

Milton Town Board
Minutes
Regular Meeting: Wed., Feb. 3, 2016

<p>The regular meeting of the Milton Town Board was called to order by Chair Tom Pyfferoen at 7:36 pm on Wed., Feb. 3, 2015. The meeting was rescheduled from Tuesday, Feb. 2 due to winter weather.</p>	<p>Call to order</p>										
<p>Members present: Brian Carstensen, Luke Elias and Tom Pyfferoen, supervisors; Erik Lindberg, treasurer; and Madge Alberts, clerk.</p>	<p>Attendance</p>										
<p>The Pledge of Allegiance was recited.</p>											
<p>Additions to Agenda M/S/C (Luke/Brian) to approve agenda with addition of Pine Island Fire Department and Township officers' meeting under new business.</p>	<p>Approve agenda</p>										
<p>Bills were paid. M/S/C (Brian/Luke) to approve payment of bills. The Dodge County Highway Department bill for 119.77 will be invoiced to Ron Durst.</p>	<p>Pay bills</p>										
<p>Minutes of the January meeting M/S/C (Brian/Luke) to approve the minutes of the January meeting as presented.</p>	<p>January minutes</p>										
<p>Treasurer's Report</p> <table data-bbox="146 1071 584 1249"> <tr> <td>Beginning balance</td> <td>17607.19</td> </tr> <tr> <td>Receipts</td> <td>5892.07</td> </tr> <tr> <td>Disbursements</td> <td>20029.85</td> </tr> <tr> <td>Ending balance</td> <td>3469.41</td> </tr> <tr> <td>Total investments</td> <td>440.064.26</td> </tr> </table> <p>M/S/C (Luke/Brian) to approve as presented.</p>	Beginning balance	17607.19	Receipts	5892.07	Disbursements	20029.85	Ending balance	3469.41	Total investments	440.064.26	<p>Treasurer's Report</p>
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<p>Sheriff Report None</p>	<p>Sheriff</p>										
<p>Road and Bridge Report Nothing out of the ordinary this month. Dave is using a new type of equipment to break up ice, instead of carbide tips.</p>	<p>Road and Bridge Report</p>										
<p>Permits None.</p>	<p>Permits</p>										
<p>County Planning and Zoning No report</p>	<p>County Planning and Zoning</p>										
<p>Old Business</p> <ul style="list-style-type: none"> • Water Heater: Frederickson Plumbing looked at the water heater. They recommend replacing it with a 20 gallon electric tank. Cost will be a little less than \$300 plus installation. We could put a jacket on it since the building is kept fairly cold. M/S/C (Luke/Brian) to ask 	<p>Old Business Water Heater</p>										

<p>Frederickson Plumbing to replace water heater with a 20 gallon electric tank plus a jacket. Erik will contact them.</p> <ul style="list-style-type: none"> • Berne Recycle Box: Tom talked with Mark Gamm. It's emptied every week in the summer because of Berne Pizza, and twice a month the rest of the year. They can do more if we want them to. There is quite a bit of garbage in it that shouldn't be there. Madge will put an article in upcoming newsletter about it, specifying no garbage in it, and telling people to call Environmental Services or us if it's full <p>New Business</p> <ul style="list-style-type: none"> • March 1st meeting: Needs to be changed because of caucuses. Annual meeting is the 8th. M/S/C (Luke/Brian) to change meeting to Wed., March 2. • PI Fire Department: Met Jan. 28. Brandon Sather is chief. Shawn Hoffman deputy chief. \$99998 will be split up among five townships. Our portion will probably go up a little. They have 28 people in department – 4 new in training – but no one certified to drive the ladder truck. They are going to try and get billings out before annual meetings. Rural fire district has money to pay operating expenses. After Predmore fire, they feel that pumper truck is inadequate and think they need a new one. The policy has been to have cash to pay for it.....they have 134,000 – will cost about 300,000. They are going to start billing when they are called to auto accidents. Fire calls will go from 250 to 500. They had 301 calls in 2014 and 341 calls in 2015. <p>Township officer's meeting</p> <p>Tom, Luke and Brian attended. Schools are working to change school bond tax formula for ag land. Steve Gray is new chair of county commissioners; Tim Tjosaas vice-chair. Dave Erickson will not be running again. County 24 is scheduled for blacktopping in 2019. Spring short course is March 15; summer is June 23 in afternoon/evening.</p> <p>We (Milton) are hosts for the next township officers meeting on March 10, 7:30 pm. Madge will arrange for food.</p> <p>Clerk Updates</p> <ul style="list-style-type: none"> • Candidate Filings: Scott Berg filed for supervisor and Madge Alberts filed for clerk. • Meeting about 125th St./County 5: Thursday Feb. 11 at the new Pine Island school. • Award money for Community Planning Team is still up in there air. • Newsletter: Madge will get newsletter out soon. It will include articles about annual meeting and election, recycle box, chloride, election judges. <p>M/S/C (Luke/Brian) to adjourn at 8:49 pm.</p>	<p>Recycle Bns</p> <p>New Business March meeting change PI Fire Dept.</p> <p>Township officers mtg</p> <p>Clerk Updates Candidate filings 125th St Meeting CPT Award money Newsletter</p> <p>Adjourn</p>
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APPROVED BY THE BOARD

Chairperson

Attest: _____

Clerk

Date: _____