

## **TOWN OF EXETER- REGULAR BOARD MEETING**

Town Hall, Monday, December 12, 2011; 7:30 PM – 8:30 PM

**Members attending:** Chairman Fahey, Supervisor Gundlach, Supervisor Zweifel and Clerk Christen.

**General:**Road Patrolman Sherman and 2 citizens

**Call to Order:** Chair Fahey called the meeting to order and announced the meeting had been properly posted at the 3 posting locations.

**Minutes:** November 14, 2011, **MOTION (Gundlach, Zweifel)**

**Treasurer Report:** Ending balance for November 2011 was \$115,816.68. **MOTION (Gundlach, Zweifel)**

**Clerk's Report:**4 Election inspectors will be traveling to Juda Community Center on December 27 for Chief Inspector Re-certification.

The 2011 tax bills were mailed by the Green Cty Treasurer. The Town office is ready to begin issuing dog license.

**Announcements:** none

**Citizen Input:**none

**Unfinished business:**

Resolution 12-12-11- to adopt the Green County All Hazards Mitigation Plan; to approve the adoption of Resolution 12-12-11, **MOTION (Gundlach, Zweifel)**

**New business:**

**Approve 2012-2013 Election Inspectors**as presented by the Clerk, **MOTION (Zweifel, Gundlach)**

**Meadows Subdivision road repair-** Road Patrolman Sherman informed the board that the warranty would be expiring in a few months on the 2<sup>nd</sup> asphalt lift and asked about repairing the cracks in the road. Chair Fahey that a letter would be sent after the board reviewed roads and received work estimates.

**Oshkosh truck purchase-** the truck that the board had received info on was actually near the same age as the current truck the Town has so the purchase was dismissed.

**Year end meeting-** set for Wednesday, December 28, 2011 at 1:00 PM

**Bills-**approved, **MOTION (Zweifel, Gundlach)**

**Adjourn- MOTION (Gundlach, Zweifel).** Adjourned at 8:30 PM

Respectfully submitted,

Candee J. Christen, Clerk