

**Town of Exeter
Regular Board Meeting**

Monday, December 11, 2019 – 7:41PM

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

Town members: Dale Gutman, Kari and Chris Backes and baby

Notice legally posted

Minutes: MOTION to approve (MG/KB), all in favor, approved

Treasurer Report: Dawn summarizes, balance as of November 30, 2019 is \$472,890.19. **MOTION to approve report (KB/MG),** all in favor, approved.

Announcements: WEC election subgrant awarded to Exeter, \$1,100.00. This allows for a new laptop with a value up to \$600.00 and tech support in the amount of \$500.00.

Supervisor report: One more building permit this week. Twenty houses for the year. EMS subcommittee has finalized a job description for the chief. The job has been posted with a deadline of Jan 6, 2020. Interviews in mid-Jan. Offer job in early February for a March starting date. Still looking to hire part-time EMT. They did get a fully certified daytime person.

Kent has noticed that a lot of building is being done in the township with Illinois help.

Citizen Input: Dale thought the information on the revaluation was good. Chris Backes is getting a security system installed, does he need a permit? Ted and Mark do not believe so. Dale had ADT and no permit was needed.

Committee Reports: Senior Center will meet this Friday to finalize the budget. Mark gave Ted some thanks for crushing mattresses at the recycle center.

Unfinished Business: None

Old Business: None

New Business:

- Adoption of new electrical code ordinance and fees **MOTION adopt changes recommended by building inspector, (MG/KB),** all in favor, approved

- Appointment of election inspectors for 2 year cycle beginning 1/1/20 – 12/31/21 – **MOTION to approve the appointment of 15 election inspectors (MG/KB)**, all in favor, approved
- Mark is running for reelection to the county board. District 30 is open – Ray Francois is retiring
- Johnson Block engagement letter, \$8,375.00 for the audit, **MOTION to approve (KB/MG)**, all in favor, approved
- Bills – **MOTION to pay (MG/KB)**, all in favor, approved

Adjourn: MOTION to adjourn, (MG/KB), all in favor, adjourned 8:07PM

Respectfully Submitted,
Dawn Marie Sass, Clerk/Deputy Treasurer