

Town of Exeter

Regular Board Meeting

December 11, 2017

7:30 PM

Board in attendance-Chair Fahey, Supervisors Gundlach and Zweifel and Clerk Christen.

General: Stacy Heller, Betty Grotophorst, Marc Peterson, Jay Christen, Dale Gutman

Chair Fahey called the meeting to order at 7:30 pm.

Minutes-November 13, 2017, **MOTION (MG/RZ)**, all in favor, approved.

Treasurer report- November ending balance was \$227,040.24, final Shared Revenue payment received (\$9,886.59),**MOTION (RZ/MG)**, all in favor.

Citizen Input-

Stacy Heller- inquired about the number of snowplows Exeter owns and how many drivers do we have- 3 trucks and 3 drivers.

Dale Gutman- complimented the plow drivers.

Committee reports-

-Park is inactive for the time.

Unfinished Business- fencing issue on Wirth Lane, resident is not present, no discussion.

New business-

· Belleville Fire and Ems Resolution- 2017-12-11; to give the association the legal authority to have full time staff on Fire or EMS. Betty G asked who the supervisor would be if staff hired, EMS Director and Fire Chief. **MOTION (MG/RZ)**, all in favor, approved.

· Fire truck loan-BCPL loan-interest rate of 3% for a 2 year loan discussed. Chair Fahey stated that Monona Community Bank (our bank) would match 3% interest. **MOTION (RZ/MG)** to complete the loan with Monona Community Bank at 3% or less interest for 2 years, all in favor, approved.

· 2018/2019 Election Inspectors- the Clerk read the list of Inspectors for approval, **MOTION (RZ/MG)**, all in favor, approved.

· Liquor License –hours of operation requirement, Resolution 16-02-08A; briefly discussed the current minimum hours set, Clerk Christen will talk to the WTA regarding the need for more hour to be set and if Edelweiss is grandfathered in.

Bills- **MOTION (RZ/MG)** all in favor, approved.

Adjourn- **MOTION (MG/RZ)**, all in favor, adjourned, 8:05 PM

Respectfully submitted,

Candee J. Christen, Clerk