approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Soczka / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Soczka, motion carried.

Appointment of Election Inspectors for 2018 – 2019 term (2 year term) Motion made by Chairman Hargraves, 2nd by Supervisor Ahrens to appoint Janet Ahrens (Chief Inspector), Brenda Seubert, Lori Burger, Joan Stencil, Dottie Lang, Linda Szymanski, Janice Soczka, Lynn Hilts (alternate), motion carried.

Resolution for the Adoption of a Public Participation Plan (PPP) was adopted on December 11, 2017 at 7:00 pm stated that the public is and has been involved in the planning process, motion by Supervisor Soczka, 2nd by Supervisor Ahrens, carried.

County Board Supervisor Kurt Gibbs, gave an update on the County Budget, County Addressing, jail over-crowding and opioid epidemic. He is very pleased to serve and represent our district.

Motion to adjourn meeting, Supervisor Soczka / 2nd Supervisor Ahrens, carried.

Respectfully,
Mary Kay Hagenbucher, Clerk