Town of Exeter Regular Board Meeting

Monday, September 9, 2019 - 7:31PM

Ted Fahey, Mark Gundlach, Kent Brauer, and Clerk Sass present.

Town members: 2 members: Dale Gutman, Marc Peterson

Notice legally posted

Minutes: MOTION (**MG/KB**), all in favor, approved Closed session minutes (**MG/KB**), all in favor, approved

Treasurer Report: Dawn summarizes, balance as of August 31, 2019 is \$504,926.80. **MOTION to approve report (MG/KB)**, all in favor, approved.

Announcements: Office will be closed on Tuesday, Sept. 17 for all day election training. SWCAP fundraiser Thursday, October 24 to benefit farmer suicide prevention services and programs. Thank you letter from Scott Construction.

Supervisor report: Ted – tree down at 4AM, EMS special meeting two weeks ago – EMS received approval to hire immediately (out of service M-T-W and Sat last week). The old Hideaway - Ted talked with the owner on Tuesday after the wall fell and once since along with two telephone calls. Owner said he will tear it down but wants to salvage a few things before that tear down. He received a memo from Green County Highway Dept. about debris in the right of way. Wettach Road project began last week. The black topping will start Tuesday (weather permitting). Bridge on Airport Road is deteriorating and will need replacement next year. The two signs were missing (one completely gone and the other was thrown into the stream) and we were issued a reprimand. Federal grant - 80% paid by Feds and 20% by us (\$400,000.00 estimate for bridge, about \$20,000.00). Flagpole rope in park broke – flag was on the ground. Tomorrow, meet at 8AM at West Dayton Cemetery to show where to place the new flagpole. Ted issued 8 driveway permits last Friday. One person backed out of building a house and we refunded his driveway money. The burned house on Hwy D is all cleaned up and Andy King will be building on the old foundation.

Mark - none

Kent – flags did not have to be put to half-staff in August.

Citizen Input: Dale G. – thank you for all you do for the town.

Committee Reports: Mark – a few people met to discuss where to place the bench that was repaired. There are a few dead trees that need to be taken care of and then

plant new trees. We need to order stickers for the recycle center for next year. Red, orange, yellow.

Seniors are in pre-budget mode. The amount needed should be available to us in late October.

Unfinished Business: None.

Old Business:

Fees - Average cemetery lot \$681.00 per lot, highest \$850.00 plus \$150.00 perpetual maintenance and lowest is at St. James \$400.00 per lot. MOTION to raise cemetery lot fee to \$500.00 effective October 1, 2019 (MG/KB), all in favor, approved. Fees at the recycle center - mattresses - MOTION that we will no longer take mattresses/box springs at the recycle center effective as of October 1, 2019 (MG/KB), all in favor, approved

New Business:

• Bills – MOTION to pay bills (MG/KB), all in favor, approved

Adjourn: MOTION (KB/MG), all in favor, approved, adjournment 8:12PM.

Respectfully Submitted, Dawn Marie Sass, Clerk/Deputy Treasurer