

**Milton Town Board  
Minutes  
Regular Meeting: Wednesday, March 2, 2016**

<p>The regular monthly meeting of the Milton Town Board was called to order by Chair Tom Pyfferoen at 7:30 p.m. on Wednesday, March 02, 2016. The meeting was rescheduled from Tuesday, March 1, 2016 because of precinct caucuses.</p>	<p>Call to order</p>										
<p>Present: Tom Pyfferoen, Brian Carstensen, Luke Elias, supervisors; Erik Lindberg, Treasurer; Madge Alberts, Clerk.</p>	<p>Attendance</p>										
<p>Pledge was recited.</p>											
<p><b>Additions to agenda/Approve Agenda</b> M/S/C (Luke/Brian) to approve the agenda with additional items: Culvert policy, culvert by Buckwalters, PI Fire Department estimated bill.</p>	<p>Approve agenda</p>										
<p><b>Approve and Pay bills</b> M/S/C (Brian/Luke) to approve and pay bills as presented.</p>	<p>Approve and pay bills</p>										
<p><b>Minutes of February 2016 meeting</b> M/S/C (Luke/ Brian) to approve February minutes as presented.</p>	<p>February minutes</p>										
<p><b>Treasurer's Report</b></p> <table border="0"> <tr> <td>Beginning balance</td> <td style="text-align: right;">3469.41</td> </tr> <tr> <td>Receipts</td> <td style="text-align: right;">7000.49</td> </tr> <tr> <td>Disbursements</td> <td style="text-align: right;">6907.78</td> </tr> <tr> <td>Ending balance</td> <td style="text-align: right;">3562.12</td> </tr> <tr> <td>Total investments</td> <td style="text-align: right;">433.176.55</td> </tr> </table>	Beginning balance	3469.41	Receipts	7000.49	Disbursements	6907.78	Ending balance	3562.12	Total investments	433.176.55	<p>Treasurer's report</p>
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<p>M/S/C (Brian/Luke) to approve treasurer's report as presented.</p>											
<p><b>Sheriff's Department</b> No report's</p>	<p>Sheriff</p>										
<p><b>Road and bridge report</b></p> <ul style="list-style-type: none"> <li>• O'Brien Blading did some plowing – a lot due to wind.</li> <li>• Road postings went on roads today.</li> <li>• Dave brought all the signs and other road stuff from Walt's shed and put it in our storage shed. We will need to go through it. Some should be discarded.</li> <li>• A dip was dug in the road by Billy Shutz's old place, with dirt left in the ditch. Dave will try and pull it out and spread it to fill in the dip.</li> <li>• Dave said rock specs should be 7/8 for 2016. Bruennings will be working out of Skyline Quarry. Kielmeyer will be in Sivertson.</li> <li>• Culvert east of Buckwalters has a dip that needs to be fixed.</li> </ul>	<p>Road and Bridge Report</p>										
<p><b>Permits</b> None.</p>	<p>Permits</p>										

<b>County Planning and Zoning Report</b> No report.	County Planning and Zoning
<b>Old Business</b> <ul style="list-style-type: none"> <li>New water heater was installed and works well.</li> </ul>	Old Business Water Heater
<b>New Business</b> <ul style="list-style-type: none"> <li><b>Rock and service quotes</b> : We will use the same procedure as last year with small ad in papers and specs on website. Rock will be specified to be 7/8". Questions can be directed to Luke.</li> <li>We have a <b>quote from Isaac Gronseth</b> for ditch spraying already</li> <li><b>Annual meeting agenda:</b> M/S/C (Brian/Luke) to approve 2016 annual meeting agenda.</li> <li><b>Election judges:</b> M/S/C (Brian/Luke) to approved Betty Lindberg as head judge, and Ron Durst and Walt Wytenbach as judges for the annual election.</li> <li>Eric went over the <b>2016 budget</b> to be approved at the annual meeting. M/S/C (Luke/Brian) that budget be approved as discussed; Eric will get it ready for annual meeting.</li> <li>Eric recommends <b>2017 levy</b> of 194,500. This is no change in total, but percentages will change to: 17% general fund, 69% road and bridge fund, and 14% fire fund. M/S/C (Brian/Luke) to recommend levy to annual meeting.</li> <li><b>Culvert part of road plan:</b> Tom consulted with Kirk Rolfson about recommendations for culverts to insert in road plan. He brought language to add to the plan.</li> <li><b>PI Fire Department:</b> Bill will be \$14,302 for 2016 - up from \$13,529.</li> </ul>	New Business Rock/Service quotes  Annual mtg agenda Election judges  2016 Budget  2017 levy  Culvert addition to road plan PI Fire Dept
<b>Clerk Updates</b> Madge suggested supervisors be thinking about what roles they want to take for 2016 for reorganization meeting next month.	Clerk Updates
<b>Adjourn</b> M/S/C (Luke/Brian) to adjourn at 8:53 pm.	Adjourn

**APPROVED BY THE BOARD**

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Chairperson

**Attest:**

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Clerk

**Date:**

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