

8. Board Comments-All Board members thanked Mike Birkholz for his years of service. Bill Brewer questioned billing for frequent 911 calls. Possibly further discussion will be considered at future meetings.

9. Minutes-Bill Brewer moved to approve the minutes from Nov. 11, Nov. 30 and Dec. 4, 2015 as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

10-Invoices-Chair Roger Anclam moved to approve payment of the invoices. Seconded by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$451,866.01. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met; there was a rezone request on the agenda; after reviewing the zoning map the parcel was zoned as requested.

13. Old Business

a. Update of Property at Corner of Stateline and Hwy 67-Clara Small-Mike Birkholz reported there is still tires, the freezer more garbage. Attorney Joos was directed to send a letter to Clara Small ordering the property cleaned up in 30 days from receipt of the letter or the Town will do so and levy the costs on the tax roll.

b. Vacating Butterfly Lane-Attorney Joos reported she had contacted Combs & Associates to obtain the plat of vacation to move forward with vacating Butterfly Lane.

14. New Business

a. Advance Disposal-Lois Howe, Representative for Advance Disposal was present to address any issues. Complaints had been received for non-pick up, losing trash/recycle and not picking it up. Lois assured the Town these items will be addressed/there has truck issues and the regular driving not doing the route.

b. Purchasing Highway Budget Items for 2016-Mike Birkholz asked for approval to move forward with purchasing Rotary Model SP012-TA car/truck 2 post lift, 3 ton hot box, 1980 ¾ ton Chevy 4x4 with flat bed and DMI bumper. Chair Roger Anclam moved to approve moving forward with the purchasing in 2016 as submitted. Second by Ron Splan. During discussion Bill Brewer suggested to wait for the purchase at a later time. Motion carried with a voice vote.

c. Approve Election Inspectors-Tim Kopp moved to appoint the following people to a 2 year term as election inspectors-, Jacqu Patch, Connie Fleissner, Lucy Dack, Eleanor DeRoos, Mae Sanford, Roma York, Valerie Hahn, Sandra Ovist, Evelyn Propp, Joyce Splan, Judy Wendtland, Nancy Clark, Lin Howard, Carleen Haseman, Cheryl Edwards, Terry Vaughn and Connie Crouse. Second by Bill Brewer. Motion carried with a voice vote.

d. Act Upon Purchasing Copier-Chair Roger Anclam suggested carrying this item over for more research. Ron Splan moved to allow the Chair to research copiers and purchase a machine not to exceed \$4,000. Second by Tim Kopp. Motion carried with a voice vote.

e. Gilbank Construction Contract for 2016-Bill Brewer moved to approve the contract with Gilbank Construction for 2016 as submitted; there is an increase from 2015. Second by Tim Kopp. Motion carried with a voice vote.

f. Possible Action on Possible Town Board Vacancy-Dave Bomkamp submitted his resignation from the Town Board effective at midnight on the 13th of December, 2015. The Board discussed options to replace Dave, his term ends April 2017. The Town Board could appoint a replacement or hold a special election to fill the position. Bill Brewer moved to hold a special election to fill the vacancy. Second by Tim Kopp. Motion failed with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-abstained, Tim Kopp-aye, Ron Splan-nay and Chair Roger Anclam-nay. There are two residents interested in the position. Ron Splan moved to have the Town Board and Clerk fill the vacancy by appointment. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-abstained, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Bill Brewer moved to appoint either Jim Brandenburg or Tim Sanders to fill the vacancy by paper ballot. Second by Tim Kopp. Motion carried with a voice vote. Attorney Joos counted the ballots; the results were 4-Tim Sanders 1-for Jim Brandenburg. Tim Sanders will take the position December 14, 2015.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer