

Town of Westford

Monthly Meeting Minutes

November 3, 2014

I. Call to order

Chairman Banes called to order the meeting of the Town of Westford at 7pm on November 3, 2014 at the Town Hall.

II. Attendance

The following persons were present: Dan Danes, Joe Rake, Corey Welch, Dave Uttech and Jenice Henderson.

III. Approval of minutes from last meeting

The minutes for October 6, 2014 were read. Supervisor Rake moved to approve the minutes, seconded by Supervisor Welch. Motion carried by the aye vote. Ayes: Banes, Rake, Welch; Nays: none.

IV. Agenda

1) Treasurers' Report

- a. The treasurers' report was presented.
- b. The checkbook balance is \$997.45; savings account balance is \$133,150.98.
- c. Receipt for the month is \$16,999.51 State of Wisconsin.
- d. Supervisor Welch moved to approve the treasurer's report as presented, seconded by Supervisor Rake. Motion carried by the Aye vote. Ayes: Banes, Rake, Welch; Nays: none

2) Road Report

- a. Work order was put in to have road work completed by the County on a culvert on Lake Drive and the repairs required for the bridge on West Fox Rd.
- b. Chairperson will look into whether the County can remove the brush on Glen Dr.

3) Correspondence and Concerns

- a. Robert and Sue Titus' neighbor has poured a concrete driveway that extends onto their property. The Town Board feels it is a legitimate complaint, but needs to be handled through litigation between the two parties not the Town.
- b. United Cooperative new propane customer information; Fire Inspection Services Inc., Inspection report for Providence Primitive Church, Town Hall, Dockside, Feil's, Fred's, and property on Slinger Road; Wis Dept of Admin, Final population for Westford is 1,226; Dodge County Humane Society, Contract for housing stray animals from Westford Township of which the Board will not make action on this year; Bill from Pete Hupf for care of the English Prairie Cemetery.

4) Approval and payments of bills.

- a. Checks written are as follows: Adams Columbia Electric Coop \$30.86, Badger Disposal \$333.34, Capital Newspaper \$171.66, CenturyLink \$42.78, Dan Banes \$377.80, Joe Rake \$247.58, Corey Welch \$261.47, David Uttech \$392.49, Jenice Henderson \$1,103.90, Tim Reul \$81.27, IRS \$395.97, Randolph Community Rescue \$572.00, Dominion Voting \$174.15, CAN Surety \$165.00, United Cooperative \$737.95, Judy Vessey \$74.96, Werner Minnig \$67.20, Linda Garland \$60.40, Lolagene Cuff-Minnig \$59.60, Caroline Buss \$58.80, Judy Mullen \$80.96, Eva Ptaschinski \$65.20, Gerlinde Elvers \$64.48, Wilma Alsum \$75.20, Cole Bradley \$79.20.
- b. Supervisor Rake made the motion to pay the bills, seconded by Supervisor Welch. Motion was carried by the aye vote. Ayes: Banes, Rake, Welch; Nays: none.
- c. Supervisor Welch moved to transfer \$5,800 from savings to checking to pay bills, seconded by Supervisor Rake. Motion was carried by the aye vote. Ayes: Banes, Rake, Welch; Nays: none.

V. Adjournment

Next monthly meeting will be December 1, 2014 at 7pm. Supervisor Welch moved to adjourn, seconded by Supervisor Rake. Motion was carried by the aye vote. Ayes: Banes, Rake, Welch; Nays: none. Meeting adjourned.

Jenice Henderson, Clerk