

**The Town of Carroll
Town Board
Wednesday, January 9, 2018
6:30 PM
Town Hall**

Agenda

1. Call to Order:

Supervisor Smith calls meeting to order.
Supervisor Smith leads the Pledge of Allegiance.

2. Public Statements, Presentations, Questions:

3. Town Issues:

4. Old Business:

Public Hearing at 6:45 PM –Organizational Meeting
Public Hearing at 7:00 PM –Water Rates

Attachment 4.1

5. New Business

A motion was made by Tom Fenton and 2nd by Ken Dahlgren, to allow permission of the following items 5.1-5.5, carried.

5.1 Permission to go out to bid for a minimum 12” brush chopper to replace the 1994 Chopper

5.2 Permission to go out to bid for a 1 ton double drum ride on roller

(Bids to be opened Monday, Feb 11th 2019 and accepted or rejected in Feb. board meeting)

5.3 Zoning Code Update- and update planning board.

A motion was made by Supervisor, Laura Smith and 2nd by Tom Fenton to request the planning board to begin the process and get the zoning code revised and back to the town board to include maps, carried.

5.4 Creation of Town Community Engagement Committee

5.5 Permission to use Stop DWI money to purchase Body Cameras for the PD

6. Action Items

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on December 9, 2018.

Motion Todd Ekstrom 2nd Ken Dahlgren, Carried

6.2 Payment of Bills

GENERAL: 2019-1 #1-21 in the amount of \$8,385.86

HIGHWAY: 2019-1 #1-18 in the amount of \$22,310.88

WATER: 2019-1 #1-11 in the amount of \$10,179.38

Authorization for the payment of the monthly bills:

Motion Ken Dahlgren 2nd Tom Fenton, Carried

6.3 Adjustment of Water Bills

Adjustment of Water Bills:

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill

6.4 Personnel

Resignations/Retirements/Leaves of Absence:

Appointments:

A motion was made by Todd Ekstrom and 2nd by Ken Dahlgren to appoint Kiley Tibbitts as a lifeguard, carried.

6.5 Contracts/Agreements

A motion was made by Ken Dahlgren and 2nd by Todd Ekstrom to put 17 ½ acres on the park and 31 acres on the land fill a total of 92,000 ft. of lumbar. This will be a minimum bid of \$35,000.00.

6.5.1 Put timber up to bid

6.5.2 Accept County Shared Services Agreement was approved in the organizational part of the meeting.

6.6 Budget Transfers: none

7. Informational/Reports

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report and tax report: Attachment 7.2

Police Chief (Bill Nelson) - Attachment 7.3
Started a warning ticket program, PD has new unlock tool, winter parking only applies to town roads.

Highway Superintendent (Tom Allison) –
County Shared Service agreement puts us together with other towns and is also an insurance.

Water Supervisor (Dan Sisson) - repairs and operation as usual

Animal Control (Nick Cusimano)- would like to get a chip reader. A universal reader reads all international chips for a cost of \$320.00.

Code Enforcement Officer (Al Gustafson)- see attachment Attachment 7.4

Assessor's Office (Laurie Sorg)- Attachment 7.5

County Legislator (John Davis)-

Council

Ken Dahlgren- nothing
Patty Ekstrom- absent
Todd Ekstrom- nothing
Tom Fenton- nothing

Supervisor

Laura Smith-

Town Clerk-

Tenneil Stelmack- Thanks community, board and employees who donated to the two Frewsburg families and helped make

8. Public Questions

Crystal Gibson asks if the town can do anything about the excessive number of cats in town.

9. Adjournment:

A motion was made by Tom Fenton and 2nd by Todd Ekstrom at 7:53 pm, carried.